

**\*\*\* MEETING MINUTES \*\*\***

**Subject:** Merrimack Valley Camera Club Executive Committee Meeting

**Place:** Boucher residence

**Date:** 26-Jul-2018

**Members present:**

- Fred Boucher (FB) – President
- David Jones (DJ) -1st Vice President
- Cathy Dunham (CD) – Secretary
- Loraine Lurvey (LL) – Treasurer
- Gerry Charest (GC) – Past President

**Members absent:**

- Todd Minot(TM) - 2nd Vice President

**Also present:** Mary Boucher (Program Committee Chairperson)

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**TOPICS Discussed:**

- **EC Member Contact Information was gathered.**
- **Housekeeping Items**
  - Meeting Norms (Fred)
  - Exchange Contact Information for EC officers
  - Charter of the MVCC (Fred) of MVCC to improve themselves as photographer to grow as a member and skills(why people join the club) enhance members and allow a social aspect.
  - Constitution, ByLaws, Regulations, EC Directives.
  - Review Roles of the EC offices as dictated by the Bylaws
- **Set up EC Meeting schedule for year (All)**
  - Fred agreed to put together a draft schedule for monthly EC meetings.
  - Thursdays at 6:30pm appears to be a good time for everyone
- **Unsolicited e-mails received by EC**
  - Fred explained the EC google groups mailbox, how it works and when the EC should forward information on to the members.
- **Assessment of committees and their members for 2018-2019 season**
  - Per his role as 2<sup>nd</sup> Vice President, Todd was asked to follow up with head of each committee and ask if the need more help, and what budget they will need.

**- Treasury Update**

-Dues will remain the same for the 2018-2019 season.

**- Judge Committee:**

- Fred highlighted the need to see if we can get judges to provide better feedback so that members can grow and improve their images. Fred requested that Jutta and Tom Curtin meet with the Print committee and Digital committee to propose a solution for improved judge feedback at digital and print competitions.

**- Review of Last Year's budget and actuals**

**-Review Draft Program Schedule for 2018-2019 Season (Mary Boucher)**

Result: The EC voted to approve the budget of \$3,000.00 for this season's programs

**- The Carlson (keep or cancel)**

Result: EC voted to keep the Carlson. And monitor this year's attendance and interest.

- **PSA image format change** [1400 X 1050 instead of 1024 X 768] Result: EC Tabled for further input from the digital committee.

**- Volunteer Coordinator role – Pat Watson**

Result: EC agreed to this new position.

**- Discount membership fee for Military**

Result: Tabled discussion till Todd can be present to propose the change to the EC

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Cathy Dunham  
Secretary, MVCC