

SBCC Board Meeting Minutes

February 18, 2013

7:00 PM

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

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) Open appeal for potential candidates for the Spring SBCC officer elections.
 - b) Marge Robinson asked the Board not to be considered for Programs Chair for next season.
- 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) The January budget report was submitted.
 - b) Currently, the SBCC operating budget has \$891.15; sufficient funds for the remaining season.
 - c) Upon further investigation of Nikon tethering software, it was determined that the club will continue to use the “free” software, which will accept both Nikon and Canon camera images. Chuck will develop an operating checklist so that any member will be able to operate the software.
 - 3) **Hospitality** – Lynne Alexander
 - a) Planned Absence.
 - b) Harry Korn reported for Doris Beaman that we have volunteers to provide “coffee break treats” for all meetings save one.
 - c) Harry Korn also reported for Doris Beaman that the next “SBCC Featured Photographer” will be Bev Gates.
 - 4) **Programs** – Marge Robinson
 - a) Review of upcoming meetings:
 - 1) February 25th – Professional photographer Alex Smailes presentation.
 - 2) March 11th – Print Evaluation – Professional photographer, Ms. Melanie Morgan Shatto will be the guest evaluator.
 - 3) March 25th – Theme Slide Show – guest evaluator to be determined.
 - b) Chuck Greenwood moved that the Board table the idea of having a Theme Slide Show presentation with so little time to prepare.
Seconded: Mike Calabrese
Motion Passed: Unanimously
 - 1) March 25th – Possibly could be a Mike Pliskin “Introduction to Lightroom 4”?
 - 2) April 8th – Digital Evaluation – Ms. Darilyn Rowan
 - 3) April 22nd – Scavenger Hunt presentation. Announce SBCC officer candidates.
 - 4) May 13th – “Show Your Stuff” print presentation. Election of SBCC officers.

c) Marge Robinson moved that the annual June banquet be held on June 10th.

Seconded: Chuck Greenwood

Motion Passed: Unanimously

d) Bill Berry moved that the June 24th SBCC meeting be cancelled.

Seconded: Mike Calabrese

Motion Passed: Unanimously

5) **Scavenger Hunt** – Robin Young

a) No entries have been received as of today.

b) Due date is April 8th.

c) Looking for 3 volunteers to act as a judging panel.

6) **Newsletter** – Bill Berry

a) No report.

7) **Membership** – Doris Beaman

a) Planned Absence.

b) See Hospitality report.

8) **Print Images** – David Carriere

a) No report.

9) **Digital Images** – Phil Cohen

a) Absent.

10) **Trips** – Betsy Treynor & Harry Korn

a) Discussion regarding the San Diego trip in March 2013.

b) See attached report.

c) Harry Korn reminded the Board of the March 6th *Hsi Lai Temple* trip.

11) **Publicity** – Bob King

a) Planned Absence.

12) **Banquet** – Phyllis Appel

a) As previously mentioned, the annual Spring banquet will be held on June 10th at the Sizzler.

b) Preparing a letter to be sent to various photographic retail companies requesting raffle prizes.

D. Old Business - None

E. New Business – Open Discussion

a) Discussion regarding Ms. Livia Trauber's letter to the Board.

b) Mike Calabrese moved that at future SBCC meetings, Board members will make the effort to seek out new members during the coffee break, attempt to make them welcome and offer assistance where necessary.

Seconded: Betsy Treynor

Motion Passed: Unanimously

c) Further, the Board agreed that going forward there should be no trips scheduled that would interfere with normal meeting nights.

d) Phyllis Appel moved that two “free” workshops be conducted during the month of March. The first to be held on March 16th, between 12PM – 3PM. The presenter will be SBCC member Mr. Agust Agustsson. The topic will be “Working with Layers & Masks”. The second workshop will be held on March 30th, between 12PM – 3PM. The presenter will be SBCC member Mike Mathews. The topic will be an “Introduction to Lightroom 4”.
Seconded: Mike Calabrese
Motion Passed: Unanimously

F. The next SBCC Board Meeting will be held on March 18th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:23 PM.

MJC 02/25/13