Oceanside Photography Society

Minutes of Management Meeting

Held: July 10, 2020 at 10:00 am

Via Zoom

**Officers:**

President: Lorene Kimura

Past President: Kathy Desjardins

Vice President: Vacant

Treasurer: Nick Bosma

Secretary: Linda Lundberg

**Directors**:

Education: Barbara Hooper

Equipment and Data: John Kinos

Exhibits: Sally Shivers/Gail Courtice

Field Trip and Assignments: Lorene Kimura

Membership: Vina Johnson

Newsletter: Rick Horte

Programs: Carole Thornton

Social: Sally Shivers/Gail Courtice

Public Relations: Lynn Page

**Regrets**: Kathy Desjardin, Barbara Hooper, Vina Johnson

**Meeting Chair:** Lorene Kimura

**Motion:** Approval of minutes from Management Meeting, June 12, 2020

 Moved: Lorene Kimura

 Second: Gail Courtice

 Carried:

**Motion**: Approval for Agenda Meeting of July 10, 2020

 Moved: Sally Shivers

 Second: Lynn Page

 Carried:

**Management Team Status**

* Rick Horte will be leaving the Newsletter position after 6 years of service. This position is currently vacant.
* John Mills will be leaving the Secretary position, and Linda Lundberg will be replacing him.

**Program Status**

* Carole Thornton has many ideas. Currently waiting them out until further notice.

**Assignments**

* John Kinos has completed the slide shows for “Favorites” and “Trees”.
* Richard is putting together the “Field Trip” photos for YouTube viewing.
* Mt. Washington field trip scheduled for Sunday July 12th. The zipline is open. An option is to go there on your own if this day isn’t suitable.

**OLD BUSINESS**

**Insurance**

* Insurance Update, Extra liability insurance is $300. For a year, $655.
* Cooperatives rate is very good. Possibly looking to switch in October.

**Membership**

* Currently have 3 members paid.
* Lorene set up on-line banking for payment plan.
* Lorene opened a new gmail account to accept e transfers – oceansidephotographysociety@gmail.com
* Updates to Nick Bosma.

**Waiver and Membership Form**

* Old waiver replaced.

Motion: Lynn Page

Accepted: Nick Bosma

* Membership form more in depth. Personal questions added and to be updated.
* To be distributed at the August meeting.

**Meetings (Zoom and Civic Centre)**

* Seven people confirmed to attend August 5th meeting at Civic Centre.
* Agenda will include: Looking back at the last few months during Covid-19, and running the last slide show entries. Meeting will be shorter than the normal 2 hours.
* Chairs to be safely distanced apart from each other.
* Asking attendants to kindly wear a mask.
* A possibility of recording meeting or projecting it through Zoom. How would it work?
* Civic Centre internet not very fast, cannot use.
* Lorene to look into data plan with Zoom.
* Discussion of Microphone Apps. John and Lorene to look into them.

**Education**

* Ed Dunnett to host Education Meetings in September and October on Zoom.
* Many topic ideas in the works.
* Talked about the advantages in using Zoom. Ie: Long distance meetings.
* Possibility of looking for a new Education Director in future.

**The MAC**

* End of August is the cutoff for entries.
* Contact Gail Courtice if you wish to enter.
* Currently 11 members have contributed, 2 images each.
* How to view? TOSH is doing on-line viewing, no physical viewing in place.

**Coffee Meetings**

* Coffee meetings to be continued, twice a month. Enjoyed by all who attend.
* Location will be at Cheeseworks, social distancing is easier than Lefty’s.
* Usually 10 – 12 attend. Support your local business, make a purchase!

**Minutes**

* Monthly minutes to be shared with all members. To be distributed via mail-chimp.

Motion: Nick Bosma

Second: Carole Thornton

**Newletter**

* Rick Horte has resigned as Newsletter Director.
* Lorene put forth suggestions of either having a Blog, 1-Page Bulletin or Newsletter.
* Newletter is preferred, but have it either published bi-monthly or quarterly. Reason being, it’s hard to gather information and constant pressure to produce it.
* Editing would have to take place, and not so many photographs in each edition. Photos can be viewed on-line.

**NEW BUSINESS**

**Education / Photo Critiquing**

* Discussion of Photo Critiquing, as part of the Education Meeting or Main Meeting.
* To be used as a learning tool, along with tips/lessons on how to use basic editing skills.
* CAPA route not cared for.
* Fine line in critiquing others. Hard to be objective, but easy to be subjective.
* A possibility of having people outside the club to critique.
* Discussion of eliminating Assignments, or do both?

**AGM**

* Scheduled for the first week in October.
* Positions to be filled: -Newsletter Editor

-Program Director

-Education Director

-Vice President

* If required Zoom and In House Voting will be available.

**Slide Shows**

* Rick will be sending them to John today for uploading.

**Signing Authority**

* Lorene Kimura and Nick Bosma require another member to have signing authority. Linda Lundberg volunteered and will be added. Kathy Desjardins to be alternative.

**Adjournment**

 Motion: Nick Bosma

Second: Sally Shivers

Meeting Adjourned at 11:15am.