



Omaha Camera Club Minutes  
Annual Meeting  
November 1<sup>st</sup>, 2022

- Welcome to all members and guest
  - No guests
  - Members in person: 16
  - Members online: 8
  
- Business Meeting:
  - Board Reports:
    - Treasurer's Report: (Larry Schmidt)
      - Financial Statement – cash balance \$2,679.99 as of 09/30/22
    - President Report: (Don Otis)
      - Given the ongoing expenses of the club and program fees it was suggested the club raise dues to \$40.00 for individual; \$55.00 for family and \$25.00 for students. The membership agreed.
  
  - Nominating Committee Report:  
Election of officers for 2023  
Members voted for the following officials and directors:
    - President: Steve Walling
    - Vice President: Dorothy Sansom
    - Treasurer: Rick Russell
    - Secretary: Eva Lovas
    - Directors:
      - Donna Grey
      - Ron Schmidt
      - Larry Cameron
  
  - Digital Competitions Chair:
    - As Steve Walling is voted for president, the digital competition chair position is available.
    - Currently there are no volunteers or nominated persons for that position. The position can be shared between members. Steve shared with the members present what is involved in this position and how much time is required to serve as a chair.
  
  - Member discussion on monthly Digital Competition
    - Review June 2022 survey
    - Discussion of options
      - Keep the same
      - Two levels of Digital Competition – has not been decided

- Fewer months of competition – possible
  - Discussion to continue
- Nominations were made for Homework topics for 2024 (All Members)
    - Twenty-Seven (27) topics were nominated
    - A PollUnit will be sent out for the membership to vote on.
    - Two rounds of voting will follow to select (7) finalist
  - Nikki McDonald reported for Dorothy Sansom that she is working on club outings for 2023
  - Nebraska Methodist College holiday offering
    - The club is making a \$250.00 monetary donation to the college
    - The membership was invited to donate as well. Several donation ideas were shared (small value gift cards, any household item, non-perishable food, toiletry etc.).
- Discussion of Holiday Party; game similar than last year (or 2 years ago) was suggested, Nikki McDonald volunteered again to lead the program with the help of Eva Lovas.
  - Next Meeting is November 15<sup>th</sup> - digital competition reveal
  - Minutes taken by Eva Lovas, Secretary