All Directors were present.

Call to Order- 7:00pm.

Minutes of previous Annual Meeting were approved with one correction. Treasure's Report- Balance of \$25,106.99 reported. Ads for the event program will be \$250. For Black and White, and \$300. For the color of front and back covers.

Judging Coordinator's Report- 132 shows adjudicated this year.

Scholarship Committee- One scholarship awarded this year.

Desert Stars Award Show- October 13, 2019, Sun City Palm Desert.

No change in cost anticipated at this time. Nominations to be posted August 1, 2019.

Web Site- New web Site host saving us approx. \$400. Per year. 664 followers on Face Book.

Membership- 35 individual members, 31 Producing Members.

Applications and dues are due July 1, 2019

Election of new Directors- June August, Tony Bogard, Derik Shopinski, Charles Harvey and John Toogood all stood for re-election and Were voted in. Roger Medanich was elected as a new Director.

Old Business- The award to be used as The President's Award was selected. New Business- none Meeting adjourned- 8:00pm.

Respectfully submitted,

Gina Bikales, Secretary