

Meeting Minutes
Silver Spring Camera Club Board Meeting
October 25, 2018

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

Start time: 7:30 pm; Adjourned 9:05 pm

Board Members in Attendance: Catherine Honigsberg, Bruce Schaefer, Pete Morton, Larry Gold, Renee Schaefer, Dennis Freeman, Mark Paster, and Andrew Rein

Not in Attendance: Bob Catlett, Tanya Riseman, Michael Koren, Lisa Auerbach, Marc Auerbach, Phil Boyer, and Norm Bernache

We took Pete Morton's survey as a test.

Discussed we needed a new laser pointer

Larry would like to see a copy of the Liability Policy – Catherine to get a copy.

Catherine to ask Tanya to see if our grant application was approved.

Committee Chair Reports:

Treasurer – We have a projected income of \$4,460 and projected expenses of \$4,207. **The line item of Awards needs to be changed to \$200 as that was accepted in the budget for the year.** We have 73 members, 12 of which are new. We had 73 members and 14 new at this time last year.

Other Committee Chair reports:

Programming: no updates

Field Trips: No report

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

It was discussed how to hand off some of the activities of the CR Editor. Some of the items discussed were the call for entries – each month requires searching for Calls for Entries from many possible sources, and these changes monthly. Looking at the Call for Entries that was published in the CR for that month from a year ago is helpful in finding annual repeats. The cover design takes about an hour. Perhaps it could be done in InDesign? The Calendar of Events for the Year.

Website: Mark will add the link policy to our website.

Mark will loan a laptop to the club to keep as a backup in our cabinet.

Nominations: It was clarified that the Nominations committee consists of Larry Gold and Bruce Schaefer. We need to come up with descriptions of the positions and read them with the introductions before the weekly meetings.

Competition: Larry purchased ribbons for second place and will give the receipt to Bruce for reimbursement. David Blass will fill in for David Taero for the Nov 8th competition.

Membership: No report.

Honor Fund: David Blass will volunteer for one more year. Future of the fund to be discussed at the next board meeting. A mail chimp blast will go out for applications to apply for the November 15th deadline.

PSA: Pete suggested an increase in resolution for the projection as per PSA.

Social Media: No report.

Other:

Maryland Photography Alliance: No report.

Communication Standards for the Club:

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