

Columbia Council of Camera Clubs

Board Agenda 7/19/2008

King City Town Hall

15245 SW 116 Ave

King City, OR

12:00 Noon

Executive Committee

Chair	Tye Watts
Vice Chair	Gary McMillan
Secretary	Lori Montgomery
Treasurer	Steve Ness

General Board Members

Ed Gervais	Drinda Battaile
Gary Fields	Bruce Bittle
Pat Starr	

Old Business

- Minutes from April meeting approval
- Hand out voting ballots to those who have not already voted
- 4C's Scholarship
 - Stuart O'Hare
 - Steve Ness
 - Tye Watts
- Gold Book Update
 - Art Burkhauler
- Invitational Chairs for Convention
 - EID – Neil Thompson
 - Mono Print – Pat Starr
 - Slides – ???
 - Color Prints – ???
- Off site banquet and awards Sat evening for 4Cs only minimal fee
 - Gary McMillan

Committee Reports

EID Quarterly – Carol Berget

Treasurer – Steve Ness

Monochrome Prints – Pat Starr

Color Prints – Drinda Battaile

Slides – Gary Fields -

Webmaster – Gary McMillan

Newsletter – Gary McMillan

CD & Slide Sets – Ed Gervais

Awards of Merit/Certificate of Recognition – Tye Watts

Mini & Ben Andrews Show (Presentation Committee) – Bruce Bittle

Maxine Van Hoy – Bruce Bittle, Mary Furness, Pat Starr

New Business

- Voting Results
- **One Ribbon Rule.** - Gordon Battaile This is a way to clarify what is eligible for competition. Proposal: An image may win one ribbon a year among the following competitions: monthly prints, monthly slides, monthly EID, quarterly EID, and invitational competitions at the beginning of the next year. A competitor could enter as many of these as he or she wished, but once an image has won a ribbon it could not win additional ribbons in the same year.
- **Creation of the EID Top 80 for 2008-2009.** - Gordon Battaile EID images would become eligible for the EID Top 80 by winning any ribbon in the monthly or quarterly EID. At the end of the competition year the entire set would be re-judged to whittle down to the top 80. (If we include all ribbon winners from both monthly and quarterly there will probably be somewhere between 130 and 170 images eligible.) Administration would presumably fall to the monthly EID chair as it does for slides and prints, though this would certainly be negotiable.
- 2008 Conference
Tacoma Sept 26 & 27
CHURCH FOR ALL NATIONS
Conference review: Wes Kirkpatrick Conference chair
- 4C's only Banquet 7-9pm or Banquet + awards 5-9 Sat?