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## **OCPA Annual Meeting Minutes**

**July 6, 2020**

In accordance with the Bylaws the Oregon Coast Photographer Association met on July 6<sup>th</sup> at 7pm to conducted required business related to the election of Board Members and Officers. The club also discussed the operation of OCPA during the ongoing COVID-19 pandemic. The meeting was conducted via Zoom, with board members and general members participating.

The meeting was called to order by President Carol Todd at 7:15 pm.

### **Recognition**

Carol officially thanked Kathy Chambers for her work on the OCPA Board, over the past 8 years. Most recently Kathy served as Treasurer. She is leaving the board due to the term limits specified in the Bylaws.

### **Annual Financial Report**

Kathy Chambers provided the club members with a final 2019/2020 financial report in the form of the check book register. OCPA ended the year with a balance of \$2508.73.

### **Board Membership**

The OCPA Board is proposing to reduce the size of the board from 9 members to 7 members. Kathy Chambers can no longer serve, leaving one vacancy. The membership committee was unable to recruit a candidate, so the members at the meeting were polled as their availability to serve. There being no volunteers to fill that vacancy; the membership voted on a motion to hold the position vacant.

Ray Finch made the motion with a second by Tod Stevenson. The motion passed on a voice vote with no one opposed.

The position will be held vacant this year and the size of the board will be reduced to seven members through attrition next year.

### **Election of Officers**

The following slate of officers was recommended for the 2020/2021 term.

- Carol Todd – President
- Dick Chambers – Vice President
- Cathy Stevenson – Secretary
- Linda Petersen – Treasurer

Curt Benward made a motion to accept the slate of officers that was seconded by Kathy Chambers. The slate was accepted on a voice vote with no one opposed.

### **Other business/announcements**

- The next scavenger hunt will start today (July 6<sup>th</sup>). The rules are posted on the OCPA Chatter Group site. Cathy Stevenson will compile the entries at the conclusion of the event and members will have the opportunity to judge the images via a web presentation and electronic score sheets.
- The recent club picnic was enjoyed by everyone. The board will work on another get together at Ferry Park sometime soon. This outdoor location allows for social distancing.

There being no further business the meeting was adjourned at approximately 7:30 pm.

Respectfully Submitted, Cathy Stevenson, OCPA Board Secretary



Dick Chambers



Don Todd

**August 2020 Posting Schedule  
Oregon Coast Photographers Association Chatter Group**

<b>Sat/Sun</b>	8/1 & 8/2 Altered Reality
<b>Mon</b>	8/3 Zoom Board Meeting
<b>Mon</b>	8/3 Before & After
<b>Mon</b>	<b>8/3 Scavenger Hunt due</b>
<b>Wed</b>	8/5 Theme ""
<b>Fri</b>	8/7 Show & Tell
<b>Sat/Sun</b>	8/8 & 8/9 Color Image
<b>Mon</b>	8/10 Ha Ha
<b>Wed</b>	8/12 4Ws
<b>Fri</b>	8/14 Critique
<b>Sat/Sun</b>	8/15 & 8/16 Mono Image
<b>Mon</b>	8/17 Before & After
<b>Wed</b>	8/19 Theme ""
<b>Fri</b>	8/21 Show & Tell
<b>Sat/Sun</b>	8/22 & 8/23 Altered Reality
<b>Mon</b>	8/24 Ha Ha
<b>Wed</b>	8/26 4W's
<b>Fri</b>	8/28 Critique
<b>Sat/Sun</b>	8/29 & 8/30 Altered Reality
<b>Mon</b>	8/31 Before & After
<b>Wed</b>	9/2 Theme ""
<b>Fri</b>	9/4 Show & Tell
<b>Sat/Sun</b>	9/5 & 9/6 Color Image

An **OCPA Board meeting** will be held at 4 PM on Monday, August 3, 2020. All members are invited. Send an email to Carol Todd at [OCPAProofsheet@yahoo.com](mailto:OCPAProofsheet@yahoo.com). You will receive a sign in link and invitation to the meeting.

Position	Name	Email Address
1	Carol Todd, President	Jasmineshuman @ gmail.com
2	Curt Benward	cbenward@ frontier.com
3	Elise Ciruolo	eciraolo@ frontier.com
4	Linda Petersen, Treasurer	lpetersen23@ hotmail.com
5	Dick Chambers, Vice President	picmon387@ gmail.com
6	Cathy Stevenson, Secretary	cathyandtods@ msn.com
7	Vacant	
8	Don Todd	golden_shellback@ yahoo.com
9	Peggy Cooper	Cooper.peg@ gmail.com

**Member Gallery**



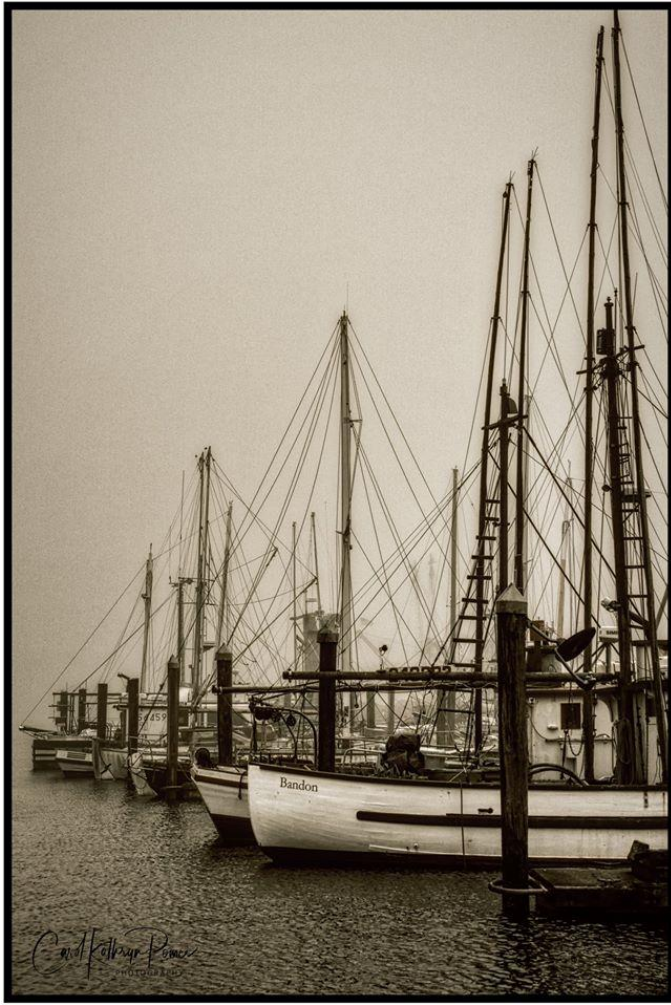
**Cathy Stevenson**



**Cathy Stevenson**



**Kathy Chambers**



**Carol Pomes**



**Kara Long**



**Renee Marcov**



**Don Todd**



**Carol Todd**

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**Meetings:** 1st & 3rd Mondays of the month at North Bend Senior Center, 1470 Airport Lane (across the street from the Department of Human Services), North Bend, OR.

**How to Join the OCPA** Joining OCPA is very easy! Just come to one of our meetings and check us out. If you like what you see we'll take your membership dues and that is it!

If you want to join, but can't make a meeting, just write a check and mail it to us:

Oregon Coast Photographers' Association, Inc.

PO Box 5646

Charleston, OR 97420

**Membership Dues** are \$24.00 for individuals or \$36.00 for families (up to 2 adults and any/all children 17 years and under at the same address, everyone will have all membership privileges except only 2 votes per family). Dues are prorated for new members for the remaining months from when they join until the next July first annual meeting.

All **information** on club activities including, but not limited to, our by-laws, policies, and competition rules, can be found on our Website at [www.oregoncoastphotoclub.org](http://www.oregoncoastphotoclub.org). Schedule changes are available on our Website and Facebook page.



<http://columbiacameraclubs.org>



[Oregon Coast Photographers Association Chatter](#)



[www.oregoncoastphotoclub.com](http://www.oregoncoastphotoclub.com)