

SBCC Board Meeting Minutes

January 16, 2012

7:00 PM

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

AGENDA ITEMS:

- A. Previous Board Meeting Minutes reviewed and accepted.
- B. Chair Reports:
 - 1) **Treasurer** – Chuck Greenwood
 - a) SBCC 2011-2012 Budget Report as of January 16th reviewed.
 - 2) **Web-site** – Mike Calabrese
 - a) No report.
 - b) Discussion: How to best move forward?
 - i) Look to PSA for advice and assistance in developing a new web-site.
 - ii) Locate a “web-master” and assess cost.
 - iii) Determine scope of the web-site.
 - iv) Provide a report to the Board at the next meeting.
 - 3) **Hospitality & Membership** – Lynne Alexander
 - a) Not in attendance.
 - 4) **Programs** – Marge Robinson
 - a) Critique nights still need four (4) guest speakers.
 - b) Suggest the following:
 - i) Joann Stolte
 - ii) Melanie Morgan
 - iii) Joyce Fish
 - iv) Rich Ostrowsky
 - 5) **Scavenger Hunt** – Robin Young
 - a) No report.
 - b) Also need someone to critique.
 - c) Marge will assist in finding someone.
 - 6) **Newsletter** – Bill Berry
 - a) No report.
 - b) Discussion: Should the club support product or service advertising via the Newsletter or at a SBCC meeting?
 - c) Mike Calabrese motioned that, “Any invited guest presenter or evaluator of club photos for the purpose of furthering our photographic skills shall be allowed to advertise their wares or services”.
Seconded: Bill Berry
Motion Passed: Unanimously
 - 7) **New Members Welcome Project** – Doris Beaman
 - a) Not in attendance.

- 8) **Sunshine** – Doris Beaman
 - a) Not in attendance.
- 9) **Print Images** – David Carriere
 - a) Unable to contact Phil Cohen via telephone.
 - b) Harry will also attempt to contact Phil for the purpose of ascertaining what audio equipment he has that may be the property of SBCC.
- 10) **Digital Images** – Phil Cohen
 - a) Not in attendance.
- 11) **Trips** – Betsy Treynor (Planned absence)
 - a) Discussion:
 - i) Death Valley trip in March.
 - b) Suggest a “trip-meeting” prior to the January 23rd general meeting.
- 12) **Trips** – Harry Korn
 - a) The Photo L.A. trip was very successful.
 - b) The next trip will be on February 16th to Bolsa Chica in Huntington Beach.
- 13) **Publicity** – Bob King
 - a) Not in attendance.
- 14) **Banquet** – Phyllis Appel
 - a) The December 2011 banquet was very successful. Net revenue \$324.
 - b) Harry wrote letters of appreciation to all companies and individuals that donated raffle prizes.
 - c) Discussion:
 - i) Raffle gifts for the June banquet.
- 15) **Old Business** – Open Discussion
 - a) Audio speakers belong to SBCC.
 - b) Microphones (Handheld & Lapel wireless)
 - i) Does SBCC currently own or do they belong to Phil Cohen?
 - ii) Consider buying a new PA system.
 - c) Harry is still investigating 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.
- 16) **New Business** – Open Discussion
 - a) The Membership Chairman position is currently tied to the Vice-President position. Harry feels that it would be better served if it were a “stand-alone” committee chair.
 - b) After Board discussion it was decided that Harry will draw up a draft amendment for the Board to consider before the next regular meeting of the SBCC. The amendment will change the SBCC By-Laws to indicate that the Membership Committee Chairman will be a “stand-alone” chair position.
- 17) The next SBCC Board Meeting will be held on February 13th, 7:00 PM. The meeting will be held at Harry Korn’s home.

Meeting was adjourned at 9:30 PM.

MJC 01/18/12