



# DIGITAL PHOTO CLUB OF ANNAPOLIS

JUNE 20, 2016

[DIGITALPHOTOCLUB.NET](http://DIGITALPHOTOCLUB.NET)

# Meeting Agenda



2

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- ▶ 6:30 – 6:55 Check-in and social time
- ▶ 7:00 – 7:30 Welcome visitors and Club business
- ▶ 7:30 – 7:45 Maryland Zoo Field Trip Showcase
- ▶ 7:45 – 8:15 Members' Best Showcase
- ▶ 8:15 – 9:00 Party (much thanks to Howard for organizing it!)

**\*\*Please silence your cell phones until the party\*\***

# Welcome, visitors and new members!



3

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- ▶ **Tell us...**
  - ▶ Your name
  - ▶ How did you hear about the Club
  - ▶ What equipment do you use
  - ▶ What subjects you like to shoot (birds, landscapes, etc.)

# Celebrate and Inspire

- ▶ Tell us if you've recently...
  - ▶ been published
  - ▶ won a prize in a photo contest
  - ▶ been hired for photo shoots
  - ▶ exhibited your work
  - ▶ or earned other recognition for your photography



# Club Business



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- ▶ **THANK YOU** to the 2015-2016 DPCA leadership team and special volunteers
  - ▶ Secretary Pat Paul
  - ▶ Treasurer Ted Foster
  - ▶ Programs Director Howard Friedman
  - ▶ Membership Co-Directors Chuck Stafford and Dallas Wright
  - ▶ Membership Support Andy Uroskie
  - ▶ Exhibits Director Annette Uroskie
  - ▶ Field Trips Director Matt Korbelak
  - ▶ Facebook Coordinator Bill Tongue
  - ▶ Webmaster Mike DeLucia
  - ▶ Showcase/Challenge Support Bruce Raymond
  - ▶ Greeters Terri Saus
  - ▶ Reviewer of DPCA records Mike Teems
  - ▶ Bylaws Working Group Don Dement and Ginger Parsons

# Club Business

6



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- ▶ **WELCOME** to the 2016-2017 DPCA leadership team
  - ▶ **President** Chris Edwards
  - ▶ **Vice President** Laurie Brice
  - ▶ **Secretary** Anne Weathersby
  - ▶ **Treasurer** Bob Peterson
  - ▶ **Programs** Howard Friedman
  - ▶ **Webmaster** Mike DeLucia
  - ▶ **Communications Director** Pat Paul
  - ▶ **Field Trips Director** John Breen
  - ▶ **Exhibits Director** Annette Uroskie
  - ▶ **Facebook Coordinator** Bill Tongue
  - ▶ **Tech Director** Fran Damratowski
  - ▶ **Membership Co-Directors** Chuck Stafford and Dallas Wright
  - ▶ **Showcase/Challenge Support** Pending



# Club Business



7

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- ▶ **THANK YOU** to Club Members who gave special presentations (1<sup>st</sup> hour talks, Ego Alleys, Long-Term Projects, and other topics)
  - ▶ Mark Goldberg
  - ▶ Anne Weathersby
  - ▶ Rich Isaacman
  - ▶ Howard Friedman
  - ▶ Bill Tongue
  - ▶ Dave Blecman
  - ▶ Mike DeLucia
  - ▶ Lon Kishiyama
  - ▶ Annette Uroskie
  - ▶ Pat Paul
  - ▶ Jim Walker
  - ▶ Don Dement
  - ▶ Mike Kellogg

# Budget Vote

8



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- ▶ Bylaws state that the Treasurer will “prepare a budget for the following fiscal year ...for approval of the Club membership by the final meeting of the season.”
- ▶ Process
  - ▶ Member moves the proposed budget be approved
  - ▶ Another member seconds the motion
  - ▶ President opens discussion then closes discussion
  - ▶ Members vote on the motion via a show of hands; majority wins



# Budget Vote



9

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- ▶ Bylaws allow deviation from the approved budget for non line items as follows:
  - ▶ President and Treasurer can approve  $\leq$  \$300
  - ▶ Executive Board can approve \$301 - \$1,000
  - ▶ Membership must approve via revised budget  $>$  \$1,000

**DPCA Budget vs. Actual Income & Expenses**

	Actuals FY 2014-2015	Budget FY 2015-2016 (Accepted Nov. '15)	Actuals FY 6/2/2015 - 6/5/2016	Budget FY 2016-2017
<b>Beginning Cash Balance</b>	6,280.30	4,340.30	4,340.30	5,851.39
<b>Income</b>				
		est. 100 members \$35.00 dues	132 members various rates*	120 members \$35.00
Dues and Prepaid Dues	3,980.00	3,485.00	4,075.00	4,200.00
Donations (in)				
Exhibit Entrance Fees	1,115.00	1,300.00	900.00	375.00
Other income				
<b>Total Income</b>	<b>5,095.00</b>	<b>4,785.00</b>	<b>4,975.00</b>	<b>4,575.00</b>
<b>Expenses</b>				
Equipment	2,779.00	500.00		530.00
Software		200.00		120.00
Exhibit Expenses				
Awards	475.00	425.00	275.00	
Exhibit Receptions		100.00	48.00	48.00
Venue		300.00	330.00	
Juror Fees	150.00	100.00	150.00	
Miscellaneous	490.00	75.00		
<b>Total Exhibit Expenses</b>	<b>1,115.00</b>	<b>1,000.00</b>	<b>803.00</b>	
Field Trips				
Food (events)				
Legal expenses				300.00
Insurance Premium - Liability	240.00	240.00	240.00	240.00
Meeting Room	1,900.00	1,976.00	1,976.00	2,200.00
Office Supplies, etc.	35.00	35.00	51.60	80.00
Post Office Box	41.00	80.00	123.00	82.00
Printing of Directory				100.00
Speakers (fees, gifts and meals)	925.00	925.00	280.31	800.00
<b>Total Expenses</b>	<b>7,035.00</b>	<b>4,956.00</b>	<b>3,473.91</b>	<b>4,500.00</b>
<b>Ending Cash Balance</b>	<b>4,340.30</b>	<b>4,169.30</b>	<b>5,851.39</b>	<b>5,926.39</b>
Change from year to year	(1,940.00)	(171.00)	1,351.39	75.00

\* Regular dues collected at \$35 while new members pay \$20 in the second half of the year



# Club Business



11

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- ▶ **Dues**
  - ▶ New/continuing members pay approved dues amount for membership through end of next year (July 31, 2017)
  - ▶ Continuing members must renew by 1 November to sustain membership in good standing
  - ▶ Checks will be deposited after July 1
  
- ▶ **Ego Alley & Long Term Projects for 2016-2017**
  - ▶ Email proposal to [vpprograms@digitalphotoclub.net](mailto:vpprograms@digitalphotoclub.net) with your topic and preferred month
  - ▶ Choice of Ego Alley (15 min) or Long Term Project (30 min)

# DPCA Membership Survey



12

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- ▶ Available online through June 30
  - ▶ Link also on DPCA home page
  - ▶ 20+ responses received so far
  - ▶ Please give us your feedback and help us plan the upcoming year

# Current Exhibit



13

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- ▶ **Quiet Waters, June 5 – July 10**
  - ▶ Pick-up July 11, 9 a.m. – 4 p.m.
  - ▶ See [announcement](#) on DPCA website for more info



# Brookside Gardens Field Trip



14

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- ▶ Photos (up to 5 artistic, plus extras of Club members) due to [vpfieldtrips@digitalphotoclub.net](mailto:vpfieldtrips@digitalphotoclub.net) by June 30
- ▶ Field trip presentation to occur in September



# Opportunities



15

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## ▶ Chesapeake Arts Center Exhibit at Hospice of the Chesapeake

- ▶ Theme: Colors of Summer
- ▶ 12 artists with 5 works each will be selected to exhibit
- ▶ Proposals due July 8 to [Ncaracia@chesapeakearts.org](mailto:Ncaracia@chesapeakearts.org)
- ▶ See Chris Edwards for more details

## ▶ Friends of Quiet Waters Calendar Contest

- ▶ Photos must be taken at QW Park
- ▶ Entries due by July 1 (wrong deadline is on their website)
- ▶ For more info, visit <http://fqwp.org/photo-contest-submission-period-closing-soon/>

# Over the Summer



16

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- ▶ DPCA news will come via Club website, Facebook, and email. May include:
  - ▶ Impromptu field trips, if any
  - ▶ Club volunteer opportunities
  - ▶ Deadline reminders
  - ▶ 1<sup>st</sup> Challenge theme of the new season
- ▶ Meeting schedule: First meeting likely around September 19; will include a Member Showcase
- ▶ **Have a great summer! We look forward to seeing your terrific photos!**