

SBCC Board Meeting Minutes

August 17, 2015

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Bill Berry, Doris Beaman, David Carriere, Pete Beer, Lisa Bragg, Donna Shumaker & Bob Schlatter

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) Calendar of events sent to the Board covering August '15 thru December '15.
 - b) Still need a guest evaluator and presenter for Sept. 28th and Nov. 9th.
 - c) Guest schedule for period of Jan. '16 thru June '16 is still open.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the June 15th, 2015 minutes.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) The El Camino Community College, SBCC photography showing, is being well advertised.
- 2) Treasurer – Chuck Greenwood
 - a) Submitted August '14/July '15 Budget and Cash Flow reports for review and acceptance.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The current membership roster reflects 22 paid members, plus 2 honorees.
 - b) One new member, Ron Varnell, joined at the August 10th meeting.
- 2) Hospitality – Doris Beaman
 - a) No report.
- 3) Refreshments – Donna Shumaker
 - a) Refreshment volunteers have signed up through the February 8th general meeting.
 - b) Will not be able to oversee the meeting refreshments from Oct. 20th thru Dec. 1st.
 - c) Doris Beaman volunteered to cover that period.
- 4) Programs/Guest Evaluators – Don Sandersfeld
 - a) General discussion of possible guest presenters.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 6) Newsletter – Pete Beer
 - a) Asked Board members to please provide a small description of the event, along with the web-site URL link in future emails to him.
 - b) General discussion was had with regard to what is “appropriate” subject matter for the SBCC newsletter.

- c) The Board felt that, as editor of the newsletter, Pete should make the decision on the appropriateness of the material. Pete accepted that responsibility.
- 7) Publicity – Harry Korn
 - a) Planned absence.
 - 8) Print Images – Chuck Greenwood & Mike Calabrese
 - a) It was agreed that a better job of announcing the cut-off day and time is needed.
 - b) This will be accomplished via the SBCC web-site, SBCC newsletter, and reminding the members at the general meeting two weeks prior to the evaluation night.
 - c) Phil Cohen has changed the voting valuation from 1 - 5, to 1-10. This should reduce the amount of “ties” with future awards.
 - d) David Carriere advised that the SBCC web-site Photo Evaluation Gallery, for both Digital and Prints, does not have the 2013-2014 and 2014-2015 “season” available for viewing.
 - e) Chuck Greenwood volunteered to discuss this with Phil Cohen.
 - 9) Digital Images – Phil Cohen & Chuck Greenwood
 - a) No report.
 - 10) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned absence.
 - b) Don reported for Harry that the trip to Ballona Wetlands, located in Playa del Rey, will be on August 31st, 2015. Harry will announce this trip again at the August 24th general membership meeting.
 - 11) Banquets – Phyllis Appel
 - a) General discussion as to what date in December would be appropriate for the December Banquet.
 - b) Phyllis will contact the Sizzler and check availability for either December 7th or the 14th, and report back to the Board. If available, the Board prefers December 14th.
 - 12) Slide Shows – David Carriere
 - a) No report.
 - b) Will not be available to provide the club computer and projector from September thru October.
 - c) Chuck Greenwood volunteered to accept that responsibility.
 - 13) Awards – Bob Schlatter
 - a) We are still short one SBCC wooden plaque.
 - b) Would like to reproduce the SBCC paper decal on top of the awards plaque with a metal medallion.
 - c) The Board requested that Bob look into the cost of producing and adequate amount of metal decals and report back to the Board.

E. Old Business

- 1) El Camino Community College SBCC Photo Book Vendor – Emily Sandersfeld
 - a) This item was tabled at the June 15th Board meeting, and moved to tonight’s meeting.
 - b) Mike Calabrese moved that being that Emily Sandersfeld was not able to attend the August 17th Board meeting, thus not being able to report the current status of this project, that this agenda item be tabled and moved to the September 21st Board meeting.
 Seconded: Chuck Greenwood
 Motion Passed: Unanimously

F. New Business

- 1) Taking down the El Camino Gallery SBCC Photo Exhibit – Don Sandersfeld
 - a) General discussion was had as to how we, as the Board, would assure that all of the images would be removed by the deadline.
 - b) The deadline for removing the photographs from the ECC Library has not been determined. It may be either September 26th or 27th.
 - c) It was decided that the 8 participants who apparently, due to travel priorities, will not be available to remove their individual photographs by the determined deadline, are responsible for making other arrangements to assure that their photographs will be removed on schedule. This is not a Board responsibility.

- 2) Price of SBCC Banquet Raffle Tickets – Harry Korn
 - a) Mike Calabrese opened the discussion with some background on the past pricing, and specifically what occurred at the June '15 banquet. In addition, suggested that there should be discussion as to whether setting the price is a Board decision, or a Banquet Chairperson decision. General discussion ensued.
 - b) Pete Beer moved that the pricing decision should be at the Banquet Chairperson's discretion.
Seconded: Chuck Greenwood
Motion Passed: Unanimously
 - c) Phyllis Appel moved that the decision to set exact pricing of the banquet raffle tickets for future events be moved to the September 21st Board meeting, due to the fact that she would like to give this topic more thought, and also to discuss the issue with Harry Korn.
Seconded: Chuck Greenwood
Motion Passed: Unanimously

- 3) Larry and Susan Cowles October 26th Presentation – Don Sandersfeld
 - a) The presentation will require approximately 20 images from the membership.
 - b) General discussion ensued with regards to the image file format, and also the amount provided.
 - c) No decision was made at this time.

- 4) New member volunteer Ron Varnell – Mike Calabrese
 - a) Ron has volunteered to help in anyway the Board see fit.
 - b) It was decided to have Ron contact Phyllis Appel and see if he would be willing to assist with the banquet planning.

- G.** The next SBCC Board meeting will be held on September 21st, 7:00 PM. Location will be at Don Sandersfeld's home.

Meeting was adjourned at 8:50 PM.

MJC 08/18/15