

Tidelands Photography

Board Meeting

January 28,2020

Meeting called to order at 8:34. Those present include: Ed, Fred, David, Linda C., Lynne Brock, Linda D., Jackie. October 2019 minutes approved. Treasurer's report has balance of \$3121.93.

Discussions:

1. 2020 budget approved as written.
2. Donation of a color photo slide negative scanner accepted. It will be passed around to club members if not too archaic.
3. Facebook is good as is and no further discussion is needed
4. Art under the Oaks will not be sponsored by the club this year. Club members will be given the information to sign up for their own booths if they desire
5. Renewal of the property insurance was done at a cost of \$265.00/ year. This covers the property of any place we use for the club activities.
6. A web page will be developed to list the names and contact information of any club members that are interested in doing any photo assignments, both paid and voluntary.
7. It was decided that Luminar skies can not be used in photo contest entries but a photographer can replace a sky with their own photo of a sky.
8. Winyah River photo contest will be announced at next meeting.
9. Winyah Auditorium display committee is Fred, David and Linda C. They will change out the photos twice a year. Photos will be changed in June.

10. Discussion on Most Improved Photographer for photo contest was tabled.
11. It was approved that we will recognize a 1st, 2nd, and 3rd place winner in each category this year.
12. Discussion of job changes needed because of change in board members ended with the decision that we no longer needed a contest chairperson and that Linda C. will become web site liaison and David will continue to work as Speaker chairman.
13. Discussion on the need for a V.P. was tabled till next month.

Meeting adjourned at 10:09.