

# OCEANSIDE PHOTOGRAPHY SOCIETY

## Minutes of Special Meeting

Held: June 7, 2017, 7:00pm, at Qualicum Beach Civic Center East Room

**President:** Richard Peeke-Vout  
**Past President:** Ed Dunnett  
**Vice President:** Kathy Desjardins  
**Treasurer:** Nick Bosma  
**Secretary:** Rick Horte

**Directors:** Education - John Critchley  
Exhibitions - Ed Dunnett (Temporary)  
Programs - David Cotton  
Membership - Frieda van der Ree  
Newsletter - Vivienne Bearder  
Data & Equipment - Jack Harynuk  
Field Trips/Assignments- Lorene Kimora  
Social - Sally Shivers

**Regrets:** Jack Harynuk and David Cotton

**Attendance:** 39 Members and 2 guests in attendance.

**Meeting Chaired:** Richard Peeke-Vout

### Opening Remarks:

- Welcome to the first meeting for the year 2017-18
- Lorene Kimura was appointed by the board of directors as the Field Trips and Assignment Director effective May 12, 2017

### Vice President Report:

- Nothing to report.

### Treasurer's Report:

- Bank balance as at 7 June \$9,024; no liabilities outstanding.
- Strong financial position.

### Secretary:

- Minutes are up to date.
- BC Government Society Act filings for 2017 were submitted within the 30day time period of the AGM.
- Require submission under the Society's act prior to November 28, 2018 have yet to be completed. It is anticipated that the submission will be completed on time.

### Education:

- Last education meeting until this fall will be held June 20, "how to take better summer pictures".
- Open to other suggestions.

### Assignments and Field Trips:

- Comments by Lorene Kimura.
- June Field trip is to the Fathers day car show in Qualicum Beach lunch to follow at Deez Bar and Grill. This trip is posted on the club website.

- Planning two additional trips: Whale watching in July out of Cowichan Bay and Bear watching In September out of Campbell River.
- Question raise if anyone was interested in Polar Bear watching on November.

#### **Newsletter:**

- Shelley Harynuk thanked for her guidance and leadership in publishing the newsletter in 2016 - 2017.
- Looking for articles for the next issue.

#### **Programs:**

- Sends regrets

#### **Membership:**

- The club has 123 members with 2 new members this evening.

#### **Exhibits:**

- Explained the submission deadlines and rule covering the TOSH exhibit. These will be distributed through Mail Chimp to all members
- Still seeking a permanent director for this position.

#### **Data and Equipment:**

- Sends regrets
- Richard speaking for Jack  
Jack has developed and is in the process of test a photographic competition program for the club, is looking for assistance with the testing. Five people are required to submit their images and three members are required to act as judges. Please contact Jack at [technical.opc@gmail.com](mailto:technical.opc@gmail.com)

#### **Social:**

- No report

#### **Past President:**

- No report

#### **Slide Shows**

##### **Assignment Winners**

##### **Colour**

First - Vivienne Bearder  
Second - Lorene Kimura  
Third - Karen Gold

##### **Black & White**

First - Karen Gold  
Second - Jack Harynuk  
Third - Lorene Kimura (tied)  
Third - Mary Watts

##### **Digitally Altered**

First - Lorene Kimura  
Second - Roy Watts  
Third - Bill Trace

**Coffee and Social break 7:45 to 8:00**

**Introduction of Brad Powell by Richard Peeke-Vout**

**Speaker Brad Powell from the Nanaimo Photography Club**

**Topic** Photography between Sunset and Sunrise tips and techniques

**Next Meeting:** 5 July 2017, at Qualicum Beach Civic Center

**Meeting adjourned** 9:00 PM

**Respectfully submitted:**

**Rick Horte**