

Board Meeting Minutes
Silver Spring Camera Club Board Meeting
May 26, 2022

Location: Zoom Meeting

Start Time: 7:33 PM, adjourned 8:49 PM.

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

Not in Attendance: Mark Paster and Pete Morton,

Guests:

Committee Chair Reports:

Secretary: Catherine read April's minutes

Treasurer: Bruce reported a total of 95, exceeding our goal of 80 and we had 84 last year. We have an actual YTD income of \$4,522 and expenses of \$3,823 which results in a current operating profit of \$699 and a total balance of \$6,706. We have had two renewals pay.

It was motioned to raise the dues due to increases in payments to speakers and judges. The vote was to accept the new rate package of dues: \$50 for individuals, \$80 per family and students \$35.

Phil gave an overview of the two insurance policies in response to last month's inquiry of trying to mitigate expenses. Phil reported that there was little overlap between the two policies. The club property and casualty covers personal injury under the generic. We would also have to look at our lease. The directors and officers is much broader and comprehensive and covers sexual harassment, breach of contract, employees and defamation.

It was discussed expanding the waiver for field trips clause to exclude gross negligence:

"Your Yes RSVP acknowledges the following disclaimer:

I hold the Silver Spring Camera Club and each member of SSCC individually and collectively blameless for any injury that may occur to me or my guests or my property while participating in any SSCC activity or event. "

Vice President: Dennis reported the Year-End Scripts are done. The event will start with the social at 7:00pm and starting at 7:30.

Other Reports:

Programming: Frank asked about the schedule of topics for next year and it was discussed that we usually find speakers for the special topics and see when it works for their schedule.

Lisa will send a list of speakers from MPA to Frank for consideration.

Frank also mentioned a judge wanted to host the Zoom meeting so they could get the registration information. We decided we did not want to do that for our regular speakers but would consider doing a program like that in the summer and inviting others to join the meeting.

Cable Release: The new slate was in the latest issue.

We will have a July issue of the CR.

Nominations and Selections Committee: No responses from inquires.

Field Trips: The upcoming WW11 trip reminder that the local hotels are booked. There are still rooms available in Bethel and Pottstown.

Phil is working on the July field trip.

Website, Meetup, Facebook, Twitter: Karen will look into closing our Facebook for now. We are getting spammed, and it does not have much traffic.

Karen will continue to update our email blasts through Mail Chimp and Catherine will back her up.

Competition: No report

Membership: We have one new member and there are new people on the Meetup.

Photo Forum: June 16th will be the next Photo Forum. There will be an open discussion, summer project ideas with the results in August. Pete will do a breakout on popping your image.

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.

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

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

Action Items: