

SBCC Board Meeting Minutes

August 18, 2014

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Harry Korn, Robin Young, Bill Berry, Marge Robinson, Donna Shumaker & David Carriere

AGENDA ITEMS:

A. **President** - Don Sandersfeld

- 1) Announcements – Bob King, much to our sorrow, has elected to not renew his membership due to personal reasons. Consequently, we have lost a very active member of the Board, and committee chair for Guest Evaluators, Newsletter, Publicity, SBCC ID Badges and EOY Awards.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. **Officer Reports:**

1) Vice-President – Phyllis Appel

- a) Wish to personally express my sorrow for losing the camaraderie and unselfish services of Bob King.
- b) The Board collectively agreed and wished Bob well with his future endeavors.

2) Treasurer – Chuck Greenwood

- a) May/June '14 Budget and Cash Flow reports reviewed and submitted.
- b) July '14 Budget and Cash Flow report reviewed and submitted.
- c) The annual renewal for PSA is due. Suggest the Board approve payment for 3 years at the cost of \$120. After general discussion, the payment of \$120 was approved.

3) Secretary – Mike Calabrese

- a) No report.

D. **Committee Reports:**

1) Membership – Mike Calabrese

- a) Lynne Alexander enrolled and paid the membership fee for her close friend, Dawn.

2) Hospitality – Doris Beaman

- a) Planned absence.

3) Refreshments – Donna Shumaker

- a) Currently, only the August 11th meeting is covered. We need volunteers for September and October.
- b) Continue to organize refreshment supplies for the new season.

- 4) Programs – Don Sandersfeld
 - a) Professional photographer & teacher, Raiko Hartman will present “Street Photography” for the August 25th meeting.
 - b) Currently, there is no guest presenter scheduled for the remainder of the new season.
 - c) General discussion as to possible candidates and programs.

- 5) Guest Evaluators – Chair is vacant
 - a) Don Sandersfeld reported that Richard Ostrowski will evaluate our digital submissions at the September 8th membership meeting.
 - b) Pre-arranged guest evaluators beyond Sept 8th are:
 - 1) October 13th – Mark Comon.
 - 2) January 12th – Darilyn Rowan.
 - 3) November 10th – No named evaluator at this time.
 - c) Don Sandersfeld will create a calendar showing all events and guest presenters & evaluators.

- 6) Scavenger Hunt – Robin Young
 - a) Still considering the photo agenda.

- 7) Newsletter – Chair is vacant
 - a) No report.

- 8) Publicity – Chair is vacant
 - a) No report.

- 9) Print Images – Chuck Greenwood & Mike Calabrese
 - a) The new print evaluation web-site upload process went extremely well at the August 11th general meeting.
 - b) Currently, no changes to the process are recommended.

- 10) Digital Images – Phil Cohen
 - a) Absent.

- 11) Trips – Betsy Treynor & Harry Korn.
 - a) Planned absence.
 - b) Harry Korn reported that there will be a day trip to the Getty Center on September 17th. Getty Center parking costs \$15, so recommend carpooling when able. Plan to have members meet at 10 AM. Lunch at approximately 12 PM at the Getty cafeteria.

- 12) Banquets – Phyllis Appel
 - a) The next banquet will be held on December 8th at the Sizzler in Torrance.
 - b) Need help from members in order to reach out to photography vendors for raffle prizes.

- 13) Slide Shows – David Carriere
 - a) The SBCC picnic at Wilson Park with the Train Club was well attended (10). Looking forward to seeing greater participation next year.

E. Old Business

- 1) None.

F. New Business

- 1) Dues Resolution – Mike Calabrese

- a) Mike Calabrese moved that any active SBCC member, who serves two or more consecutive terms as the SBCC President, shall receive membership, free of dues, for the “club” year immediately succeeding his/her last term of office. Further, the passing of this resolution will apply to past SBCC President, Harry Korn, for the current (2014-2015) season.
- b) Seconded: Phyllis Appel
- c) Motion Passed: Majority (7 For, 0 Against, 1 Abstention)

- 2) Replacements for Bob King’s Chair positions – Don Sandersfeld

- a) General discussion as to possible chairperson volunteers for Guest Evaluators, Newsletter, Publicity, SBCC ID Badges and EOY Awards.
- b) Harry Korn volunteered to take over SBCC Publicity.
- c) Don Sandersfeld volunteered to take over SBCC Guest Evaluators.
- d) Don Sandersfeld will check with Bob King to see if he will continue publishing the Newsletter until a suitable replacement is found.

- G.** The next SBCC Board meeting will be held on September 15th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:20 PM.

MJC 09/03/14