

Meeting Minutes  
Silver Spring Camera Club Board Meeting  
July 19, 2018

Location: Fuddruckers in Rockville

Start time: 6:16 pm; Adjourned 7:00 pm

Board Members in Attendance: Catherine Honigsberg, Tanya Riseman, Pete Morton, Phil Boyer, Dennis Freeman, Mark Paster, Norm Bernache, Renee Schaefer, Larry Gold, Bob Catlett, Michael Koren, Bruce Schaefer, Gerry Woods, and Andrew Rein

Not in Attendance: Wendy Kates, Sue Green, David Blass

Attendees:

**Year-End Event** – Wendy wrote in that she thought a separate appetizer table because they were not eaten once dinner started. She was also interested in raffling off expertise from members.

Michael thought it went well and the awards were timed correctly. Liked the Years of Membership acknowledged. Some improvements suggested were menu sign up so more control of what is being offered, writing the name of the dish and ingredients, writing the name of the person who brought the dish, more drinks, the speakers needed the microphone. Tanya suggested a ‘pre-run through” meeting to help follow the script of the evening’s events.

Other comments, more marketing of the event. The sharing of the club history was very good.

**Committee Chair Reports:**

**Treasurer** – Total income through June 2018 was \$4,150 and expenses were \$3,629, with a gain of \$864. We had an increase in the Honor Fund of \$115 in September for a fund balance in September of \$665. Our Membership stands at 96 with 32 new as of May 10<sup>th</sup>. Last year was 85 and 21.

**Other Committee Chair reports:**

**Programming:** Renee has all the speakers and is only missing a judge for March.

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

**Cable Release:** Dennis will update the handbook and needs submissions from the board. President - Welcome Letter, Competition - schedule of themes and definitions, Program - -schedule of Speakers and Judges, Field Trip – trips planned for the year, Membership will be repeated from last year.

**Website:** 2015 menu under competition rules is still on the website as well as 2014 menu under the handbook. This needs to be updated. Dennis said he would take a look this summer.

**Nominations:**

**Competition:** The Light Box has been rebuilt.

**Membership:**

**Honor Fund:** No report

**PSA:** Our two web-based sites the SCCC web site and Cable Release did not win a PSA award this year.

**Constitution Review:** Publishing the proposed changes in the September Cable Release and plan on voting on the October Competition Night.

**Social Media:** Meetup set up for August 8<sup>th</sup> for applicants.

**A Closer Focus:**

**Other:**