Oceanside Photography Society

Minutes of Management Meeting

Held: Thursday Oct. 8, 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 (vacating)

Equipment and Data: John Kinos

Exhibits: Sally Shivers/Gail Courtice

Field Trip and Assignments: Lorene Kimura

Membership: Iris Smith Schurz

Newsletter: Rick Horte (vacating)

Programs: Carole Thornton (vacating)

Social: Sally Shivers/Gail Courtice

Public Relations: Lynn Page

**Attendees:** Lorene Kimura, Nick Bosma, Gail Courtice, Iris Smith Schurz, Linda Lundberg

**Regrets**: Kathy Desjardin, Barbara Hooper, Carole Thornton, Lynn Page, Rick Horte, Sally Shivers, John Kinos

**Meeting Chair:** Lorene Kimura

**Motion:** Approval of minutes from Management Meeting, July 10, 2020

 Moved: Iris

 Second: Lorene

 Carried:

**Motion**: Approval for Agenda Meeting of August 21, 2020

 Moved: Gail

 Second: Nick

 Carried:

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**OLD BUSINESS**

**Membership Status**

* 55 Current Paid Members
* 1 New Member at last Club Meeting, currently not paid.
* Possible Call Out?, Who’s getting messages?
* Lynn willing to help if we do a call out

**E-Transfer Status**

* Over 20 members used this service to pay for membership.
* Service Fees of $12.50 – worth the convenience, better than handling cheques.

**Waiver and Membership Form on Website**

* On the website, must be signed and handed in or signed at meetings
* Need to talk to John regarding this.

**Meeting at the Civic Centre**

* Working fine, running smoothly with COVID-19 practices in place.

**Education**

* More members are becoming interested in taking part.
* Brad Powell Light Painting Workshop to be held October 27th.

**The MAC**

* Lynn, Frieda and Gail were there all day Saturday Oct. 5th.
* Very positive feedback.
* One photo to date sold, David Blackmore elephant photo.
* Lynn to meet with Peter, regarding Video on Facebook.
* Not the best time of year for tourists and therefore sales would be down too.
* Positive in the fact that the show promotes our Club.
* The MAC website has us on their front page!
* Hours: Tues – Sun. 11-3pm. No appointment necessary now.
* The MAC fees haven’t been paid as of today but not sure when they are due

**Coffee Morning for Fall**

* Lorene talked to Judy at Qualicum Cheeseworks, the barn is available.
* Gail also talked to Judy, barn needs a bit of cleaning, people to bring their own chairs,

And a maximum number of 15 people to attend.

* October 16th is the next scheduled coffee meeting.

**In-House Competitions and/or Critiquing Evenings**

* This didn’t work on-line. Only 2 submissions.
* Do members want this? A membership survey would be required.
* Other clubs do Critiquing.
* Iris mentioned the Langley Club, judged by CAPA, became very stressful and competitive.
* Are we enjoying our Club format the way it is?
* Another idea, “My Photo, Your Edit”. An interesting, fun and creative way to interpret someone else photo.

**Filling Empty Director Positions**

* Without filled positions, the club fails.
* Education, Newsletter and Program Directors are required.
* What is the best way to fill these positions? Approaching a member person-to-person is the best way.
* Gail is wanting to retire.
* Lorene to follow up with Ernst with regards to Education
* Carole Parker is interested in Critiquing.

**NEW BUSINESS**

**Mail Chimp and Its Problems**

* Seems some members are not getting email from Lorene.
* Why is this? It’s possible that it is going into junk mail folders and not being noticed.
* No support from Mail Chimp, since it’s a free account.
* Troubles with TELUS transferring to Google emails. Similar problem with Mail Chimp?
* Problem could be possibly fixed by deleted all info and re-entering all data, using a different name/account.

**Resume Promotion**

**Education and New Style**

* Ideas needed for Education Meetings.
* Peter has offered some ivory sculptures to be used one night.
* Lava Lamp request has been filled.
* Brad Powell Light Painting on October 27th, hopefully a large turn out. Members should email to Lorene if attending.

**Slide Shows**

* People are taking part in the monthly slide shows quite well. Numbers range from 25-40 photos in each category
* The members slide show was a big hit and suggested that we do another in March

**Lions Gate Competition**

* Seven entries so far. Three are “bear” photography.
* Reminder, One more week to enter.
* Must be a member to enter.
* Nature, landscape, wildlife and botanical, with “No Hand of Man” involved.

**COVID Safety Plan**

* For meetings: Six feet social distancing, Masks to be worn at all times, Contact tracing in place.
* For Field Trips: Contact tracing, form to be filled out.
* For Civic Centre: Contact tracing required only and list to be handed in at the end of the meeting

**Field Trip for October 2020**

* To be held October 15, 2020, meeting time is 10:30 am
* Location to meet is at: The Boathouse on Argyle Street, close to the Harbour Quay.
* Ample, free parking nearby.
* Scavenger Hunt to take place. Lorene to send out list to members.
* Lunch location was undetermined at this time.

**Open Facebook Page**

* Idea presented to have both the existing Closed-Members-Only Facebook page, as well as an Open-to-the-Public Facebook Page.

**4 Meeting Proposal From CAPA BC and Yukon**

* We are taking part in a 4 part zoom presentation with several other CAPA clubs. It will cost the club approximately 2-2.50 per person with our membership number as of October 1 2020
* A zoom meeting number will be sent to one person in our society and then it will be passed on to those who would like to join. They will join with their name and OPS name.
* Plans are to get some people that we wouldn’t normally be able to get

**Continue with Zoom Account**

* Quality Foods Site or Zoom?
* Decided to continue scheduled meetings with Zoom into the New Year, possibly until Spring 2021.
* Speakers to be presented by Stick/Zoom.
* Civic Centre internet is very poor quality.
* Presentations Ideas are needed. Barb to help.

**Adjournment**

* Next Management Meeting to be held in the evening instead of morning.
* Thursday, November 15th, 7pm. Via Zoom.