

SBCC Board Meeting Minutes

August 20, 2012

7:00 PM

Attendees: Harry Korn, Chuck Greenwood, Mike Calabrese, Doris Beaman, David Carriere, Phyllis Appel, Bob King, Lynn Alexander, Robin Young & Don Sandersfeld

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) Emailed and sent paper thank you notes along with a newsletter announcement thanking gift contributors for the June Banquet raffle.
 - b) No changes to the current meeting agenda.
- B. Previous Board Meeting Minutes reviewed and accepted.
- C. Chair Reports:
 - 1) **Vice-President** – Don Sandersfeld
 - a) No report.
 - 2) **Treasurer** – Chuck Greenwood
 - a) The 2011-2012 SBCC budget was underfunded by \$330.81.
 - b) Chuck Greenwood moved that the Board approve payment of \$400, as per Marge Robinson's resolution dated, July 5, 2011, to Phil Cohen for his work on the SBCC web-site.
Seconded: Bob King
Motion Passed: Unanimously
 - 3) **Budget Committee** – Chuck Greenwood
 - a) No report.
 - 4) **Hospitality** – Lynn Alexander
 - a) No report.
 - 5) **Programs** – Marge Robinson
 - a) Planned Absence.
 - 6) **Scavenger Hunt** – Robin Young
 - a) The contest is in progress.
 - 7) **Newsletter** – Bill Berry
 - a) Planned absence.
 - 8) **Membership** – Doris Beaman
 - a) 3 new members signed up at our August 13th meeting.
 - b) 2 additional attendees indicated an interest in joining. They discovered SBCC through the internet and a local newspaper advertisement.

- 9) **Print Images** – David Carriere
- a) Print evaluation night went very well, however the 5000k lights need to be replaced with shorter bulbs.
 - b) Phil Cohen is researching the purchase of computer/camera tethering software.
 - c) Chuck Greenwood moved that all future prints be submitted for evaluation mounted, with or without matting, on not less than, 11 x 14 board.
Seconded: Robin Young
Motion Passed: By Majority (9 Yes, 1 No)
 - d) Doris Beaman moved to amend the Greenwood resolution to include that print size will not be less than, 8 x 10.
Seconded: Don Sandersfeld
Motion Passed: By Majority (8 Yes, 1 No, 1 Abstain)
 - c) The Board dictates that David Carriere will print the new rules and hand them out to the members in a timely fashion, but no later than the meeting prior to the next print evaluation submission date. Robin Young will update the Print Rules on the SBCC web-site, and Bill Berry will announce them in the SBCC newsletter.
- 10) **Digital Images** – Phil Cohen
- a) Absent.
- 11) **Trips** – Betsy Treynor
- a) Planned Absence.
 - b) San Diego trip cost information was sent to all Board members requesting feedback.
- 12) **Trips** – Harry Korn & Doris Beaman
- a) Day trip for September 22nd will be the *Saint Sophia Cathedral*. Rules include, no flash photography, tripods allowed.
 - b) Lunch will be held at *Papa Christos* at approximately 12:30 to 1 PM.
- 13) **Publicity** – Bob King
- a) *The Daily Breeze* is incorrectly advertising that our meeting start time is 7:30 PM.
- 14) **Banquet** – Phyllis Appel
- a) The Christmas Banquet is tentatively scheduled for Tuesday, December 4th. This was the only night that the Sizzler was able to give us.
 - b) Financial report for the June Banquet Raffle:
 - 1) Gross Income: \$664
 - 2) Expenses: \$143 (Tips & Ticket printing cost)
 - 3) Net Income: \$521
 - c) Phyllis Appel moved that the Board establish an Awards Chairperson position for the purposes of handling all of the necessary logistics of the awards program.
Seconded: Mike Calabrese
Motion Passed: Unanimously
 - d) Phyllis Appel moved that the Board establish a Raffle Chairperson position for the purposes of handling all of the necessary logistics of the Raffle program.
Seconded: Mike Calabrese
Motion Passed: Unanimously

D. Old Business – Open Discussion

- a) El Camino College show – Bob King
 - 1) Plan to go check out the viewing site in the coming weeks.
 - 2) The SBCC showing will be for the entire month of May 2013.
 - 3) We will be allowed to submit 1 to 2 images each.
- b) Sample SBCC business cards were distributed for Board review. The Board suggested that after minor editing, Bob find a reasonable printer, possibly Staples or Office Depot, and go forward with this project.
- c) Web-site Committee Report – Mike Calabrese
 - 1) Submitted with recommendation to continue supporting Phil Cohen and the current SBCCPhoto.org web-site.
 - 2) Don Sandersfeld volunteered to join the Web Committee.
 - 3) Remaining minor issues with the web-site will be addressed in the coming weeks with the help of Phil Cohen and the Web Committee.
- d) Monochrome and Theme Slide Show – Doris Beaman
 - 1) The Board considered and decided to continue this event.
 - 2) Monochrome Prints will be evaluated at the January 14, 2013 meeting
 - 3) Monochrome Slide Show will be set sometime in March 2013.

E. New Business – Open Discussion

- a) The John Bohner Night
 - 1) The Board decided that this will be a “digital” submission event. Each member in good standing will be allowed to submit one digital image via the use of a “thumb drive”. The digital image is not to be uploaded to the SBCC web-site.
 - 2) Announcement of this event and rules will be via the SBCC Web-site, SBCC Newsletter, and vocalized at the meeting prior to the event.
- b) World Wide Photo Walk – Doris Beaman
 - 1) This event will take place on October 13, 2012. Still considering two possible sites, The South Coast Botanical Gardens, or the Redondo Beach Pier.

F. The next SBCC Board Meeting will be held on September 17th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:40 PM.

MJC 09/10/12