

Meeting Minutes

Silver Spring Camera Club Board Meeting

April 26, 2018

Location: Silver Spring United Methodist Church, 8900 Georgia Ave., Silver Spring

Start time: 7:35 pm; Adjourned 9:10 pm

Board Members in Attendance: Catherine Honigsberg, Bob Catlett, Tanya Riseman, Pete Morton, Phil Boyer, Sue Green, Dennis Freeman, Larry Gold, David Blass, Andrew Rein, Norm Bernache, Renee Schaefer and Bruce Schaefer

Regrets: Wendy Kates, Mark Paster, Michael Koren

Attendees: Lisa and Mark Auerbach

Committee Chair Reports:

Treasurer – For the year to date: 95 members, 31 new; Feb and March—9 new members; Jan-March-no speaker fees, leading to a \$722 profit; carry over for next year 3,087, so plenty of \$\$ for liability insurance

Other Committee Chair reports:

Programming: We have judges and speakers for the rest of the year.

Field Trips: Trip to Ellicott City was a huge success with 14 attendees: Andrew reported in 2 trips in May

--May 5 Baltimore Kinectic Sculpture Race

--May 6—Maryland Sheep and Wool Festival

Cable Release: Catherine proposed adding an Editorial Calendar for the club year. Each Month one member will write an article with pictures. This will assist the editor in gathering content. Phil Boyer will contribute an article in October on Photography in the English Moors.

Website: No report

Nominations: The Slate is President – Catherine Honigsberg, Vice President – Tanya Riseman, Secretary – Open, Treasurer – Bruce Schaefer, Directors: Bob Catlett, Michael Koren, and Pete Morton. The slate will be announced in CR with a solicitation for other nominees, and possibly back-ups for other positions. Election will be on Competition night.

Competition: For year-end event, forms for prints will be in the CR and on the Website; On request, Norm will provide members a list of what they submitted. Larry will provide the SOP for competition.

The board compiled the list of topics for next year's competitions submitted by members and voted on next years topics. The topics will be presented in the next CR so members will have them for the summer.

Membership: We have 95 members of whom 31 are new.

Sue will give the new membership chair the email addresses of the guests who came at the end of the year to invite them to join the new club year.

Biggest attendance—night with street photography speaker—48. There is an average of 26 members and 2 guests at a meeting.

Honor Fund: No report

PSA: CR submitted for competition. Still waiting for answer to website competition.

Year-End Event: Judge has been selected; secret judging will take place at David Terao's house on May 17th. No audience please. End of Year Celebration at the Church will be June 14th 6:30 -10. Set up begins at a5:30 pm.

Tanya is still looking for people to help with clean-up.

On May 31 there will be an organizational meeting for anyone who is helping out

No entrance fee but accepting donations

Raffle/ door prizes: B&H sent a light gadget. Discussion of cost for raffle—it will be \$5.

Constitution Review: Final version distributed; will go to members in CR, vote on competition night