

Meeting Minutes  
Silver Spring Camera Club Board Meeting  
August 30, 2018

Location: Fuddruckers in Rockville

Start time: 7:01 pm; Adjourned 8:08 pm

Board Members in Attendance: Catherine Honigsberg, Tanya Riseman, Pete Morton, Phil Boyer, Dennis Freeman, Norm Bernache, Renee Schaefer, Larry Gold, Bob Catlett, Bruce Schaefer, Lisa and Marc Auerbach

Not in Attendance: Mark Paster, and Michael Koren,

Attendees:

**Committee Chair Reports:**

**Treasurer** – We have a projected income from dues of 94 members to be 3,900 and with field trips, Y/E awards, misc the total projected revenue is \$4,480. With the changes in the budget to reflect less in speaker fees, increase in awards for the Y/E and liability insurance, the projected expenses are \$4,397 with a projected profit of \$83.00. The budget was voted on and accepted. We have 25 members that have renewed, 6 of which are new.

Tanya from the Audit committee will compile the findings of the audit performed and present to the Board.

**Other Committee Chair reports:**

**Programming:** Renee has all the speakers and judges for this club year with three on a waiting list. No fees were mentioned to the speakers.

**Field Trips:** We have two trips scheduled. Phil has a draft of the trips for next year. Phil will lock down the dates and find leaders for the field trip. Catherine will send out the suggestions to the membership for comments.

**Cable Release:** Dennis will have the CR and the Handbook completed this week. He did not get a great response for members signing up for the editorial calendar, so we will have Dennis and Pete Morton and Lisa Auerbach give a quick presentation on how to submit editorial to the CR.

Dennis will contact Dave Powell to put a similar presentation in the agenda for a Closer Focus Night. The idea of including comments on articles was raised and Dennis will work with Mark on setting this up.

**Website:** No report from Mark, but competition issue was resolved of duplicate year's rules. We discussed looking into analytics for the Website.

**Nominations:** We are looking for a Secretary, social media person and assistants for board position to train to transition to take over board positions that may want to step down in the future.

**Competition:** The Light Box has been rebuilt. David Blass will fill in for David Traeo when he is out in November.

**Membership:** Lisa and Marc met with Wendy and Sue to transition. We discussed assisting when Lisa is out for one month. It was suggested that Lisa to become an admin for Meetup so she can send new Meetup members a welcome letter from the club about joining.

We decided on the social dates of October 4<sup>th</sup> for the Board sponsored event and December 6<sup>th</sup> for the Winter Social. Lisa circulated a food signup sheet among the board members in preparation of the October 4<sup>th</sup> meeting.

The Holiday Social will be December 6<sup>th</sup>.

**Honor Fund:** No report

**PSA:** There is a question as to whether Pete could be both a director and the PSA rep. This will be reviewed at the next board meeting.

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

**Social Media:** None of the three respondents showed up for the interviews.

### **A Closer Focus:**

#### **Other:**

**Survey:** Pete will have the survey he is proposing sent out to the board for review. He will compile the results of the survey in Excel.