



Omaha Camera Club Board Meeting Agenda
January 12th, 2022
via Zoom

Present: Chris Amberg; Larry Cameron; Donna Gray; Larry Headley; Eva Lovas; Don Otis; Dorothy Sansom; Larry Schmidt; Ron Schmidt

1. Treasurer's report

\$400.00 has been budgeted for programs. Dorothy Sansom requested more for the year's program. Discussion followed and the Board members voted 6:1 to add \$200.00 to the program's budget for a total of \$600 for the year.

2. Review Club Assets: Club accumulated lots of old stuff over the years. Discussion was about what to keep and what to discard.

Board also considered scanning old documents for digital storage. Don Otis suggested to hiring a person for scanning. Larry Headley shared that he had gone through the old newsletters and other materials and had scanned what he thought was important. It was decided that Larry and Don will review those documents so a final decision can be made.

3. Don Otis proposed to honor Marty Welter (the club's web master) with a honorary membership. Board discussed it and decided to list Marty as a vendor (webmaster) and invite him to future club meetings.

4. Club meetings in February and March. Board decided to hold the meetings in February via Zoom. Eva Lovas is going to contact Nebraska Methodist College about the meetings in the classroom in March. The format of the meetings in March will be decided in late February by the board with input from the membership.

5. Print competitions: It was proposed that print competitions be held in April and October. Donna Gray is the chair of these events and received feedback from Nikki McDonald and Allen Kurth about our last October competition. She will review those comments and continue the discussion.

6. Riverfront Project: Linda Davis made some initial contact with the project liaison and will discuss further with Dorothy Sansom.

7. Celebration of the club's 100th anniversary is in 2025. Members will be invited to provide ideas to the board of how the membership might celebrate this historic event. Don will send an email to the membership inviting comment.

Meeting was adjourned at 8:30 pm

Eva Lovas

Secretary