**PHOTOGRAPHERS OF DRIPPING SPRINGS**

November 4, 2021 – EXEC BOARD Meeting Minutes

ZOOM Meeting

Start time: 6:32 pm

Attending: Patty Robertson, Tim Graves, Warren Capps, Laura Griffith, Michael Kersten, Cathy Jones, Nancy Hernandez, and Fred Cerkan

President Robertson called the meeting to order:

***EXEC BOARD BUSINESS***

*ONE: Meeting Place for the Club going forward*

After a thorough discussion of the pluses and minuses, the group voted unanimously to develop a one-year contract with the **SV Cultural Hub** (4002 E Hwy 290 @Sunset Canyon Dr).

*TWO: November 17, 2021 meeting location*

The group decided to hold the Nov 17 – WEDNESDAY – club meeting at the SV Hub.

The agenda for the meeting would be:

a) Election of Officers;

b) Review of Songwriter Festival photos taken by club members; and

c) Photography related equipment and stuff - Swap Meet

*THREE: Christmas Party ??*

The group decided to poll the club membership regarding this year’s party and make a decision at the Nov 17 club meeting.

*FOUR: General Discussion*

1. Warren Capps asked that he be on the Nov 17 agenda to briefly discuss a possible January 2022 trip to the Bosque del Apache in New Mexico.
2. Cathy Jones asked if the group had any criteria concerning who could be a member of the general PODS FaceBook group? Nancy Hernandez offered to draft a short paragraph on the topic.

The meeting ended at approximately 7:55 pm.

**Submitted Approved**

**Tim H Graves, Secretary Patty Robertson, President**