



Southeast Volusia Camera Club

Minutes of the Executive Committee on October 1, 2009

President Bill Watkins called the meeting to order at 7:00 PM.
Present were: VP of Judging Ruth Tremato; and Secretary Donna Bolinsky.
It was determined a quorum was present.

The minutes of the last meeting were reviewed and accepted.

The September meeting competition judge, Buddy Hatcher, was received well and all felt he did a good job. He has expressed that he would like to become a member of the club.

Bill will consider moving the December meeting date up one week due to the Christmas holiday.

Ruth advised that due to the holiday, it was difficult to get a commitment for judge for the December meeting. Discussion was held on the possibility of arranging for a special competition where the members vote on the submissions in lieu of asking a salon member to judge. Bill will bring this to the members for a vote. Details will be worked out by Ruth after the members' preference is known.

Donna submitted the Treasurer's Report, which reports a balance of \$123.50.

Bill advised that he is appointing Lynn Hoffmann as Chairperson of the Field Trip Committee. A nominating committee will need to be appointed by the October meetings to present a slate of nominees to the members for a vote at the November or December meeting.

Donna advised that plans for the annual Awards Banquet should begin. Bill will inquire with the members at the October meeting if they would be agreeable to hold the banquet at the same location as the last banquet, Hidden Lakes Clubhouse.

Bill will ask the members at the October meeting to submit suggestions for categories for 2010.

Charlene Lawson is now a paid member of the club. Earl Anderson submitted photographs for review and was affirmed as a paid member in the intermediate category.

The revised Constitution and By-Laws were voted on and all revisions accepted by the members at the regular September meeting by a majority vote (22 of 25).

Donna suggested that the minutes be posted on the website for the members.
The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Donna Bolinsky, Secretary