

Board Meeting Minutes
Silver Spring Camera Club Board Meeting
March 24, 2022

Location: Zoom Meeting

Start Time: 7:33 PM, adjourned 8:35 PM.

Board Members in Attendance: Catherine Honigsberg, Dennis Freeman, Bruce Schaefer, Pete Morton, Renee Schaeffer, Lisa Auerbach, Marc Auerbach, Andrew Rein, Phil Boyer, Sherm Edwards, Larry Gold, Karen Finkelman, Frank Gallagher, Tanya Riseman, and Norm Bernache

Not in Attendance: Mark Paster, Michael Koren, and Bob Catlett

Guests:

Committee Chair Reports:

Secretary: Catherine read February's minutes

Treasurer: Bruce reported a total of 94, exceeding our goal of 80 and we had 84 last year. We have an actual YTD income of \$4,385 and expenses of \$3,398 which results in a current operating profit of \$987 and a total balance of \$7,216

Vice President:

Other Reports:

Programming: All judges have been secured for the remainder of the year after some changes had to be made.

Cable Release: New location of the copyright.

Nominations and Selections Committee: Still need a secretary.

Field Trips: Karen Finkleman will lead the April 9th field trip to Ann Marie Sculpture Garden.

Website, Meetup, Facebook, Twitter: No report

Competition: Protocols for judging was completed as well as the inventory of our equipment.

The question of beginners asking questions of the judges is tabled for now.

Membership: Andrew updated us with the new location and our deposit. \$100 a meeting paying for the 2nd & 3rd Thursday. We have right of first refusal. There is no PA system, and we have a locked room. Andrew to ask Michael Koren what other clubs are charging for dues.

Photo Forum: Have to meet to set the agenda.

Other Topics:

Dennis will be out the first two weeks of June. Karen will be out June 4-11. This will affect the Year-End event. Dennis is going to find the scripts from last year so we can divide up the tasks and MC role. The event will be June 9th

For people trying to give things away, direct the information to the google group if they are a member. sscameraclub@googlegroups.com If a non-member, direct them to Service Photo.

Year-End Event: David Blass will get the images together? Dennis will compile his notes from last year. We need to find out how much time the judge needs.

We need to make a sub committee on Hybrid Meetings – Mark Paster?

Spring get together date?

MAPV update. We can get free membership is someone wants to be on their board.

From Michael Koren: Any picture submitted to meetup must be horizontal. He needs a compelling photo of Photo Forum for the meetup page.

Password for MPA Odyssey of Light is MPA2022!

Action Items: