

# SBCC Board Meeting Minutes

August 19, 2013

7:00 PM

**Attendees:** Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, David Carriere, Bill Berry, Robin Young, Bob King, Betsy Treynor & Doris Beaman.

## AGENDA ITEMS:

- A. President - Harry Korn
  - 1) Announcements:
    - a) None
  
- B. Previous Board Meeting Minutes – Mike Calabrese
  - 1) Reviewed and accepted.
  
- C. Chair Reports:
  - 1) **Vice-President** – Don Sandersfeld
    - a) No report.
  
  - 2) **Treasurer** – Chuck Greenwood
    - a) July/August Budget and Cash Flow reports reviewed and submitted.
  
  - 3) **Hospitality/Membership** – Doris Beaman
    - a) No report.
    - b) Discussion regarding the “grading” of our evaluators for the purpose of determining future invites. It was decided that a simple “yes” or “no” written on a piece of paper, that will be handed out to the membership at the meeting following the evaluator’s visit would be sufficient.
  
  - 4) **Refreshments** – Donna Shumaker
    - a) Planned absence.
  
  - 5) **Programs** – Don Sandersfeld
    - a) The following arrangements have been made:
      - 1) August 26<sup>th</sup> – Mark Comon will present “landscape photography”.
      - 2) September 23<sup>rd</sup> – Chuck Greenwood will present “matting & mounting” of prints. In addition, Phil Cohen will give a SBCC Web-site presentation.
      - 3) January 27<sup>th</sup> 2014 – Mark Comon will present “macro photography”.
  
  - 6) **Critique** – Bob King
    - a) The following arrangements have been made:
      - 1) September 9<sup>th</sup> – Travis Silva will be our evaluator.
      - 2) October 14<sup>th</sup> – Darlyn Rowan will be our “print” evaluator.
      - 3) November 11<sup>th</sup> – Eric will present “Printing Techniques”.
      - 4) January 13<sup>th</sup> 2014 – To Be Determined
      - 5) February 10<sup>th</sup> 2014 – Mark Comon will be our “macro digital” evaluator.
    - b) Above dates and evaluators subject to change.
  
  - 7) **Scavenger Hunt** – Robin Young
    - a) Still formulating the new format and criteria for submissions and judging. The new rules will be ready by the August 26<sup>th</sup> general meeting.

- 8) **Newsletter** – Bill Berry
  - a) No report.
  
- 9) **Print Images** – David Carriere
  - a) Need to clarify the print submission rules on the web-site and in the SBCC newsletter to show that “framed” and or, “glass” (pane) covered prints will not be accepted.
  - b) Chuck Greenwood moved that language should be added to the print rules stipulating “no frames, no glass”.  
 Seconded: Doris Beaman  
 Motion Passed: Unanimously
  
- 10) **Digital Images** – Phil Cohen
  - a) Absent.
  
- 11) **Trips** – Betsy Treynor & Harry Korn
  - a) Betsy discussed possible 4 night/5 day trip to the Eastern Sierra’s to include Bristlecone Pine Forest and Parchers during the month of September or October.
  - b) David Carriere suggested the week of October 2<sup>nd</sup> – 6<sup>th</sup> as that would be a week with a “new moon” night sky.
  - c) Betsy will look into making reservations immediately in Bishop (2 nights) and in Parchers (2 nights).
  - d) Harry Korn continuing to investigate possible “day trip” destination: **September** – The Getty Villa in Malibu.
  
- 12) **Publicity** – Bob King
  - a) Advertising as usual.
  
- 13) **Banquet** – Phyllis Appel
  - a) Planned absence.
  - b) Harry Korn reminded the Board that Phyllis has resigned as Chairperson, leaving very large shoes for someone to fill.

**D. Old Business**

- a) Bill Berry continues to investigate the possibility of advertising used photography equipment on the SBCC Newsletter.
- b) Mike Calabrese reported that the development of page two of the SBCC membership application as a “web based” electronic version is ongoing. Will report further at the next Board meeting on Sept. 16<sup>th</sup>.
- c) Harry Korn led discussion on possible strategies to encourage members to run for officers/chair positions.
- d) Betsy Treynor will ask Tammy Phan and Buu Lap Nguyen if they might be interested in “co-chairing” the Banquet Committee.
- e) Bob King volunteered to chair the Awards Committee.
- f) The Raffle Committee is vacant.

**E. New Business – Open Discussion**

- a) Bob King submitted a letter to the Board outlining his ideas for improving the annual photography awards voting by including an “averaging score” component.
- b) Bob King moved that the Board add additional awards for consistent quality, based upon average voting points. In addition, only those members who submit a minimum of 4 photos in category will be considered for this new award.  
 Seconded: Doris Beaman  
 Motion Passed: Unanimously
- c) Mike Calabrese reported that Harry Korn was able to convince the Torrance Airport Management Office to give us unrestricted access to their Wifi network. Harry will maintain secure control of the access password.
- d) Mike Calabrese introduced the subject of a SBCC Youth Program for the purposes of infusing the membership with longevity and new ideas. After general discussion, it was decided that Harry Korn would discuss the subject with El Camino College professor, Ms. Darlyn Rowan to see if she could contribute some positive ideas on how this could work.
- e) Doris Beaman introduced the idea of creating a SBCC Photography Book. After much discussion, it was decided that it was a good idea and should be pursued.

**F.** The next SBCC Board Meeting will be held on September 16<sup>th</sup>, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:35 PM.

MJC 08/20/13