

SBCC Board Meeting Minutes

February 16, 2015

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Mike Calabrese, Harry Korn, David Carriere, & Donna Shumaker

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) The February 23rd general meeting will have David Bever presenting, "Flash & Event Photography".
 - b) Bill Berry notified the Board that SBCC member, Bob Houston, passed in January.
 - c) Mike Calabrese will notify Hospitality Chairperson, Doris Beaman, and ask her to send the family a sympathy card for SBCC.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) PSA event coming up on Feb. 20th – 21st in La Canada, CA.
 - b) General discussion on recruiting SBCC officers and chairpersons.
 - c) Suggest we make a better effort at welcoming general membership meeting visitors.
- 2) Treasurer – Chuck Greenwood
 - a) Planned absence.
 - b) Submitted January '15/February '15 Budget and Cash Flow reports via email for review and acceptance.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The February '15 membership roster reflects 63 paid and 3 honoree members.
- 2) Hospitality – Doris Beaman
 - a) Absent.
- 3) Refreshments – Donna Shumaker
 - a) Need volunteers for snacks through June '15.
 - b) Will ask for volunteers at the January 26th meeting.
- 4) Programs – Don Sandersfeld
 - a) See "President" announcements.

- 5) Guest Evaluators – Chair is Vacant
 - a) See “President” announcements.
- 6) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 7) Newsletter – Pete Beer
 - a) Planned absence.
- 8) Publicity – Harry Korn
 - a) Normal distribution of SBCC meeting and program information to local media, colleges and schools continues normally.
 - b) Have corrected SBCC media contact info, to no longer reflect former chairperson, Bob King.
 - c) Reminded the Board to please forward upcoming SBCC event information to him, well in advance of his effort to notify the media two weeks in advance of the event.
- 9) Print Images – Chuck Greenwood & Mike Calabrese
 - a) Will notify Pete Beer to place a “Print Rules” reminder in the March 1st SBCC Newsletter.
 - b) General discussion about the “Show & Tell” evening and whether we should have the same event next season. All agreed that we will schedule the event for the 2015/2016 season.
- 10) Digital Images – Phil Cohen
 - a) Absent.
- 11) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned Absence.
 - b) Harry reported that 17 members have signed up for the *Bolsa Chica Wetlands Preserve* for March 2, 2015. Lunch will be at *Don Ramon’s*. Will pass around the sign-up sheet at the February 23rd general membership meeting.
- 12) Banquets – Phyllis Appel
 - a) No report.
- 13) Slide Shows – David Carriere
 - a) No report.
 - b) General discussion was had regarding the slide show rules.
 - c) It was decided to place this item on the March 16th Board meeting agenda for further discussion and resolution.

E. Old Business

- 1) None.

F. New Business

- 1) Officer Election Schedule – Don Sandersfeld
 - a) Call for candidates, April 27th.
 - b) Announce and call for additional candidates, May 11th.

- c) Elect candidates for President, Treasurer & Secretary, June 8th.
- d) Present the newly elected 2015/2016 SBCC Officers, June 22nd.

2) Election Committee – Don Sandersfeld

- a) General discussion regarding the need for an election committee. No decision was made.
- b) General discussion as to the need for additional membership help, in order to fill vacant chair positions. Priority should be, Banquet, Programs & Evaluators, Awards & Publicity.
- c) Mike Calabrese suggested we approach the following members and ask for their assistance:
 - 1) Linda Detwiler-Burner
 - 2) Sergio Fernandez
 - 3) Mike Lee
 - 4) Stacy Lee
 - 5) Dick Merrick
 - 6) Stephen Snider
 - 7) Ray Van Dinther
 - 8) Fletcher Forbes

G. The next SBCC Board meeting will be held on March 16th, 7:00 PM. Location will be at Don Sandersfeld's home.

Meeting was adjourned at 9:00 PM.

MJC 02/19/15