

# SBCC Board Meeting Minutes

April 16, 2012

7:00 PM

**Attendees:** Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, David Carriere, Phyllis Appel, Bob King, Doris Beaman, Marge Robinson & Betsy Treynor

## AGENDA ITEMS:

- A. President - Harry Korn
  - 1) Announcements:
    - a) Clarification of the meeting agenda.
- B. Previous Board Meeting Minutes reviewed and accepted.
- C. Chair Reports:
  - 1) **Treasurer** – Chuck Greenwood
    - a) No change to the status of the club bank account and budget.
    - b) FTB filing needed for “non-profit” status with State of California to include a narrative of the club’s activities.
    - c) Bob King volunteered to develop a narrative and will forward to all Board members for review and acceptance.
  - 2) **Web-site** – Mike Calabrese
    - a) Web Committee concerned that the March 27<sup>th</sup> report outlining need changes to the web-site was simply accepted by the Board, but that no mandate was directed at Phil Cohen.
    - b) Bob King moved that the Board directs Phil Cohen to adhere to the recommendations of the Web Committee presented on March 27, 2012, and further, attend all future Board meetings in order to report and discuss progress with the changes. In addition, the Board directs the Web Committee to contact Phil Cohen and deliver the Board’s decision.  
Seconded: Mike Calabrese  
Motion Passed: Unanimously
  - 3) **Hospitality** – Lynne Alexander
    - a) Planned Absence
  - 4) **Programs** – Marge Robinson
    - a) All future meetings for the remainder of the year have a guest speaker or judge.
  - 5) **Scavenger Hunt** – Robin Young
    - a) Scavenger Hunt night has 12 individual entries, or a total of 188 slides. Each slide will be given 30 seconds for evaluation by JoAnne Stolte.
    - b) The evening will have a very tight schedule.
  - 6) **Newsletter** – Bill Berry
    - a) No report.

- 7) **Membership** – Doris Beaman
- a) Plan to regularly challenge the membership to upload photos to the club website and to wear the new club ID badges when attending meetings and outings.
  - b) Would like the Board to authorize some monies in order to purchase prizes for those who participate.
  - c) No new members since the last Board meeting.
- 8) **Print Images** – David Carriere
- a) The first meeting in August (13<sup>th</sup>) will be a print evaluation presentation.
  - b) The club still needs to purchase a 5000° K lamp.
  - c) Chuck Greenwood and David will explore other options for proper lighting of submitted prints.
- 9) **Digital Images** – Phil Cohen
- a) Not in attendance.
- 10) **Trips** – Betsy Treynor
- a) Suggest the following outings:
    - 1) San Diego overnight (2 days) for February or March. It would include the San Diego Zoo and possibly the USS Midway Museum.
    - 2) Bishop, CA or Julian, CA for the Fall colors.
    - 3) Las Vegas, NV for the “Photoshop World” conference.
    - 4) Zion National Park, UT.
- 11) **Trips** – Harry Korn & Doris Beaman
- a) The April 17<sup>th</sup> trip will be a tour of our coast line. The rally point will be Malaga Cove (9 AM) and the tour will consist of several stops going southbound along US Route 1. All locations are prepared for our arrival.
  - b) The May excursion will be to the “Self-Realization Center located approximately at Sunset Blvd. and Pacific Coast Highway.
- 12) **Publicity** – Bob King
- a) Continuing with club news dissemination to the local media (Daily Breeze, Beach Reporter, EZ Reader and Palos Verde News).
- 13) **Banquet** – Phyllis Appel
- a) It necessary for all of the Board members to contact commercial companies and ask for raffle prizes for the upcoming June banquet.
  - b) Various designs and costs were discussed for the award plaques.
  - c) Doris Beaman moved that there should be a 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place award for the Scavenger Hunt competition.  
 Seconded: Bob King  
 Passed: Unanimously
  - d) Bob King moved that the Board authorize \$450 in order to purchase plaques and accessories for the banquet awards.  
 Seconded: Betsy Treynor  
 Motion Passed: Unanimously

14) **Old Business** – Open Discussion

- a) Harry Korn introduced discussion of a SBCC El Camino College photography showing in the Spring of 2013.
- b) Phyllis Appel moved that SBCC should participate in the El Camino College Photography Show.  
Seconded: Bob King  
Motion Passed: Unanimously
- c) Bob King volunteered to administer the SBCC showing. Suggested period should be April/May 2013.
- d) Election Committee (Appel, Treynor, and Robinson) report that the following individuals have volunteered to run for election:
  - 1) President – Harry Korn
  - 2) Vice-president – Don Sandersfeld
  - 3) Treasurer – Chuck Greenwood
  - 4) Secretary – Mike Calabrese
- e) Harry Korn advised that the “Board approved” copy of the Constitution-and-Bylaws was given to Phil Cohen for upload to the club website. At this point in time, it has not been uploaded.
- f) The John Bohner Annual Award committee (Calabrese, Greenwood, and King) was not able to meet and discuss the potential of establishing such an award. Will report further at the next Board meeting.
- g) Bob King reported that correct lanyards for SBCC ID badges are still back ordered.

15) **New Business** – Open Discussion

- a) Phyllis Appel reported that she is now the S4C Delegate for the SBCC.
- b) S4C encourages SBCC to enter their photo competitions at no charge.
- c) Two S4C members have volunteered to act as evaluators for future SBCC photo presentations.

16) The next SBCC Board Meeting will be held on May 21st, 7:00 PM, at Bill Berry’s home.

Meeting was adjourned at 9:40 PM.

MJC      05/08/12