



## OCC Board Minutes October 12<sup>th</sup>, 2022 7 PM

**Larry Cameron; Donna Gray; Eva Lovas; Don Otis; Dorothy Sansom; Larry Schmidt; Ron Schmidt** (Bold = those attending)

- Treasurer's Report provided by Larry Schmidt. It was pointed out that under income there were some funds deposited by Amazon. It was recalled that Larry Headley when president mentioned there was a way for the club to benefit financially when making purchases through Amazon. Don will contact Larry to obtain more information that can be shared with the membership.
- Projected Cash Flow 2022 Don Otis provided Exhibit #1 below pointing out a negative cash flow for this year. This will be shared with the membership at our annual meeting on November 1<sup>st</sup> to see if 1) the membership wants to continue to use up some of our funds; 2) work to increase the number of members to bring in more income or 3) raise dues to cover the expenses.
- Proposed Dues for 2023 Current dues are shown below. It was decided that the membership should be involved in any decision for dues for 2023 at our annual meeting.
  - 2022 Dues:
    - Single \$35.00
    - Family \$50.00
    - Student \$20.00

There was discussion about how to increase the membership of the club. It was noted that there are several photo clubs/gatherings, and we could contact them to see if they have an interest in looking at our club or having join gatherings.

Groups mentioned were:

- Lake Manawa Photography
- Omaha Wildlife Photography
- <https://www.facebook.com/groups/OmahaWildlife>
- Omaha Photography Group
- <https://www.facebook.com/groups/OmahaPhotography>
- Fontenelle Forest Photography Club
- <https://www.fontenelleforestphotoclub.org>
- Heron Haven
- [https://www.facebook.com/HeronHaven/?ref=page\\_internal](https://www.facebook.com/HeronHaven/?ref=page_internal)
- Rockbrook Camera Photo Club
- <https://www.rockbrookcamera.com/pages/photo-club>

- Review 2022 Club Calendar: See Exhibit #2 below:

Dorothy requested that we break out the Club Activities cost (\$160) from our Program costs when sharing the financials with the membership at our Annual Meeting.

When discussing alternative Competition formats, it was requested to share the PollUnit survey that was done previously.

Dorothy will lead the discussion about Programs & Outings for 2023 with the membership.

For the Holiday Party in December, the board felt it was important to try and have the membership join in person if possible. We will engage the membership for program ideas for this gathering, i.e., food, drink, games, contests, fellowship, etc.

- Website modification discussion The board was satisfied with the current six (6) month rotation of member photos in our website.
- Nominating Committee Status Don reported that Steve Walling has agreed to be nominated to the President's position and Rick Russell agreed to be nominated for the Treasurer position at our annual meeting. The committee is now looking for someone to fill the Digital Competition Chair if Steve Walling is elected.
- Leadership Transition: Larry Schmidt pointed out that our website will need to be updated with a new mailing address for sending dues when Rick Russell takes over. Don stated that there will need to be several changes will need to take place with First National Bank of Omaha and our checking account and credit card. Don will start to create a check list of actions that will need to take place by the first of year and share with the board.

There being no further business, the meeting was adjourned at 7:50 pm

Don Otis  
Recording Secretary

**Exhibit #1**  
**OCC Projected Cash Flow 2022**

Checking Account Balance 12/31/21

\$3,036.35
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<b>Income</b>	1st Q	2nd Q	3rd Q	YTD	4th Q
Dues	\$744.06	\$136.58	\$0.00	\$880.64	
Donations		\$130.00		\$130.00	
Amazon Deposits				\$10.08	
				\$1,020.72	
<b>Expenses</b>					
Dues Refunds		\$30.00		\$30.00	
Donations Methodist College					\$100.00
Membership (N4C)			\$46.00	\$46.00	
Insurance	\$398.00			\$398.00	
Supplies		\$33.08	\$30.91	\$63.99	
Postage				\$0.00	
Program Speakers	\$100.00	\$100.00		\$200.00	
Club Activities		\$160.00		\$160.00	
Print Judge		\$100.00		\$100.00	
Website		\$169.95		\$169.95	
Subscriptions (PollUnit/Weebly, Zoom))		\$48.00	\$161.14	\$209.14	
				\$1,377.08	
Net Cash Flow				(\$356.36)	
				\$2,679.99	
Cash Balance 9/30/22				\$2,679.99	

Exhibit #2  
OCC Calendar 2022

October 18<sup>th</sup>      Competition Reveal

November 1<sup>st</sup>      Annual Meeting

- President's Report:
  - Financial Statement
  - Proposed budget for 2023
  - Dues for 2023
  
- Nominating Committee Report:
  - Election of officers for 2023
  
- Selection of Homework topics for 2024
  - Two rounds of voting will follow to select (7) finalist
  
- Discussion about two levels of Digital Competition for 2023
  
- Discussion of club outings/programs for 2023

November 15<sup>th</sup>      Competition Reveal

December 6<sup>th</sup>      Holiday Party??