

OREGON COAST PHOTOGRAPHERS' ASSOCIATION, INC.

PROOF SHEET

Volume 25 Edition 5

May 2017

Editor: Carol Todd, OCPAProofsheet@yahoo.com



“Bridgework” First Place Traditional Color Electronic
By Dick Chambers

CALENDAR OF EVENTS MAY 2017

May 1 - Meeting - Pony Village Mall

Take in and Social 6:30 PM - Activities Starts 6:45 PM

Members' Only Competition – Second Chance (2 of 2)

Ha Ha (Humor), Show & Tell, Critique, After & Before, 4Ws (Who, What, When, Where), & What's New to You?

Monthly Photo Challenge: “Signs”

Scavenger Hunt Judging

May 3 - Pony Village Show Set up, 5:30 PM

May 4 – 7, Pony Village Show and Sale, During regular Mall hours

May 8 - Board Meeting, 6:30 PM,

Peggy Cooper's Home (all members are invited to come)

May 15 - Meeting - Pony Village Mall

Take in and Social 6:30 PM - Activities Starts 6:45 PM

Special meeting to vote on changes to By-laws and Policies

Talks -n- Training - TBA

Ha Ha (Humor), Show & Tell, Critique, After & Before, 4Ws (Who, What, When, Where), & What's New to You?

Monthly Photo Challenge: “Signs”

Scavenger Hunt Awards

CALENDAR OF EVENTS JUNE 2017

June 1 & 2 Annual OCPA Yard Sale (Todd Home)

June 12 - Meeting - Pony Village Mall

Take in and Social 6:30 PM - Activities Starts 6:45 PM

Ha Ha (Humor), Show & Tell, Critique, After & Before, 4Ws (Who, What, When, Where), & What's New to You?

Monthly Photo Challenge: “Flower”

June 12 - Board Meeting, 6:30 PM,

Peggy Cooper's Home (all members are invited to come)

June 19 - Meeting - Pony Village Mall

Take in and Social 6:30 PM - Activities Starts 6:45 PM

Talks -n- Training - TBA

Ha Ha (Humor), Show & Tell, Critique, After & Before, 4Ws (Who, What, When, Where), & What's New to You?

Monthly Photo Challenge: “Flower”

OCPA's BYLAWS

OREGON COAST PHOTOGRAPHERS' ASSOCIATION, Inc.

ARTICLE I - NAME

- 1.10** The name of this nonprofit/**mutual benefit** corporation is OREGON COAST PHOTOGRAPHERS' ASSOCIATION, Inc.

ARTICLE II - LOCATION

- 2.10** The principal and registered office of the Corporation shall be at such places in Coos County, Oregon as the Board of Directors shall designate by resolution.

ARTICLE III - OBJECTIVE

- 3.10** The OREGON COAST PHOTOGRAPHERS' ASSOCIATION, Inc. (OCPA) is a fellowship of photographers on the Oregon coast, dedicated to sharing the enjoyment, knowledge and inspiration of photography.
- 3.15** The objective of the Corporation shall be to encourage the awareness, enjoyment and expression of the photographic arts throughout the community by the education, development, exhibition and promotion of the creative expressions of the photographic artists.
- 3.20** The Corporation will carry out this objective in accordance with the nondiscrimination laws of the State of Oregon and the United States of America.

ARTICLE IV - MEMBERSHIP AND DUES

- 4.10** The Corporation shall consist of one (1) class of voting members. A voting member shall be a person who supports the goals of the Corporation, applies for membership and pays an annual membership fee, ~~or in kind service~~, in an amount established by the Board of Directors. The Board of Directors may establish categories of membership with different membership fees and establish the qualifications and benefits of each, by resolution.
- 4.20** The Corporation shall also consist of one (1) class of nonvoting members. A nonvoting member shall be a person or organization that supports the goals of the Corporation. The Board of Directors may establish categories of membership with different membership fees, if any, and establish the qualifications and benefits of each, by resolution.

ARTICLE V - MEMBERSHIP MEETINGS

- 5.10** The Annual Meeting of the members shall be held on the first Monday of July (unless in conflict with national holidays, then it will be the second Monday), at 7:00 p.m., at a place designated by the Board of Directors. The purpose will be to transact such business as may come before the Corporation and for the election of Directors and Officers. An annual summary of activities and a financial report will be presented to the membership.
- 5.20** The Corporation shall meet **at least** monthly to include all interested members in the transaction of Corporation business and otherwise carry out the objectives of the Corporation.
- 5.30** Special Meetings may be called by the President or the Board of Directors at such times and places as may be required.
- 5.35** ~~Written~~ Notice stating the date, time and place of the Special Meeting, the purpose(s) for which the meeting is called **shall be delivered within five (5) days before said meeting by means determined by the Board.**
- 5.40** Unless a greater proportion is otherwise required by law, a majority vote of the members present who are entitled to vote shall be necessary to adopt any matter voted upon. Voting shall be by voice vote or by any other method determined by the President, who shall determine the majority vote.

ARTICLE VI - BOARD OF DIRECTORS

- 6.10** The business and affairs of the Corporation shall be managed by a Board of Directors composed of an odd number of not less than three (3), nor more than fifteen (15) members in good standing. The Board of Directors shall have the power and authority to make rules and regulations for the guidance of Officers and members of the Corporation, and for the transaction of the business of the Corporation. The Board will initiate, promote, supervise and approve plans and programs designed to achieve the objectives, policies and programs of the Corporation.
- 6.15** The policies of the Board may be rescinded by a majority vote of the general membership at a Special Meeting called for that purpose.
- 6.20** Any Director who misses three (3) consecutive Board meetings may be expelled from office without prior notice by a majority vote of the Board. In the event of misconduct or unsatisfactory performance of duty on the part of any Director, the Board shall have the power to expel the offending member from office by a majority vote plus one.
- 6.25** Any Director may be expelled from office by a majority vote of the general membership at a Special Meeting called for that purpose.
- 6.30** Any vacancy on the Board of Directors shall be filled by appointment by the President, subject to approval by the Board, to serve ~~until the next Annual Meeting of the Corporation~~ **the remainder of the term.**
- 6.40** A majority of Directors shall constitute a quorum. A majority vote shall determine any issue, except as otherwise required by these Bylaws.
- 6.50** Special meetings of the Board of Directors may be called by the Secretary on request of the President, or any two (2) or more Directors, by giving at least twenty-four (24) hours notice to each Director. Such notice may be delivered to each Director personally, or at each Director's residence or usual place of business by oral message, writing, telephone, fax or other electronic means.
- 6.60** At least one (1) Board of Directors business meeting must be held annually and within one (1) month following the date of the Annual Meeting.
- 6.70** Any action which may be or is required to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent ~~in writing~~, setting forth the action so taken, shall be ~~signed~~ **acknowledged** by a majority of the Directors **by means determined by the Board.**
- 6.80** The term of office of a Director shall be three (3) years. However, of those nominated at the first annual membership meeting, one-third (1/3) elected to office shall serve for one (1) year, one-third (1/3) shall serve for two (2) years and one-third (1/3) shall serve for three (3) years. Thereafter, to maintain a staggering of terms, the terms of office shall be for three (3) full years or for the term remaining of a vacancy for which a Director is selected to fill.
- 6.90** Any meeting of the Board of Directors shall be open to the general membership and to the public.

ARTICLE VII - OFFICERS

- 7.10** The Officers of the corporation shall be President, Vice-President, Secretary and Treasurer, to be elected from the Board of Directors.
- 7.20** All Officers shall be elected annually by a majority vote of the Corporation's membership at the Annual Meeting.
- 7.30** The President shall preside at all the meetings of the members and of the Board of Directors, and shall be the chief executive officer of the Corporation. The President is responsible for the general management of the business of the corporation, except as otherwise prescribed by these Bylaws and as otherwise prescribed by the Board of Directors, and shall be responsible to the Board. The President with the Secretary, may sign contracts, deeds or instruments which the Board of Directors have authorized to be executed. The President, from time to time, shall make reports of the affairs of the Corporation to the Board of Directors and shall have such powers and duties as the Board may direct.

- 7.40** The Vice-President shall possess the powers and may perform the duties of the President in the event of the absence or the inability of the President to act, and perform such duties as may be prescribed by the Board of Directors.
- 7.50** The Secretary shall keep books of the minutes of all meetings of the Corporation when business is conducted. The Secretary shall countersign all deeds and other documents requiring the seal of corporation, and shall keep records of the names and addresses of the members of the Corporation.
- 7.55** In the event of the simultaneous vacancy of the offices of President and Vice-President, or the simultaneous incapacity of both duly elected office holders, the Secretary shall succeed to the office of President.
- 7.60** The Treasurer shall maintain custody of all funds and securities of the Corporation and shall deposit all monies in such bank or depositories as the Board of Directors may designate. The Treasurer shall make to each Annual Meeting, and at other times as may be required by the Board of Directors, a full and ~~detailed~~ **summarized** report of the condition of the treasury, showing ~~all~~ receipts and disbursements since the last previous statement and the balance remaining on hand. The Treasurer and the President shall prepare the annual budget for approval by the Board of Directors.
- 7.70** Terms for the officers shall be for one (1) year.
- 7.80** The Board of Directors shall have the power to depose any officer for cause by a majority vote plus one. Failure or inability to perform duties, gross personal misconduct or misconduct in office shall be sufficient cause for removal.
- 7.90** Any Officer may be removed from office by a majority vote of the general membership attending a Special Meeting called for this purpose.

ARTICLE VIII - ELECTION PROCEDURES

- 8.10** Election of Directors and officers shall be held annually by a vote of the general membership. Directors may be re-elected to one (1) consecutive term. After completion of two (2) consecutive terms, Directors will be re-eligible for Board service after one full year (12 months) of active general membership.
- 8.20** A nominating committee of three (3) or more members shall be appointed by the President at least one (1) month before the Annual Meeting. The nominating committee will present a slate of Directors to the membership at the Annual Meeting. Additional nominations will be accepted from the floor. Elections will proceed immediately after nominations are closed.
- 8.30** The newly-elected Directors shall succeed to office immediately and the newly-constituted Board of Directors shall nominate a slate of Officers from its own membership forthwith. The election of Officers by the general membership shall proceed immediately after the nominations are closed.
- 8.31** The President and Vice-President may be re-elected to ~~one (1)~~ **two (2)** consecutive terms.
- 8.35** In the event an officer nominated by the Board shall not be elected by the membership, the Board shall forthwith nominate an alternative candidate.

ARTICLE IX - AMENDMENTS

- 9.10** These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by the affirmative vote of sixty percent (60%) of the membership in attendance at any Special Meeting of the membership called for this purpose.

*We certify that these Bylaws were adopted by the OREGON COAST PHOTOGRAPHERS' ASSOCIATION, Inc.'s membership at a meeting on September 15, 1995. Amended July 11, 1996. Amended October 16, 1998. Amended November 05, 2001. **Amended May 15, 2017.***

Tony Mason, President

Renee Marcov, Secretary

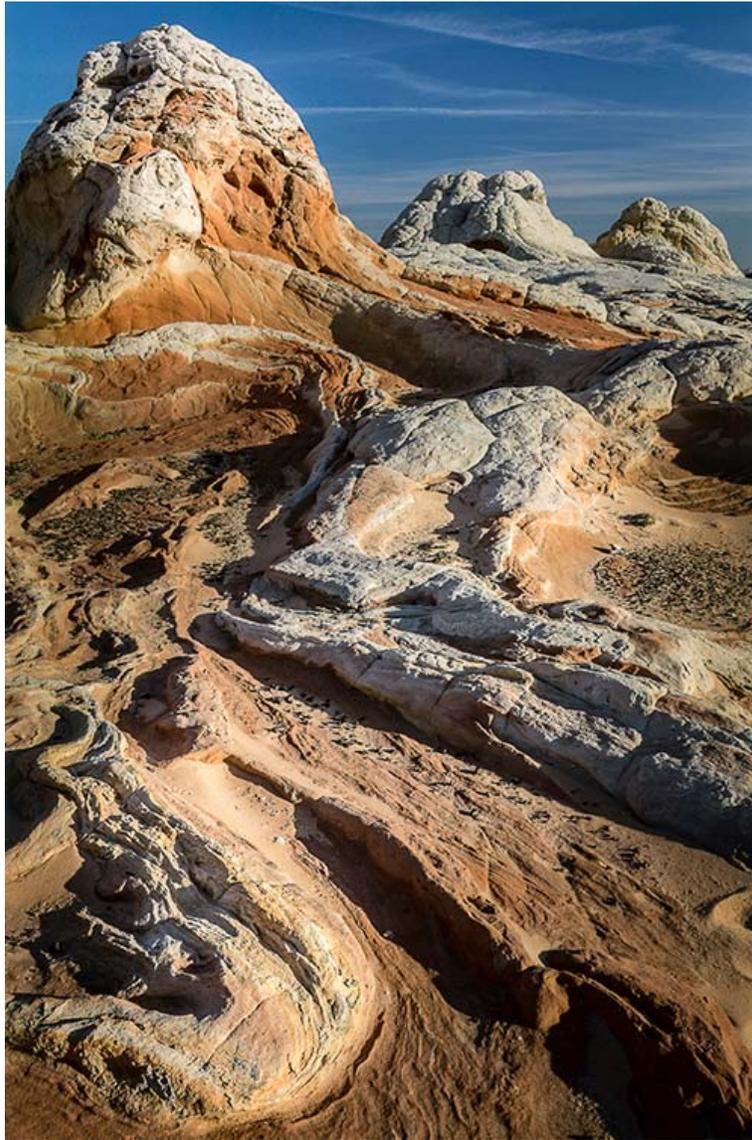
Traditional Color Electronic - 03/20/17				
Maker	Title	AVERAGE	AWARD	Spread
Dick Chambers	Bridgework	7.444	1st	3
Elise Ciralo	Tandem Jumpers	7.444	1st	3
Kathy Chambers	Symbol Of Greatness	7.389	2nd	3
Elise Ciralo	Morning Sunshine	7.333	3rd	3
Elise Ciralo	The Heart	7.333	3rd	3
Dick Chambers	Heron Hunt	7.278	HM	2
Tony Mason	Red Edges Again	7.167	HM	2
Tony Mason	Visual Layers	6.944	HM	2
Carol Pomes	Highway To Heaven	6.889		3
Carol Todd	Fall Run	6.889		3
Suzy Piatt	Morning Rocks In Bandon	6.778		3
Kathy Chambers	Wandering The Gulch	6.722		2
Kathy Chambers	Waiting For Opening Weekend	6.667		1
Carol Todd	Oh Deer	6.611		2
Tony Mason	On The Hunt	6.556		2
Carol Pomes	Pastel Pink	6.389		3
Carol Pomes	Stairs Of Disappointment	6.389		3
Don Todd	Super Rockman	6.333		3
Dick Chambers	Fishin' Time	6.278		2
Suzy Piatt	Silhouettes At Sunset	6.278		3
Alison Westbrook	Yellow Barn	6.222		2
Don Todd	Don's Cove	6.222		3
Suzy Piatt	Leaf & Grains	6.222		3
Alison Westbrook	Teddy Bear Heaven	6.167		2
Don Todd	Cold Lake	6.167		3
Alison Westbrook	Silo	6.111		2



"Tandem
 Jumpers", First
 Place

 Traditional Color
 Electronic

 By Elise Ciralo



“Convolutd”, First Place
Traditional Color Print
By Tony Mason

OCPA Special Meeting

At the May 15th meeting, we will hold a “Special Meeting” for the expressed purpose of voting on our Bylaw changes.

On April 17th, the Board held a “Special Meeting” to review not only the Bylaws but also our Policies and Procedures, Members Only Rules and the MotY (Member of the Year) point system.

You will find included in this edition of our newsletter a copy of the board approved/updated “Policies and Procedures” and the proposed “Bylaws” (with changes in red) which will need to be approved by 60% of the membership attending the “Special Meeting” on the 15th.

The new competition rules will be published in the July edition of the “Proof Sheet”.

Traditional Color Print - 03/20/17

Maker	Title	AVERAGE	AWARD	Spread
Tony Mason	Convolutud	7.556	1st	2
Dick Chambers	Black & Brown Bedrock	7.444	2nd	3
Tony Mason	Starnet	7.333	3rd	3
Elise Ciralo	Tufas At Sunset	7.222	HM	2
Dick Chambers	Big Brown Bird	7.176	HM	3
Dick Chambers	Beautiful Big Boats	7.167		2
Tom Branderhorst	Rainy Leaves	7.167		2
Teresa Rigg	Chasing The Chieftain	7.111		2
Tom Branderhorst	Cherry Blossoms	7.111		2
Tony Mason	Greeneye	7.056		2
Kathy Chambers	It's A Fish	6.778		2
Elise Ciralo	Dressed Up	6.722		3
Suzy Piatt	Serenity & Solitude	6.722		4
Allison Westbrook	Thar She Blows	6.611		3
Elise Ciralo	Orange Delight	6.556		3
Tom Branderhorst	Elk	6.556		3
Kathy Chambers	Long Way To The Top	6.500		3
Allison Westbrook	Lady Washington	6.444		3
Suzy Piatt	Solo Flight	6.389		3
Suzy Piatt	Sunset Spendor	6.333		3
Teresa Rigg	Twiggy-Twilight	6.333		3
Allison Westbrook	50 Shades of Green	6.278		2
Kathy Chambers	Remnants	6.278		3



“Snow Melt”,
 First Place
 Traditional Mono
 Print
 By Elise Ciralo

Traditional Monochrome Print - 04/03/17

Maker	Title	AVERAGE	AWARD	Spread
Elise Ciralo	Snow Melt	7.412	1st	2
Dick Chambers	An Old Married Couple	7.235	2nd	2
Tom Branderhorst	Snoozin'	7.176	3rd	2
Tony Mason	I Will Not Talk In Class	7.176	3rd	3
Allison Westbrook	100% Columbian	7.000	HM	2
Elise Ciralo	In The Fog	7.000	HM	4
Tony Mason	Wall Crawler	6.882		3
Suzy Piatt	Barn Charm	6.765		1
Ray Wolff	Now	6.706		3
Dick Chambers	Snake Twilight	6.588		3
Tom Branderhorst	Wispy Clouds	6.588		2
Tony Mason	Nightfall, Swan Flats	6.588		1
Dick Chambers	Jonathon Livingston Narcissus	6.529		1
Elise Ciralo	Rough Edges	6.529		1
Ray Wolff	BP	6.471		3
Teresa Rigg	Goodbye	6.353		3
Allison Westbrook	Poison	6.235		3
Ray Wolff	Cave	6.235		2
Suzy Piatt	Boys Will Be Boys	5.941		2
Tom Branderhorst	Castle Gate	5.941		3
Suzy Piatt	Floral Paper	5.647		1



“Moth on a Stem”,
 First Place
 Traditional Mono
 Electronic
 By Suzy Piatt

Traditional Monochrome Electronic - 04/03/17

Maker	Title	AVERAGE	AWARD	Spread
Suzy Piatt	Moth On A Stem	7.882	1st	2
Dick Chambers	The Castle	7.176	2nd	4
Kathy Chambers	Klamath Door	7.176	2nd	2
Suzy Piatt	Windmill Of Old	7.176	2nd	4
Elise Ciralo	Fuzzy	7.118	3rd	3
Renee Marcov	Flower Loving Bee	7.059	HM	2
Tony Mason	A Commencement	7.059	HM	3
Tony Mason	Logflow	7.059	HM	2
Carol Pomes	Welcome To North Bend	7.000	HM	3
Kathy Chambers	Let's Fish	7.000	HM	2
Tony Mason	Utensil Wash	7.000	HM	2
Carol Pomes	Flower Glory	6.941		3
Elise Ciralo	River's Edge	6.941		3
Kathy Chambers	Cheap Rental	6.941		2
Linda Petersen	Stargazers	6.882		2
Carol Pomes	Blooming Onion	6.824		3
Linda Petersen	Hawkeye	6.824		3
Ray Wolff	Snofalls	6.824		4
Renee Marcov	Daffodil In Transparency	6.765		4
Renee Marcov	Lil Blue Butterfly	6.765		3
Dick Chambers	Wild Cat Covered Bridge	6.647		3
Elise Ciralo	Convict Lake	6.588		2
Allison Westbrook	Frozen Fall	6.529		3
Linda Petersen	Tulip Closeup	6.529		3
Suzy Piatt	On Board	6.529		3
Carol Todd	Nevada	6.471		3
Bonnie Graham	Sand Plans	6.412		3
Ray Wolff	Jim & Tammy	6.412		3
Carol Todd	Curvy Trees	6.353		3
Dick Chambers	Pumice Desert	6.294		3
Bonnie Graham	Night Passage	6.250		3
Allison Westbrook	Old Chains	6.118		2
Ray Wolff	Bw-Fl	6.118		4
Allison Westbrook	Doorway To	6.059		2
Bonnie Graham	Tulip	6.059		3

OCA Board and Contact Information

Position	Name	Email Address
1	Tony Mason, President	tony20@ oregoncoastphotoclub.com
2	Curt Benward	cbenward@ frontier.com
3	Carol Todd	ocpaproofsheet@yahoo.com
4	Renee Marcov, Secretary	coastalgma@ gmail.com
5	Dick Chambers	picmon387@ gmail.com
6	Bonnie Smith, Vice President	seekr50@ aol.com
7	Kathy Chambers	katsmijo738@ gmail.com
8	Don Todd	Golden_Shellback@ yahoo.com
9	Elise Ciralo, Treasurer	Ciralo@ frontier.com

OCA Board Meeting Minutes for April 2017

Meeting came to order at 6:51 pm

Members present were Bonnie Smith, Renee Marcov, Tony Mason, Curt Benward, Don Todd, Carol Todd, Kathy Chambers and Dick Chambers. Elise Ciralo was out of town and could not attend. Guests present were Peggy Cooper. Thanks again for hosting our board meetings Peggy!

March 2017 meeting minutes previous printed in the Proof shoot were voted on and approved as written with Don Todd motioning to accept and Curt Benward seconding Don's motion. All voted in favor, with no opposition.

Treasure's report: No report other than we spend \$1300 on the new projector.

Fair: No report at this time

4C's: We need prints always but haven't been receiving any. Quarterly EID's due by April 30th to 4C's directly.

PVM Show: May 3rd will be the hanging with show being held May 4-7. Bonnie will have a signup sheet at the next meeting. We still need Prints to have a raffle. It wasn't a huge success at the last Sale so we need to promote it more when sitting and watching the show. Elise has volunteered to bring a print. Need 2 more. Also, Bonnie needs to get the change box from the Treasurer.

Shootouts: Seven people showed up for the Winchester Bay shootout and a good time was had by all. Next shootout will be June 10th at 10:00 @ Johnson Mill Park. We will be having a "tail gait" party BBQ and Potluck. We will furnish hot dogs and buns!

MOTY: Kathy is caught up at this time. This month will be the last published MOTY results so it's more suspenseful as to who the winner is.

Fund Raising: Yard Sale will be held June 2-3, 2017 at the Todd's house. Bring you things on Thursday June 1st to the Todd's house and please mark price for items. Prices will go down as the sale goes on and left overs will be taken to a charity like Hospice Thrift Store or Goodwill. Also bring any prints that you no longer want that were used in competition to sell. We will have a bin to put them in. Don and Carol will need change and the box the day before. A signup sheet will go around for shift workers in May.

An idea to have a raffle for a gift card (\$25.00 to Amazon or B&H) was mentioned for a fundraiser. We would sell tickets until we got a good return on our investment.

4C's 2018 Convention Committee: Status Quo for now. Bandon wants \$1200 but there is no tech support. College wants \$1500-1600. Committee is checking out the Mill Casino soon.

Old Business: PVM Space moved to the old Cone 9 space. Seemed to work out well, especially with the new projector. Carol and Don will check with management to see if we can hold our potluck for the annual meeting in July

Projector was nice though the images looked smaller. We need to do small incremental steps at a time to change and see what will work best. Changing image size, resolution on projector, auto brightness, etc. We need to ask Elise if we need extra insurance on the projector since it was spendy.

Nominating committee for elections at our annual meeting in July are Curt Benward, Renee Marcov and Carol Todd.

Tony apologized for not having the list ready at the last minute. The list is on the website at this time. Changed the dimensions of the electronic image to 1080 on the long side with no larger than a 1 K file size.

New Business: We are looking for a carry case for the new projector.

A special meeting was called on April 19th @ 6:00 pm to look over the bylaws, procedures & policies, competition rules and MOTY. Meeting will be held at SWOOC in Tioga building room 403. Any and all are invited to come and give their input.

We are in need of a new webmaster. Jan Moore resigned as she isn't interest any longer. We also need to know how much longer the domain name is good for and when our subscription to Go Daddy expires.

Meeting Adjourned at 8:15 pm

Respectfully submitted by Renee Marcov, OCPA Secretary

OREGON COAST PHOTOGRAPHERS' ASSOCIATION, INC.

Policies and Procedures

(Updated April 19, 2017)

I) Club Purpose

The OCPA was formed with the purpose of:

- A) Education to give each member opportunities to share his/her knowledge and ideas with the group.
- B) Improving the quality of members' work by sharing, showing, critiquing, and judging.
- C) To present to the public the beauty and artistic form of expression through photography.
- D) Fellowship with others interested in photography.

II) Voting Membership.

The primary purpose for charging membership fees is to defray the cost of promotion of activities and operating expenses. Dues cover a twelve-month period payable at the July Annual Meeting. If dues are delinquent more than two months membership is terminated. Dues will be prorated for the months remaining until the July Annual Meeting.

A) Individual:

- 1) Annual cost is \$24.00 per year.
- 2) One person.
- 3) Have full voting rights.
- 4) Can participate in any club-sponsored contest, competition, or function.

B) Family:

- 1) Annual cost is \$36.00 per year.
- 2) Up to 2 adults and any children age 17 and under, in the household (same address).
- 3) Two votes per family membership.
- 4) Can participate in any club-sponsored contest, competition, or function.

III) Non-voting membership

A) Corporate/Sponsor Membership:

Business or individual who gives in kind services or gifts to the OCPA will (at the discretion of the board) be rewarded with a corporate/sponsor membership for the duration of one year.

- 1) Will receive mention in at least one newsletter.
- 2) Do not have voting rights.
- 3) Not subject to any other rights of membership.

B) Honorary Membership:

- 1) Will be awarded (at the discretion of the board) for the duration of one year.
- 2) Do not have voting rights.
- 3) Can participate in any club-sponsored contest, competition or function.

IV) Committees

may be appointed by the President for management of such events as contests, public exhibitions, community and club activities as may be required by the by-laws or the on-going and special activities of the club.

A) Committees will be chaired by one member appointed by the President.

B) Committees shall conform to the By-Laws and the Policies and Procedures of the Club, and perform in accordance with all written and oral instructions relating to their respective areas of responsibility or interest.

C) The Chair shall keep the President and/or Board informed of routine and significant progress and any problems or obstacles encountered in the conduct of its business. A report shall be

given to the Board at least 60 days prior to any event/activity for which the committee was formed.

- D)** Committees will be encouraged to perform to the full extent of their authority but will be expected to consult with the President or the Board of Directors on matters that are reasonably uncertain or that may raise controversy requiring Board consideration. Except as provided by written authority, committees shall not contract with the public without Board approval.
- E)** Committees shall make timely recommendations for changes in their operating rules or guidelines.
- F)** Committees shall expend club funds only as specifically authorized by the Board.
- G)** Standing committees shall serve until replaced or dissolved by the President; special committees shall be dissolved automatically upon completion of their respective activity or assignments.

V) Member Contests/Competitions

- A)** The OCPA will hold a minimum of four internal photo competitions per year.

VI) Sales/Shows

- A)** Each member participating is responsible for a portion of the work time including setup and take-down unless granted permission to be excused by the chair. Arrangements to be excused will be in advance of the event.
- B)** All work will meet the established criteria for the individual show.
- C)** 10% of all sale proceeds go to the OCPA. Any proposed changes to fees will be voted on by the Board of Directors.

VII) Meetings

- A)** General meetings are held the first and third Monday of each month (providing that it is not a major federal holiday observed by the meeting location) and start at 6:30 P.M.
- B)** Business/board meetings will be called as needed and are open to all interested members.
- C)** Agenda topics, other than photographic, must be presented to the board of directors for approval prior to presentation at membership meetings.

VIII) No members will commit/obligate the membership, or use the OCPA name for any purpose without first presenting information to the board of directors for approval.

IX) Members incurring expenses will submit receipts to the Treasurer for reimbursement within 90 days of incurring such expenses.

X) Any activity that infringes on the copyrights of members shall not be permitted.

XI) Member's personal information shall not be disclosed unless that member gives consent.

XII) All club properties, may only be used for club activities.

XIII) All policies and procedures will be announced at a general membership meeting, published and available for distribution to all OCPA members.

Special Meeting Minutes for April 19, 2017

Called to Order at 6:05 pm

Board Members Present were Kathy Chambers, Dick Chambers, Tony Mason, Carol Todd, Don Todd, Curt Benward, Bonnie Smith & Renee Marcov. Elise Ciruolo was not present as she had other obligations.

Special meeting was called to go over and propose any changes to the By-Laws which will be presented to the membership and voted on at the regular monthly meeting on May 15, 2017. Policies & Procedures, MOTY & Competition rules were also gone over and changed as the board deemed necessary.

Curt motioned to approve the proposed changes in the bylaws and Kathy Chambers seconded the motion to propose changes in the bylaws to be presented to the club membership on May 15, 2017. All voted in favor, with no opposition.

Carol Todd motioned to accept the changes in the policies & procedures with Bonnie Todd seconding the changes to the policies & procedures. All in favor, with no opposition.

Curt Benward motioned to approve the changes in the competition rules for the club years 2017/2018 with Don Todd seconding to approve the changes in the competition rules. All in favor, with no opposition.

Carol Todd motioned to approve the changes in MOTY points and prize (\$35.00 for 1st and \$15.00 for 2nd) competition with Bonnie Smith seconding to approve the changes in MOTY. All in favor, with no opposition.

Meeting came to an adjournment at 8:44 pm.

The PROOF SHEET is published monthly by the OREGON COAST PHOTOGRAPHERS' ASSOCIATION, INC. and is completely supported by membership dues. All articles, features and other material printed do not necessarily reflect the views of OCPA's Board of Directors, officers, membership, associated organizations or editor(s) of this publication. Any and all brands, products or business names listed are copyrighted, trademarked and / or registered and are not necessarily endorsed by OCPA (other than our corporate sponsors).

Reprinting of articles from the PROOF SHEET, for use in non-commercial photography club newsletters, is permitted if the photo or article is not copyrighted, and credit is given to the author and this newsletter as the source of the information. Any other type of reproduction may be done with specifically written permission only. Inquiries about this publication may be made by directing them to the editor, c/o OREGON COAST PHOTOGRAPHERS' ASSOCIATION, INC., P.O. Box 5646, Charleston, OR 97420 or ocpaproofsheets@yahoo.com

Meetings: 1st & 3rd Mondays of the month at Pony Village Mall, North Bend, OR. Enter and exit from the West entrance by the long hallway.

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. Schedule changes are available on our Website and Facebook page.



<http://columbiacameraclubs.org>



www.facebook.com/oregoncoastphoto



www.oregoncoastphotoclub.org