

SBCC Board Meeting Minutes

April 20, 2015

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Harry Korn, David Carriere, Doris Beaman, Donna Shumaker, Bill Berry, Betsy Treynor & Bob Schlatter

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
- a) None

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) Submitted March/April '15 Budget and Cash Flow reports for review and acceptance.
- 3) Secretary – Mike Calabrese
 - a) SBCC Board Minutes – Approved board minutes can now be found on the SBCC web-site under the SBCC Organization drop-down window.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The April '15 membership roster reflects 71 paid and 3 honoree members.
 - b) Will provide Doris with a membership roster, sorted by birth date, and active status.
- 2) Hospitality – Doris Beaman
 - a) General discussion regarding celebrating birthdays during the “dark” month of July.
 - b) All agreed that July birthdays will be celebrated at the first general membership meeting in August.
 - c) A “Get Well” card has been sent to Tom Gates, Beverly Gates’s spouse.
- 3) Refreshments – Donna Shumaker
 - a) Refreshments are covered for the remainder of this season’s meetings.
 - b) Need to replenish the utensil supplies.
- 4) Programs/Guest Evaluators – Don Sandersfeld
 - a) As follows:
 - 1) April 27th – “Post Processing of Portraits” with Susan Cowles.
 - 2) May 11th – “Scavenger Hunt” with Robin Young.

- 3) May 25th – No meeting due to Memorial Day Holiday.
 - 4) June 8th – “Show Your Stuff”.
 - 5) June 22nd – SBCC Banquet & New Officer Announcement.
- b) SBCC member, Emily Sandersfeld is coordinating with El Camino Community College for the SBCC Photo Exhibition. Currently, SBCC is scheduled to present during the months of August/September.
 - c) Board election schedule:
 - 1) April 27th – Call for candidates.
 - 2) May 11th – Announce current and call for additional candidates.
 - 3) June 8th – Election night.
 - 4) June 22nd – Announce the 2015/2016 Board officers.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
 - b) Don reminded the Board that the deadline for Scavenger Hunt submission is April 27th.
- 6) Newsletter – Pete Beer
 - a) Planned absence.
- 7) Publicity – Harry Korn
 - a) Normal distribution of SBCC meeting and program information to local media, colleges and schools continues normally.
 - b) General discussion regarding providing our media contacts with an announcement of the June Banquet. The Board felt that this would not be appropriate, as this is strictly a membership benefit function.
- 8) Print Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Digital Images – Phil Cohen & Chuck Greenwood
 - a) No report.
 - b) The digital and print voting season will end at midnight on Saturday, May 30th.
 - c) General discussion was had regarding the absence of an Award Chairperson, and how this would impact the awards presentation at the June 22nd banquet.
 - d) Harry Korn moved that Bob Schlatter be confirmed by the SBCC Board as the Awards Chairperson.
 Seconded: Betsy Treynor
 Motion Passed: Unanimously
 - e) Bob Schlatter will coordinate with Phyllis and address all of the logistics involved.
- 10) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy suggested a possible trip that would include Mulholland Drive, Lake Malibu and Malibu beach for some time during the month of June or July.
 - b) Harry reported that he is planning a trip to Barnsdall Park, location of the “Hollyhock House”, for some time in late May. Once he picks a date, he will forward it to Pete Beer for publication as a “BCC” email blast to the general membership, and announce at the April 27th general membership meeting.

11) Banquets – Phyllis Appel

- a) Recently received a donation of a “camera bag” to be used as a raffle prize.
- b) Need volunteers to reach out to Paul’s and Silvio’s for product donations.
- c) General discussion regarding the invitation received from member, Lisa Bragg, to have the December ’15 club banquet at her home.
- d) The Board decided that though this was a very gracious offer, it would be best to continue having our biannual banquets at a public venue.

12) Slide Shows – David Carriere

- a) Deadline for the June 22nd Banquet slide show is Monday, June 8th.

E. Old Business

- 1) Board minutes posted on the SBCC website - Completed

F. New Business

1) Bob Schlatter – Don Sandersfeld

- a) How can he help?
- b) Resolved as being confirmed as the new Awards Chairperson.

2) Featured Photographer – Doris Beaman

- a) Currently not able to manipulate the web site in order to upload the current featured photographer. Need Phil’s attention to this matter.
- b) After general discussion, the Board decided the following:
 - i) There will only be one featured photographer per season.
 - ii) The featured photographer’s work will be presented at a general membership meeting and placed on the web-site.
 - iii) The photographer’s work will be presented in conjunction with our annual “Show & Tell” evening this coming January 2016, and subsequent years.

3) S4C – Phyllis Appel

- a) Consideration should be given to participating in S4C photo contest as a club.
- b) After general discussion, it was agreed that more information on the matter would be needed before a decision to participate could be made. Phyllis will gather more information and report at the next Board meeting.

G. The next SBCC Board meeting will be held on May 18th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:15 PM.

MJC 04/30/15