**PHOTOGRAPHERS OF DRIPPING SPRINGS**

February 24, 2022 - Monthly Meeting Minutes

IN-PERSON MEETING

Sententia Vera Cultural Hub - 4002 US 290 W @ Sunset Canyon Dr.

Start time: 6:40 pm

29 folks in attendance (9 guests)

After general howdy-doos, our President, Fred Cerkan, called the meeting to order:

**ITEMS OF BUSINESS**

One: 2022 CLUB BUDGET

PODS 2022 Budget – In Tim Kasberger’s absence, Vice-President Sandy Ryan presented the proposed budget for the year. There being a quorum and no questions, upon a motion duly made and seconded, the club’s 2022 budget was unanimously adopted.

Two: COMMITTEE CHAIRS’ REPORTS

Vice-President – Sandy Ryan deferred her discussion of the club’s use of Instagram

Field Trip Coordinator – Michael Kersten reviewed the club’s field trip plans for 2022 noting that the Blanco trip has been moved to March 25. Copies of the field trip schedule are on the club’s FB members’ page.

Speaker / Programs – Nancy Hernandez again reminded those in attendance that she will be organizing 4 programs thru the year and asked for suggestions for the gap months. The discussion yielded the following:

* March – Fred Cerkan, Patty Robertson, and Haytham Sarmachi will collaborate on a presentation
* April – Nancy Hernandez and Michael Penn Smith will provide a discussion and critique of various websites our members can use
* May – TENTATIVE – Linda Nickell will host a discussion of various photography topics including: matting, photo preparation, categorizing collections, cataloguing and “Body of Work” considerations

Monthly Theme Coordinator – In Rich Everhart’s absence, Fred C discussed that the monthly photo theme will be connected to prior month’s field trip. In March, we’ll have photos from the Wimberly trip in February. For those who could not make the trip, a photo related to glasswork of any kind is fine.

Social Media – Cathy Jones discussed “permission” issues related to posting photos on the club’s web pages – using the tag “#PODS” on our photos will signal that further use of the photo(s) is permitted.

Problems related to the club’s Instagram page were discussed. Sandy Ryan proposed the use of a workgroup to sort out the problems and asked that those wanting to participate in the workgroup contact her.

Three: MONTHLY PROGRAM

Nancy Hernandez introduced Carol Diquilio who discussed and provided examples of her extensive photography career and focused on her Nature Photography work. Her work can be seen on her website - carolsnaturephotography.com.

Before the night ended,

* Michael Kersten reviewed photos from the Wimberly February field trip.
* Tim Graves provided a “Stump the Club” discussion using 2 photos of an artifact from his work on the “Collections Committee” of the Friends of the Pound House Foundation. No consensus was reached on what the item could be.

Tim also let folks know the Dripping Springs Farmers’ Market will be held on the Pound House grounds in Founders’ Park on Wednesday, March 23, 2022.

The meeting ended at approximately 8:05pm.

**Submitted Approved**

**Tim H Graves, Secretary Fred Cerkan, President**