

SBCC Board Meeting Minutes

August 15, 2011

7:30 PM

Attendees: Harry Korn, Lynne Alexander, Chuck Greenwood, Mike Calabrese, Bill Berry, Doris Beaman, Robin Young, Phyllis Appel, Betsy Treynor & David Carriere.

AGENDA ITEMS:

- 1) Previous Board Meeting Minutes reviewed and accepted.
 - a) Motion to accept – Chuck Greenwood
 - b) Seconded – Robin Young
- 2) Chair Reports
 - a) **President** – Harry Korn
 1. Lynne Alexander will chair the August 22nd SBCC meeting.
 - b) **Treasurer** – Chuck Greenwood
 1. SBCC bank account currently at \$2,106.
 2. Expect to receive additional annual membership dues on August 22nd.
 - c) **Web-site** – Mike Calabrese
 1. Attempting to set up a date in order to have the committee review Phil Cohen's changes. This approach may not be possible.
 - d) **Hospitality & Membership** – Lynne Alexander
 1. As of today, 11 members have paid their membership dues for 2011-2012.
 2. Only 2 volunteers have come forward to provide meeting refreshments.
 - e) **Programs** – Marge (Relayed by Harry Korn)
 1. Gerry Imura (Silvio's) will critique Digital Photo Night at the Sept. 12th meeting.
 - f) **Scavenger Hunt** – Robin Young
 1. No report
 - g) **Newsletter** – Bill Berry
 1. No report
 - h) **New Members Welcome Project** – Doris Beaman
 1. 5 new attendees at the August 8th club meeting.
 2. There are several people in the surrounding communities providing information on upcoming community events that provide photo opportunities.

- i) **Sunshine** – Doris Beaman
 - 1. Robin Young had a very successful showing of her work in El Segundo recently.
 - 2. Her second show will be on August 26th.

- j) **Print Images** – David Carriere
 - 1. Our new computer/projector set-up is a tremendous improvement.
 - 2. The club needs a new tripod.
 - 3. The club needs a new projection screen.
 - a) Suggest: B & H 84 x 84 @ \$209.95 + shipping \$42.05
 - b) “ : B & H 84 x 84 High Power @ \$368.95 + shipping \$35.00
 - 4. Harry offered to check with Torrance Airport administration to see if we could be provided a secured area for our equipment.

- k) **Digital Images** – Phil Cohen
 - 1. No report

- l) **Trips** – Betsy Treynor
 - 1. Ridgecrest “Petroglyphs”, 2 nights, Oct. 21 -23rd. Requires 4 rugged vehicles for gravel Roads. We will be provided one guide per group of 8 people.
 - 2. Death Valley, March 14 – 18th. Suggested hotels: Best Western, Pahrap, NV or Furnace Creek Ranch, CA.

- m) **Trips** – Harry Korn
 - 1. LAX Theme Building – September 17th.
 - 2. Watts Towers – October 8th.
 - 3. LAX “Old Terminal” tour. (Mike will look into this possibility)
 - 4. USS Lane Victory cruise. (Mike will look into this possibility)
 - 5. LA Zoo
 - 6. USS Midway tour in San Diego a possible trip for January or February 2012.
 - 7. Catalina Island.

- n) **Publicity** – Harry Korn
 - 1. This position needs a volunteer. Announcement will be made at next club meeting.
 - 2. The club needs a S4C Representative. Announcement will be made at the next club meeting.

- o) **Old Business** – Phyllis Appel
 - 1. Gallery show will be November 4th, and run for 5 weeks.
 - 2. We need a contract from Posters, Ltd.
 - 3. We need an artist to design publicity posters for the showing (ads, cards, flyers).

- p) **New Business** – Open Discussion
 - 1. Marge Robinson promised Annie Appel (critique guest) \$100 for each appearance.
 - 2. Marge Robinson wants the SBCC Board to consider an increase to \$100 for all guest appearances.
 - 3. It was suggested that the appearance fee be kept at \$75, but then deal with an increase on a “case-by-case”.

4. Bill Berry motions that we start at \$75, but be allowed to go as high as \$100.
Mike Calabrese seconded the motion
Motion passed "7" in favor, 3 against.
5. Mike Calabrese suggested that our bi-monthly meetings be extended in order to accommodate the increase in membership, and thusly an increase in photo submissions for critique. Harry offered to discuss this with Torrance Airport Administration the possibility of starting the meeting at 7 PM, versus, 7:30 PM going forward.
6. It was agreed that Print Critiques need to be limited.
 - a) Advise the evaluator in advance to limit their critique.
 - b) Count the prints in advance and divide the time equally.
 - c) Keep to the schedule.
7. Mike Calabrese reviewed previous meeting minutes and reminded everyone that there was discussion regarding:
 - a) The need for a "Release of Liability" form – Marge Robinson.
 - b) A suggestion for a "B & W" print night critique – Doris Beaman.
 - c) A suggestion for a "Photoshop O'Rama" print night critique – Doris Beaman.

Mike Calabrese motioned that these items be discussed at the Sept. 19th Board meeting.
Robin Young seconded the motion.
Motion passed unanimously.

- q) **Featured Photographer** – Doris Beaman
 1. Doris completed her interview with David Carriere.
 2. Interview will be uploaded to the club web-site.
- r) The next SBCC Board Meeting will be held on September 19th, 7:00 PM. The meeting will be held at Harry Korn's home.

Meeting was adjourned at 9:45 PM.

MJC
09/14/11