PODS Executive Board Meeting- March 16, 2016

AGENDA

Laura Griffith, Greg Cook, Phyllis Rumell, Ken Zeigler, Tom Hausler, Warren Capps, Chris Wuestefeld, Doug Gephardt, Winifred Simon, Michael Penn Smith, Jennifer Kuykendall

* Welcome Greg Cook – our new treasurer! Greg may want to share some ideas on where we stand financially, ideas for the future, etc…..

Referring to his hand out Greg will now accept cash He will keep a small amount of cash on hand. Will have petty cash and be able to reimburse people from that.

The account has $1,840.00 balance. Greg doesn’t want too much left in the account at the end of the year. He said $400.00 end of year should be enough.

Membership for dues collected for 2016 are approx. $ 807.00. 41 members 5 new members in 2016

Greg’s ideas for spending this year are: On field trips PODS subsidizing a small portion. Spend money for a guest speaker.

Determining factor on how to spend money: The board, as a whole, will need to agree how it should be spent.

Square: Greg agreed to buy one and use it for PODS the Square John Hoag used when he was treasurer does not transfer into someone else name.

Adding link to website for Square would be a nice function to have.

* Workshops/Workshop Committee

The Work Shop Committee outline will be posted on the exec. board Google + page

* + - Charging for workshops
		- Paying guest speakers/workshop leaders for services. How much? How?
		- Payment: club responsibility or attendees? How do we want to do this for future workshops?
		- Promotion and recruitment
		- Adding a forum on the website for the workshop committee

Nothing resolved at this time

* + - Scavenger Hunts

Talking about preparing for the future and planning ahead. Defining how they will be run is left up to determination.

* + Community outreach

Due to time restraints Doug will talk about this another time.

* + Website issues:
* Old website now being used by former member. Do we consider changing our domain name to avoid confusion?
* Setting up forums for members/committees to communicate. Is the website a better place for this sort of communication or do we continue using Google +?

change meta data to read OFFICIAL WEBSITE or something to that degree as a start. Change the domain name so not to interfere with Midnight Fantasy.

* + Spring Show
		- What do we need to get ready? Theme: Around Dripping Springs. Submission are due in April. If you enter, one image will be chosen subsequent photos maybe chosen. Images that are chosen will be framed for the print show at the end of the digital show. Reception will be late May.

Location and details?

* + - Further Details are still being worked out. Chris will let the exec. committee know when he knows.
* PR Committee:
* Update on getting meeting info changed in local publications
* Brochures/business cards
* Putting together flyers, etc.… for Spring Show
* Promoting social media, website

Warren: contacts about meeting places. Outlook needs to be changed. When listing the church, we need to list in its full name.

Chris will get with Warren about show brochure

Warren will no longer be in charge of social media. Laura will resume control over it.

 Hoot suite for multiple outreach when posting, there are other like it. Chris will help Laura with domain name. Figure out new domain name and the start Instagram and Twitter accounts.

Tom says the church needs a couple people to take pictures for their social events on occasion.