

# SBCC Board Meeting Minutes

February 20, 2012

7:00 PM

**Attendees:** Harry Korn, Lynn Alexander, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, David Carriere, Phyllis Appel, Bob King, Doris Beaman, Phil Cohen & Marge Robinson.

## AGENDA ITEMS:

- A. President - Harry Korn
  - 1) Requested to move New Business to the first item on the Agenda. The Board agreed unanimously.
  - 2) Harry appointed Doris Beaman as the new Membership Committee Chairperson.
  - 3) The Board agreed unanimously.
  
- B. Previous Board Meeting Minutes reviewed and accepted.
  
- C. Chair Reports:
  - 1) **Treasurer** – Chuck Greenwood
    - a) No change to the previous budget report except for receiving two “new member” dues.
  
  - 2) **Web-site** – Mike Calabrese
    - a) No report.
    - b) Phil Cohen demonstrated to the Board the new changes made to the SBCC web-site.
    - c) Bob King moved that the Web-site Committee should take another look at the SBCC web-site in order to determine what else needs to be edited or improved, and report their findings at the next Board meeting.  
Seconded: Chuck Greenwood  
Motion Passed: Unanimously
  
  - 3) **Hospitality & Membership** – Lynne Alexander
    - a) No Report.
  
  - 4) **Programs** – Marge Robinson
    - a) David Iwerks, an established Portrait Photographer will present a program that highlights his career in photography at the March 26<sup>th</sup> regular meeting.
  
  - 5) **Scavenger Hunt** – Robin Young
    - a) No report.
  
  - 6) **Newsletter** – Bill Berry
    - a) No report.
  
  - 7) **New Members Welcome Project** – Doris Beaman
    - a) Two new members have joined the club.
    - b) The new members form will now have the survey on the back of the application.
    - c) This form can be found on the SBCC web-site.

- 8) **Sunshine** – Doris Beaman
- A Sympathy card went out to Emily Sanderfeld whose mother passed away, and a Get Well card to Phyllis Appel for her recent medical treatment.
  - A Sympathy card will also be sent to the John Bohner family.
  - The Board agreed that in addition to the Sympathy card for John’s family, either flowers or a monetary donation to a charity of the family’s choosing would be appropriate.
- 9) **Print Images** – David Carriere
- Suggest new rules for the print night competition.  
(Spelled out in a separate report)
- 10) **Digital Images** – Phil Cohen
- No report.
- 11) **Trips** – Betsy Treynor (Planned absence)
- Not in attendance.
- 12) **Trips** – Harry Korn & Doris Beaman
- The Bolsa Chica trip went very well.
  - There is no day trip planned for the month of March, however Betsy will be leading a 4-day trip to Death Valley beginning on March 15<sup>th</sup>.
  - The April 17<sup>th</sup> trip will be a tour of our coast line. The rally point will be Malaga Cove and the tour will consist of several stops going southbound along US Route 1.
  - The destination of the May trip is to be announced at a later date.
- 13) **Publicity** – Bob King
- Continuing with club news dissemination to the local media.
  - Research on the procurement of SBCC ID badges for club members was presented.
  - Bill Berry moved that these badges should be given to “members in good standing” free of charge, and if a second one is required, the member should pay \$5.00 for the replacement.  
Seconded: Doris Beaman  
Motion Passed: Unanimously
  - The Board felt that additional attention should be given to the final design of the badge and lanyard.
  - Mike Calabrese moved that funds should be provided for the procurement of SBCC ID badges.  
Seconded: Chuck Greenwood  
Motion Passed: Unanimously
- 14) **Banquet** – Phyllis Appel
- The Awards & Officer Installation Banquet is set for June 25<sup>th</sup>.
  - There will be awards for first, second, & third place in the Print and Digital category.
  - There will only be a first place award for the Scavenger category.
  - Phil Cohen moved that Phyllis should research the cost of these awards (12 plaques) and report back to the Board.  
Seconded: Bob King  
Motion Passed: Unanimously
  - Phyllis requested that, once again, each Board member must donate a print to be used for raffle prizes.
  - The Board also agreed that those individuals that made door prize donations for the December banquet should do so again for the June banquet.

15) **Old Business** – Open Discussion

- a) Phil will bring the club speakers and microphone to all regular meetings.
- b) Harry advised the Board that his investigation of the possibility of acquiring a secure locker at the Torrance Airport Administration building for the purpose of storing SBCC equipment, including a possible new photo screen has gotten nowhere with the airport management. Therefore, he suggests we drop the idea for now. The Board agreed.
- c) The Board agreed to have two future regular club meetings (Aug. 28<sup>th</sup> & Oct. 23<sup>rd</sup>) on a **“Tuesday”** night, rather than having a “dark” week.
- d) Harry has made reservation for future **“Monday”** night regular club meetings on the following dates:

|   |                       |
|---|-----------------------|
| April 9 <sup>th</sup> & April 23 <sup>rd</sup>  | May 14 <sup>th</sup>  |
| June 11 <sup>th</sup>                           | Aug. 13 <sup>th</sup> |
| Sept. 10 <sup>th</sup> & Sept. 24 <sup>th</sup> | Oct. 8 <sup>th</sup>  |
| Nov. 12 <sup>th</sup> & Nov. 26 <sup>th</sup>   |                       |

16) The next SBCC Board Meeting will be held on March 27th, 7:00 PM, at Bill Berry’s home.

Meeting was adjourned at 10:15 PM.

MJC      02/21/12