**Indian River Photo Club Inc.**

**Board of Directors Meeting**

**June 11, 2017**

**Call to Order: 1200pm Location:**  A.W. Young Park, Vero Beach, FL **Roll Call:** Billy Ocker, Bobbi Whitlam, Joyce Burr, Bill Conway. Guest: Lou Ciszek. Absent: Nick Binghieri.

**Treasurer’s Report:** Bobbie W. As of 6/3: $3,184.29

Income: $400.00

Expenses: $4.34

Balance: $3,579.95

Membership: 59 people, incl: 3 Lifetime, 3 Youth.

**General Meetings:**

**June :** Poignant Pictures.   Eleven Club Members will share pictures that are important to them and/or their family.  They will explain the poignancy of their selected picture and the moderator will explain why some photos are important in defining who we are. Moderator: Mary Ester Bollis.

**July:** Phil Reed, studio lighting. Cell Phone Photography(A one time trial with award added month of July)

**August:** Linda Leonard, et al "Winter Wildlife Photography"

**September:** Richard Thompson.

**October:** Mark Schuman

**Outside the Box**  **#9** (June 24RiversidePark, **9 - 11 am,** Happy Crazy Fun Photography. Hot dogs supplied by IRPC (JR Williams will be the Grill Master)

**Website:** Keith Wright-Osment has submitted a letter to the Board outlining security concerns and possible remedies and costs. The Board reviewed these and decided that no immediate actions were needed but we should monitor these issues to see if further measures are required.

**FCCC:** Nick will address when he returns.

**Mckee Gardens:** Billy will delivereaselsfor photo intake on Tuesday, 6/13.

**Photo Themes: June** Open

**July** People Who Need People

**August** Interaction

**September** Open

**October** End of the Day

**Judge for June Photo Contest:** Sue Dinenno, with Lou shadowing.

**New Projector;** $800 collected toward the $900 cost.

**Old News:** Billy is investigating the purchase amp for the just recently donated set of wireless microphone for the club. He will report back with type, features and costs.

Joyce submitted a template for use in the monthly photo contest for recording the winners, ribbons and categories for Club members. This will be tried at the next general meeting photo contest.

**Next Meeting:** tentatively scheduled for Sunday, July 9 at noon in A.W. Young Park.

**Closed meeting:** 1:13 pm.

Respectfully Submitted,

Bill Conway, IRPC Secretary.