

Final Board Meeting Minutes
Silver Spring Camera Club Board Meeting
October 22, 2020

Location: Zoom meeting

Start time: 7:30 pm; adjourned 8:05 pm

Board Members in Attendance: Catherine Honigsberg, Bruce Schaefer, Renee Schaefer, Andrew Rein, Marc Auerbach, Lisa Auerbach, Karen Finkelman, Sherm Edwards, Larry Gold, Phil Boyer, Dennis Freeman, Frank Gallagher, Bob Catlett, Pete Morton and David Powell.

Not in Attendance: Mark Paster, Norm Bernache, and Michael Koren

Guests:

Committee Chair Reports:

Secretary:

Treasurer: Bruce reported we have 60 members versus 70 last year. We have a projected income of \$2,460 with proposed expenses of \$790 with a projected profit of \$590.00.

Vice President: Dennis met with Michael Koren and went through the on-line payment that MPA uses. Dennis is close to making his final recommendation.

Other Reports:

Programming: All speakers and judges are booked.

Cable Release: Close to being finished.

Field Trips:

Website, Meetup, Facebook, Twitter:

Nominations and Elections Committee: No report

Competition: The Beginner Category was a success.

Membership: Reviewed there is one Zoom invite to cover all our meetings in place.

Other Topics:

Action Items:

Catherine to contact Dottie's for the brass plaques

Dennis to finalize the on-line payment option.