

## Meeting Minutes

### Silver Spring Camera Club Board Meeting

September 27, 2018

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

Start time: 7:01 pm; Adjourned 8:41 pm

Board Members in Attendance: Catherine Honigsberg, Tanya Riseman, Bruce Schaefer, Pete Morton, Michael Koren, Larry Gold, Renee Schaefer, Lisa Auerbach, Mark Auerbach, Phil Boyer, Norm Bernache, Dennis Freeman, and Mark Paster,

Not in Attendance: Bob Catlett, Andrew Rein

Attendees: Lola \_\_\_\_\_

#### **Committee Chair Reports:**

**Treasurer** – We have a projected income of \$4,460 and projected expenses of \$4,432. The line item of Awards needs to be changed to \$200 as that was accepted in the budget for the year. We have 68 members, 12 of which are new. We have paid the rent and liability insurance.

#### **Other Committee Chair reports:**

**Programming:** Renee has all the speakers and judges for this club year with three on a waiting list. Renee will be on vacation and Tanya will fill in for speaker night and Andrew will fill in for introducing the judge. The judge needs to be paid and Catherine has the check.

**Field Trips:** We have the trip to the Rockville Car Show scheduled on October 20. Phil has provided a list of trips for the year. This was published in the CR.

**Cable Release:** Dennis will have October issue ready to email out in a couple of days. Dennis will send an email blast for a call for articles.

**Website:** We reviewed the proposed changes for the privacy policy and copyright notice and disclaimer. These changes were drafted upon the recommendation of the PSA competition results from last year. The proposed changes were voted on and accepted.

The competition email that was published from Yahoo was hacked and the membership will be notified we will be using the one already set up on our webserver, [competition@ssccphotography.org](mailto:competition@ssccphotography.org) which is more secure.

**Nominations:** We have a nominee for the Secretary position. The call for other nominations will be published in the CR and we will vote on October 11<sup>th</sup>.

**Competition:** Larry purchased ribbons for second place and will give the receipt to Bruce for reimbursement.

**Membership:** Since many board members will be out on October 4<sup>th</sup> for the Social, it was voted on to move to October 18 before the Closer Focus Meeting.

**Honor Fund:** No report. Catherine will reach out to David Blass to see if he is continuing as the chair.

**PSA:** The board voted to make this a representative position and it was unanimous that the PSA no longer be a chair position. There is no conflict with Pete Morton being a Director and being a representative for PSA for the club.

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

**Social Media:** Michael will set up a new Meetup for the Social Media position to meet with applicants before one of our regular meetings.

**Other:**

**Survey:** Pete will hand out the survey at meetings. He will compile the results of the survey in Excel.

**Maryland Photography Alliance:** There will be an interclub competition. The images accepted will be displayed in Annapolis State House. The submissions are due October 14<sup>th</sup>. Extra points can be earned for placing in the competition and Norm will keep track of those.

**Communication Standards for the Club:** Catherine proposed a need to standardize the way the club communicates. Michael suggested a small committee to decide what that entails. Michael, Dennis, and Mark will form the committee.

Phil Boyer has Bruce's keys while he is on vacation.