**Indian River Photo Club Inc.**

**Board of Directors Meeting**

**March 11, 2018**

**Call to Order: 12:00 p.m.**

**Location Crab E. Bills, Indian River Rd., Sebastian**

**Roll Call:** Billy Ocker,Bobbie Whitlam, Tom Doyle, Jr Williams, Louie Ciszek

**Treasurer’s Report:** Bobbie Whitlam

**Balance as of 2-22-18 $3,505.66**

**Income: $151.00**

**Expenses: $10.00**

**Current Balance: $3,646.66**

**59 Members**

**General Meeting March 11, 2018**:

Tom Doyle to submit passport type photo and short bio to Billy Ocker.

**Monthly Speakers:** March – Lou Ciszek and Donna Green

April - Tom Doyle - Power Point presentation on Light

May - Mike Ricciardi – Presentation on Underwater Photography

June - OPEN

July - Round Robin – George Bollis, JR Williams and Mary Esther 15 minutes each – Name that Decade, Creating a Title for Your Image, and Where to Photograph by Bobbie Whitlam

August - OPEN

September - Chuck Palmer (Billy Ocker to confirm)

October - Molly Steinwald – Environment

November - OPEN

December - OPEN

**Outside the Box:** #13 – Fauna (March 31, Laporte Farm, 7700 129 Street, Roseland, 9:00am, 21 people signed up

#14 – Plant and Wildflowers, with Janice, Barrier Island Sanctuary, April 7 at 8:30am

#15 – Still Life with Dave Bense, at Library, April 28 from 1:15pm to 3:45pm

**Monthly Themes:** March 22 (Open, Judging Earl Evans)

April 26 (Fauna, to be determined)

May 24 (Still Life, TBD)

June 28 (Open, TBD)

July 26 (Scapes, TBD)

August 23 (Great Outdoors, TBD)

September 27 (Open, TBD)

October 25 (Macro, TBD)

November No Meeting

December 6 Best Photo Of The Year (Party)

Note: JR Williams submitted a list of Potential Judges to Billy Ocker, Billy will follow by recruiting and scheduling Judges.

**Discussion:**

It was agreed that there have been some violations of competition rules recently and it appears that this situation is getting worse. Specifically there have been problems with image presentation, theme violation, failure to include the original image on the back of manipulated images and other problems. It was decided to take the following steps: Billy Ocker will change the IRPC web site to ensure that the rules are clear, Tom Doyle will review all competition images prior to judging to ensure that competition rules have been followed. In the event that there are any rules violations Tom will advise Billy of the violations and they will take appropriate action. Corrective action will range from verbal warning to rejection of the entry prior to judging. It is anticipated that for the first month or two that most violations will handled with a verbal warning and instruction.

Board Members are requested to bring in suggestions for competition themes for the next (April 8) meeting.

McKee Gardens will be having their Water Lily Festival in June. Billy Said he would check with them to see if IRPC could get early entry (prior to normal business Hours) and see if they will allow IRPC to set up a booth at the festival.

**Open Matters from Past Bod. Meetings**

* Feb -Possibility of having a monetary award for winners of future public exhibits, deferred to membership meeting for further discussion,
* Feb - IRPC web site address to be added to IRPC handout, Billy Ocker to do,
* Feb - July Meeting to be a Photo Judging Carousel(Planned)
* Feb - Future Outside the Box event to be Night Beach Photography. To be at the beach at Humiston Park. Specifics to be determined by

**Next BOD Meeting:** 4-8-18 1200 hrs at Crabby Bills, Sebastian

**BOD Meeting Closed:** 1300 hrs 3-11-18

**Tom Doyle, IRPC Secretary**