

SBCC Board Meeting Minutes

April 17, 2017

7:00 PM

Attendees: Linda Detwiler-Burner, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, Stephan Snider, Beverly Gates & David Carriere

Guests: Mark Lidikay & Son

AGENDA ITEMS:

A. **President** - Linda Detwiler-Burner

- 1) General announcements.

B. **Previous Board Meeting Minutes** – Mike Calabrese

- 1) Reviewed and accepted the March 20th, 2017 minutes.

C. **Officer Reports:**

- 1) Vice-President – Harry Korn
 - a) Planned absence.
- 2) Treasurer – Chuck Greenwood
 - a) The March 2017 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. **Committee Reports:**

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Hospitality – Lisa Bragg
 - a) Planned absence.
 - b) Linda reported that Phyllis Appel was injured in a fall, but recovering. Also, that Emily Sandersfeld was on the mend, as well.
- 3) Refreshments – Donna Shumaker
 - a) Planned absence.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
- 5) Scavenger Hunt – Robin Young
 - a) Robin reminded the Board that all Scavenger Hunt entries must be submitted by April 24th.
 - b) Currently, there are four entries.
 - c) The evaluator will be Jerry Imura from *Paul's Photo*.
- 6) Newsletter – Pete Beer
 - a) Planned absence.
- 7) Publicity – Harry Korn
 - a) Planned absence.
 - b) Linda reported that the news media publicity is complete for the month of May.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Trips – Harry Korn
 - a) Planned absence.
- 10) Banquets – Beverly Gates & Stephan Snider
 - a) The June 2017 banquet will take place at the Sizzler on the 26th.
 - b) General discussion regarding the importance of having a raffle.
 - c) Raffle items should be “photography” related, and limit the amount of items to no more than 15.
- 11) Slide Shows – David Carriere
 - a) Submissions for the June 26th banquet need to be submitted by June 12th, and :05 minutes in duration.
- 12) Awards – Bob Schlatter
 - a) Planned absence.
 - b) Linda will remind all members to complete their voting by June 12th.
- 13) Restructuring – Richard Gross
 - a) Planned absence.

E. Old Business

- 1) Web-site Committee Update – Linda Detwiler-Burner/Richard Gross
 - a) Provided Phil with a digital copy of the requested items to be changed.
 - b) The committee is waiting for a progress report from Phil.
 - c) Chuck Greenwood volunteered to contact Phil, and check on complaints regarding images not being available for voting, and trouble uploading new images.
- 2) SBCC Photography Exhibition at ECCC – May 2017 – Linda Detwiler-Burner
 - a) Images will be wall/display case mounted on April 29th.
 - b) Currently, there are 17 participants.
 - c) Requesting a small budget of \$100 for the reception.
 - d) The Board approved the expenditure.
- 3) Potential Portrait Event – Linda Detwiler-Burner
 - a) Linda introduced fellow member, Mark Lidikay, and asked for him to brief the Board on his willingness to open up his home and provide a few models for a portrait shoot for those members who might be interested.
 - b) Mark stated that he has several photo “set-ups” (lighting, props, etc.) in his house, along with two female models with several costumes and makeup.
 - c) Would like to provide the club members with an opportunity to learn and practice portrait and scene photography. He would provide instruction to all.
 - d) The Board expressed concern over the size of the group, and the time each member would have to shoot photos.
 - e) It would be appropriate to tip the models “cash” for their participation. Discussion was had as to what a proper amount of cash would be appropriate. Nothing was decided.
 - f) The event would be on Saturday, June 24th, from 10AM to 2PM. Sign-ups and a briefing to the interested members will be given on June 12th.

- 4) 2017 – 2018 Officer Elections – Linda Detwiler-Burner
 - a) Mike provided the appropriate time-table for election announcements.
 - b) Dick Merrick will chair the nominating committee.

F. New Business

- 1) Former SBCC member wishes to donate photography equipment & material – Linda Detwiler-Burner
 - a) Discussion ensued regarding the items to be donated.
 - b) The Board requested an inventory of the items to be donated, for purposes of weeding out “non-interested” items.
- 2) Potential 3 hour presentation by George “Hutch” Hutchison – Linda Detwiler-Burner
 - a) Evaluator, Hutch Hutchison is willing to provide the club with a 3 hour presentation on the art of photography sometime in the Fall of 2017.
 - b) The Board is very much interested in pursuing this opportunity. Linda will check with Torrance Airport administration for possible dates available for such an event.

- G.** The next SBCC Board meeting will be held on May 22nd, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 8:22 PM.

MJC 05/04/17