

OCC Board Minutes – Oct. 12, 2021

Board Members Present: Don Otis, Dorothy Sansom, Larry Schmidt, Chris Amberg, Donna Gray and Larry Headley. Zoom meeting starting at 7:00 PM.

Current Calendar:

1. Donna Gray reported that the print competition scheduled for the October 19th meeting has received 44 entries from approximately 12 members.
2. Assignments for the Homework Category for 2023 will be discussed at the October 19th meeting.
3. The position of Judging Chair for Club digital competition will be open after the conclusion of the November, 2021 contest. Discussions with Club members is ongoing.

November Meetings: Upcoming events/activities were briefly discussed.

1. Jerry Hug will give a presentation on iPhonography at the Nov 2nd mtg.
2. Show & Tell will also occur at the Nov 2nd mtg.
3. November 16th meeting will be the Annual Business Meeting and digital contest reveal.

Annual Meeting:

The Annual Business Meeting is scheduled for November 16th, with two major items requiring membership approval: 1) Approval of revised bylaws. A long arduous process, chaired by Chris Amberg, updated, simplified and clarified many parts of the current bylaws, and 2) Election of two new Directors to replace two with expired terms. Ron Schmidt and Larry Cameron have agreed to serve as Directors.

Future Events:

Brief discussion included: 1) possible Holiday party in December – one idea was S&T of favorite destinations, 2) hanging photos at La Casa in Jan-Feb, 3) contributions/donations to the Methodist College as a way of thanking them for the free use of their classroom(s) for Club meetings.

President, Don Otis brought up the Omaha Riverfront Project, which is due to open on Memorial Day, 2022. He proposed the Club give some thought about hosting an event during the summer of 2022 to promote the OCC.

Treasury:

Treasurer Larry Schmidt had email the 3rd Quarter bank statement prior to the meeting. PSA dues are due this month. No discussion.

Don presented a proforma budget for 2022 to facilitate a discussion on dues for next year. Paying guest speakers \$100 honorariums may put pressure on the Club's bank balance if dues are not raised. All agreed that the programs have been very good and well received by the membership, but also saw a need for higher dues. Don presented proforma results of expected expenses with current dues and two higher dues options. Option 2 was unanimously approved: Dues for 2022 will be \$20 for students, \$35 for a single membership, and \$50 for a family membership.

Meeting adjourned at 9:00 PM.

Respectively submitted:

Larry W. Headley, subbing for Secretary, Eva Lovas