



Omaha Camera Club Board Meeting Minutes
April 27th, 2022
via Zoom

Present: Larry Cameron; Donna Gray; Eva Lovas; Don Otis (president of the club); Dorothy Sansom (Vice president of the club); Larry Schmidt; Ron Schmidt

Meeting has started at 7:00 pm with Don Otis' welcoming all.

1. Treasurer's report – Larry Schmidt

Current balance: \$ 2979.75; Board went through the budgeted items.

2. OCC budget for 2022. Board discussed the items one by one. It was noted that there is currently deficit spending for the year but also noted that the club pre-paid five (5) years of PSA Dues this year. We also have discretion on our club donation to Nebraska Methodist College. Not many items can be eliminated. Suggestions were made for programs by our own members in order to stay within our club's budget.

3. The current OCC calendar was reviewed for upcoming meetings. Don shared that he has scheduled the club's annual meeting and election of officers for November 1st and did not want to crowd that meeting with a program but have Show & Tell follow at the end.

4. Print competition rules. A summary document of current print rules was shared. The Board decided to not make any more changes.

Don shared a suggestion about an alternate competition format that would be held in two sessions.

Dorothy Sansom suggested before making any changes, that we ask the members to vote about print competition. Questions: 1. Does the club want to hold print competition at all? If so, would they want none, one (1) or two (2) competitions per year? 2. Should the competition be judged by members or an outside judge or a combination of both?

Eva Lovas is going to send out poll to the members in the second part of May (before June 1)

Dona Gray might return as a chairman of the competition in fall.

4. Review the Club Assets: OCC has accumulated lots of old stuff during years. Discussion was about what to keep and what to discard. Don shared that he had worked with Larry Headley in reviewing the club assets. A list of the assets was shared with the board with recommendations as to what original documents should be kept, which should be scanned to the cloud, which to be thrown out and which should be discussed further with the membership. Don was given permission to discard old-outdated supplies and prior agendas. There was a question on the four notebooks containing prior club newsletters. The discarding of old notebooks with newsletter will be discussed with the members of the club in the next meeting.

5. Don Otis suggested that each board members should have access to key login information to the various club's accounts to provide backup and continuity for running the club. He recommended a "Board Member access portal be established with in the club's website with each board member being provided their own password. Board Member access would be added and deleted as members come on and off the Board. The Board voted in favor of it.

6. Digital competition; Allen Kurth resigned from the position of chairman of the competition. Club needs a new chair of the competition.

Meeting was adjourned at 8:30 pm
Eva Lovas, Secretary