

# SBCC Board Meeting Minutes

August 21, 2017

7:00 PM

**Attendees:** Linda Detwiler-Burner, Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Bob Schlatter, Stephan Snider, Beverly Gates, Robin Young, Pete Beer & David Carriere

**Guests:** Mark Lidikay & Tom Lidikay

## AGENDA ITEMS:

### A. **President** - Linda Detwiler-Burner

- 1) Richard Gross, a devoted SBCC member, sadly, passed away today. Dick Merrick will keep the Board posted as to the planned memorial and funeral. A sympathy card, on behalf of SBCC will be sent to the family.

### B. **Previous Board Meeting Minutes** – Mike Calabrese

- 1) Reviewed and accepted the June 19<sup>th</sup>, 2017 minutes.

### C. **Officer Reports:**

- 1) Vice-President – Harry Korn
  - a) No report.
- 2) Treasurer – Chuck Greenwood
  - a) The June/July 2017 report was reviewed and it was noted that the June banquet proceeds had not been included. A new budget report will be sent to the Board later in the week.
- 3) Secretary – Mike Calabrese
  - a) No report.

### D. **Committee Reports:**

- 1) Membership – Mike Calabrese
  - a) New member, Vic Benson joined at the August 14<sup>th</sup> meeting. He has been sent a welcome letter, and also has been given web-site access.
  - b) Club ID badges have been printed and will be disseminated to each member at the time of their dues payment.
  - c) The club roster will be regularly updated as members pay their dues.
  - d) Members who have not paid dues by September 30<sup>th</sup>, will have their status changed to “inactive”, and will not be able to participate in print and digital evaluations.
- 2) Hospitality – Lisa Bragg
  - a) Planned absence.
- 3) Refreshments – Donna Shumaker
  - a) Planned absence.
  - b) Linda reported that refreshment volunteers have signed up through the end of 2017.
- 4) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) Linda reported that Mark Lidikay will be presenting “Portrait Photography” at the August 28<sup>th</sup> general membership meeting.

- 5) Scavenger Hunt – Robin Young
  - a) Still working on the theme for this season’s scavenger hunt.
  - b) Should have something to report at the September Board meeting.
- 6) Newsletter – Pete Beer
  - a) Next deadline for the September newsletter is August 27<sup>th</sup>.
- 7) Publicity – Harry Korn
  - a) Events are posted for the remainder of August.
  - b) Need to receive subject of program presentation for September 25<sup>th</sup> from Peggy.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) The August 14<sup>th</sup> print evaluation went well. Most images were properly mounted.
  - b) Request that the rules posted on the SBCC web-site be edited to indicate that “make-up” images are not allowed for the first print and digital evaluation of the new season.
- 9) Trips – Harry Korn & Mark Lidikay
  - a) Harry report that the Bolsa Chica day trip will take place on August 29<sup>th</sup>. Lunch will be at Don Ramon’s.
  - b) Mark is considering a September 19<sup>th</sup> visit to the military museum at Angels Gate. Friendship Park is also another consideration. Will make a determination in the coming days.
- 10) Banquets – Beverly Gates & Stephan Snider
  - a) The June 2017 banquet went very well. Total proceeds amounted to \$285.
  - b) The annual Christmas banquet will take place on December 11<sup>th</sup>, at the Sizzler.
- 11) Slide Shows – David Carriere
  - a) The June 2017 banquet had 10 slide shows.
  - b) Congratulations to the Board for completing the banquet by 8:15 PM. The earliest that we’ve ever been able to go home.
- 12) Awards – Bob Schlatter
  - a) Still have 3 awards to present from the June winners.
  - b) Will provide a list of winners to Pete so that they can be published in the September newsletter.
- 13) Restructuring – TBD
  - a) No report.

#### **E. Old Business**

- 1) Web-site Committee Update – Tom Lidikay & Linda Detwiler-Burner
  - a) Tom reported that the base software will be CMS, and it’s called *Copper Mine*.
  - b) We have purchased the domain name, “SouthBayCameraClub.com”, in the event that we are not able to retain “SBCCPhoto.org”.
  - c) Hosting charges will be approximately \$10 per month.
  - d) Storage capacity will not be an issue.
  - e) Security will be such, that “right clicking” on images will not allow a drop-down menu.
  - f) Membership sign-up features will include payment via Pay Pal, and or credit card.
  - g) Plan to have “online” SBCC community communications.
  - h) The Board will be continually previewing the development of the beta version over the coming weeks.
  - i) Changeover to the new web-site can only take place with the Board’s final approval. A vote will be taken at the October 16<sup>th</sup> Board meeting.
  - j) Planning on a “soft launch” of the web-site by the November 27<sup>th</sup> general meeting.

**F. New Business**

- 1) Saturday outings, goals & calendar – Linda Detwiler-Burner
  - a) Discussed. See minutes under “Trips”.
- 2) Thank you notes to folks who provided raffle prizes – Beverly Gates & Linda Detwiler-Burner
  - a) Plan to send out thank you notes to all vendors who provided raffle prizes.
- 3) Photography Swap Meet Idea – Linda Detwiler-Burner
  - a) General discussion ensued as to the pros and cons of such an event.
  - b) All agreed to give the idea some further thought, and be prepared to discuss at the next Board meeting.
- 4) Provide the Maria Holmes estate with a SBCC letter accepting their donation – Linda Detwiler-Burner
  - a) Chuck reminded everyone that SBCC’s tax status is considered “501C7 – Non-profit & not tax exempt”.
  - b) Therefore, SBCC cannot provide the estate with an official letter.

- G.** The next SBCC Board meeting will be held on September 18<sup>t</sup>, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 8:40 PM.

MJC 08/28/17