

Meeting Minutes
Silver Spring Camera Club Board Meeting
May 24, 2018

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

Start time: 7:35 pm; Adjourned 9:05 pm

Board Members in Attendance: Catherine Honigsberg, Tanya Riseman, Pete Morton, Phil Boyer, Sue Green, Dennis Freeman, and Andrew Rein

Regrets: Wendy Kates, Mark Paster, Michael Koren Bob Catlett, Larry Gold, Renee Schaefer, Bruce Schaefer David Blass, and Norm Bernache,

Attendees: David Powell, Beth Koller and Gerry Woods

Committee Chair Reports:

Treasurer – by proxy - For the year to date: 96 paid members, 32 new; compares to 85 and 21 for last year. All speakers and judges are paid for the year. We still have to calculate what will be spent on the year-end event. We project a carryover of \$622 to next year.

Other Committee Chair reports:

Programming: No report

Field Trips: Andrew presented a draft of the trips next year.

Cable Release: Dennis will update the handbook and needs a letter from the president.

Website: No report

Nominations: The Slate is President – Catherine Honigsberg, Vice President – Tanya Riseman, Secretary – Gerry Woods, Treasurer – Bruce Schaefer, Directors: Bob Catlett, Michael Koren, and Pete Morton. The slate was announced in CR with a solicitation for other nominees, and possibly back-ups for other positions. Election will be at the Year End Celebration.

Competition: No report

Membership: Sue is writing a work flow for the next chair person. Pete will draft a survey so that we can better know our member's experience levels and interests.

Honor Fund: No report

PSA: No Report

Year-End Event: Planning meeting to be held on Thursday, May 31. Beth Koller donated 6 of Ron Sewell's books on Great Falls to the club to be used as we wish. We can use for a raffle to raise money. We will have membership renewals in the program with a table of forms for sign up, CR editorial calendar. Andrew and Michael Stickey will be the photographers. Catherine will send out an email reminder of the event and voting. Dave Powell will print the program. The door prizes will be handed sporadically throughout the program, rather than all at the end. Dave Powell will assist with this.

Constitution Review: Sent a blast with the link to review, vote at the Year-End Celebration. There was a discussion of changing the requirements for a quorum, due to the problem with getting a quorum for this year's election. It was decided to postpone that issue until next year, since it would require a separate change to the constitution.

Social Media: Catherine will contact Michael Koren about sending out a Meetup to find a social media guru.

A Closer Focus: Discussed what education the night could offer. Discussed more education such as working on before and after pictures in post processing.

Other: There was discussion of a survey of members – seeing what members would like. Pete will assist Beth with preparing this; Dave may incorporate this into third Thursday.