

Omaha Camera Club Board Meeting

February 9, 2021

Online Zoom Meeting

Present: D. Otis, C. Amberg, D. Gray, L. Headley, L. Schmidt, D. Sansom

Guest: N. McDonald

1. Topic: Website content review

Discussion:

Advantages of having an improved and favorable website were discussed. It was agreed that our current website is inadequate and that in its current state, it fails to accomplish its purpose.

D. Otis asked if a Member Only section is needed and if so, what content belongs there. It was agreed by consensus that the Bylaws, OCC Minutes, and OCC Board Minutes could be housed under About Us.

Where to house photos of OCC members (Mugshots) was discussed. D. Otis suggested that OCC members could be polled as to whether or not Mugshots should be housed in a Members Only section, or About Us, where the photos would be public.

Action:

D. Otis will poll the club membership as to the website location for Mugshots.

2. Funding for Improving Current Website

Discussion:

Discussion ensued regarding our next step to remedy the website dilemma. It was agreed that our current website is lacking; however, there was some disagreement regarding the overall importance of the website to the club as a whole. It was suggested that PSA website mentor, Marty Welter, act as a bridge to the website process, with the understanding that after website development, the club membership would resume maintenance.

Action:

C. Amberg motioned, D. Gray seconded that the OCC Board will seek approval from the OCC membership to authorize up to \$1000.00 for the development (to include one year of website maintenance and mentoring of identified OCC members) as discussed by Marty Welter. Motion passed: 6 for, 1 against.

Action:

D. Otis will submit a proposal to the OCC membership prior to the next meeting on February 11, 2021, so that a vote may be taken at that time. The proposal will include links to other websites that Marty has developed.

Action:

Discussion at the February 16 meeting regarding the website and the proposal to hire Marty Welter will be limited to 15 minutes.

3. Topic: Zoom/Projectionist Host

Discussion:

D. Otis reported that E. Bastedo is happy and able to continue as Zoom Projectionist and Host. D. Otis offered that he has a Zoom account that the club can use as a backup if needed. It was agreed that we need a backup Zoom/Projectionist for E. Bastedo should the need arise.

Action:

D. Otis will query the membership for a volunteer backup.

4. Topic: First Tuesday Meeting Structure

Discussion:

D. Otis raised the issue of time constraints when we have a guest speaker scheduled as well as Show and Tell. It was agreed by consensus the number of images submitted for Show and Tell should be limited to keep meetings to our scheduled two hour format.

Action:

D. Otis will notify membership that S&T submissions will be limited to 4/member during First Tuesday Meetings when a Guest Speaker is scheduled.

5. Topic: Bylaws Review (continued)

Discussion:

Board Members continued the Bylaws review. C. Amberg presented Bylaws changes with corrections since our last Board Meeting. Then C. Amberg led the discussion starting at 4.9.2. with input from all members present.

Action:

The meeting was adjourned at 9:00 pm. We will resume discussion of Bylaws starting at 9.3.2 at our next Board meeting.

Minutes recorded by D. Sansom