

SBCC Board Meeting Minutes 2/20/17

Present: Linda D., David C., Beverly G., Robin Y., Steve S., Peter B., Bill B., Bob S., Chuck G., Harry K.

1—Announcements: March Board meeting will be at Harry's house. Need to send a get well card to Emily Sandersfeld. Linda will tell Lisa.

2—Minutes: Accepted

3—Officer Reports:

Harry—no report

Mike—scheduled absence

Chuck—treasury report: all is well

4—Committee Reports

a) Membership—Mike: absent

b) Hospitality—Lisa: absent

c) Refreshments—Donna: absent but Linda reported that the rest of the year is covered.

d) Programs and evaluators—Peggy: expected absence. 1st March meeting: print critique—critiquer TBD. 2nd March meeting: Vince Lowry will present a program on Landscape Photography and metal prints.

e) Scavenger Hunt—Robin: nothing new.

f) Newsletter—Pete: March newsletter is out.

g) Publicity—Harry: on schedule.

h) Print and Digital images—Chuck and Mike: Chuck will not be at the March 13 meeting. He and Linda will arrange to download photos and get the equipment to the meeting for the critique.

i) Trips—Harry: A trip to the Serbian Orthodox Cathedral in Alhambra is in the works. Harry has talked to 2 people at the church and has written a letter requesting permission to visit and photograph and is waiting for a reply. The trip will hopefully be about mid-March.

j) Banquets—Bev and Steve: Need to start working on the June banquet.

k) Slide shows—David: David will remind people about the slide shows in April and May. They will be due by the 1st meeting in June.

l) Award and voting—Bob: general discussion.

m) Restructuring—Richard: absent. General discussion

5—Old business

1) Website Committee Update—Richard/Linda: It was decided to write a letter to Phil concerning the website items the committee identified which need changing and to ask him to work on the changes. Discussion ensued.

2) New microphone sound system update—Chuck: system worked well.

3) SBCC photography exhibition at El Camino College-May 2017—Linda: It was decided not to have refreshments, printed cards or bios. There will be a PDF sent to members so that they can be copied and distributed at the members' discretion. Other details will follow as they are solidified.

6—New Business: no new business.

7—Adjournment: meeting adjourned at 8:20. March meeting will be at Harry's house.