

New Braunfels Photographic Society
3rd Quarter Board Meeting
July 10, 2025

The 3rd Quarter NBPS Board Meeting was called to order via Zoom by Frank Bayerque at 7:00 pm on Thursday, July 10, 2025.

In attendance were board members: Suzanne Packard, Frank Bayerque, Taryn Bradley, Sharlana Dillard, Suzanne Daunt, A quorum of board members was present.

2025 Board approved:

President – Frank Bayerque
Vice President - Suzanne Daunt
Treasurer – Sharlana Dillard
Secretary – Suzanne Packard
Social Media Director – Taryn Bradley

Approval of the minutes of the previous BOD meeting:

The minutes of the 2nd QTR April 23, 2025 NBPS BOD meeting was approved.

Financial Quarterly Budget Review:

- Current budget the club will have a projected loss of **\$187.00**. With an increase of membership dues 2026 is expected to have an increase of \$350.00
- Youth tournament expenses have been reduced to \$0.00.
- New URL will be www.GNBPC.org.
- Symphony paid \$700 for photography services rendered. Frank has earned the funds for the club.
- Library is free and will continue monthly meetings at this site. 20 people on avg. attend.

IRS

Suzanne Daunt has paid the \$600.00 tax bill. Club is current.

Taxes as a nonprofit social club have not been filed in recent years. The IRS has given the club a fine of \$600 that needs to be paid. This is an unexpected expense for the club.

IRS ECN number should be approved in August.

Will file with the IRS once ECN is approved and request name change approval.

Moving forward will file annually with the IRS in January 2026.

Photoseptembre 2025

Ed Zukowski will be the chairman for the 2025 Photoseptembre.

Theme will be "Travel"

Insurance for event has been paid: \$75.00

Fotoseptembre has decided Sharlana and Suzanne D. will bake items and bring refreshments.

Club will reimburse for expenses as needed.

Brainstorming: Education & Activities

- Capital Building in Austin is free to walk through
- Whiting museum or Bracken Park
- Lecture topic: 15min. Photographing Theatre Arts.
- "DG Photoholic" Street Photography of people. How to approach people/equipment needed
- Suzanne P. offered to do October meeting a 15 Mins on the PSA Photo Festival 2026 in Portland, OR.

Prep. for Christmas Party

- Christmas party 2025 options were discussed. Board members agreed to start looking for a restaurant with a screen. Restaurant option is most convenient versus hosting a potluck.
- Separate the two events: Dec 8 Meeting and Dec 1 Party.

Prep. for 2026 Youth Photo Tournament

- Victor will be the chairman for 2026
- Suggest Victor have a committee this year. Event is open to all of Texas.

Bylaws updated

Increase of club dues for 2026.

PSA judging is free and the club will continue using this for submitted photos.

Meeting was adjourned at 7:58 pm.

Respectfully submitted,

Suzanne Packard
Secretary, New Braunfels Photographic Society