

SBCC Board Meeting Minutes

July 5, 2011

7:30 PM

Attendees: Harry Korn, Lynne Alexander, Chuck Greenwood, Mike Calabrese, Phil Cohen, Bill Berry, Doris Beaman, Robin Young, Marge, Phyllis Garfein & David Carriere.

AGENDA ITEMS:

- 1) Web-Site Committee Report – Mike Calabrese
 - a) Discussion between all present determined that 20 hours of work would be sufficient to resolve most issues with the site.
 - b) It was confirmed by Harry that the Web-Master is Phil Cohen (Domain Name and Server belong to Phil).
 - c) David has volunteered to maintain the S4C Update link.
 - d) Phil offered to maintain the “What’s New” link.
 - e) Doris Beam will manage the “Featured Photographer” link with these guidelines:
 - i) Submit no more than 20 photos.
 - ii) Self-portraits are acceptable.
 - iii) Board’s responsibility to select photographer.
 - iv) Will be a Quarterly event (Oct./Jan./Apr./July).
 - v) Robin Young will upload nominee’s photos.
 - vi) Doris Beaman will provide the nominee’s biography.
 - f) Marge motioned that Phil Cohen should be paid \$400 for his web-site work.
 - i) Phyllis seconded the motion.
 - ii) Motion passed unanimously.
- 2) Dues Increase for 2011.
 - a) Membership will be notified via the club newsletter that dues for 2011 will be \$45 per person, due and payable on August 8, 2011, which is the first meeting for 2011.
 - b) Members will be given an additional 30-day to pay their dues.
 - c) Membership applications will be available at the first meeting, and subsequent meetings.
- 3) Chairmen Reports: None
- 4) Previous Board Meeting Minutes - Marge None
- 5) Treasury Report – Chuck Greenwood
 - a) Annual banquet netted \$312.
 - b) Current check book balance in access of \$1,600.
- 6) Hospitality & Membership Report – Lynne Alexander None

- 7) Future Meeting Programs:
 - a) August 8th – “Print Critique”. Marge will invite a guest professional.
 - b) August 22nd – “Show & Tell”. Phyllis will invite professional photographer Rich Otrowsky, and or professional photo framing business owner.
- 8) Scavenger Hunt – Robin Young
 - a) Will develop photo list for this year’s event.
- 9) Newsletter – Bill Berry
 - a) Bill advised that due to his travel plans, the August newsletter will be a little late.
- 10) New Members – Doris Beaman
 - a) Newly designed application forms will available for first meeting in August. In addition, there will be a second sheet that is designed to gather more information about the new member. It was also suggested that all past members should submit a completed second page as well.
 - b) Marge suggested that the club should have a “Release of Liability” form that is included with the membership application.
 - c) All agreed, and Harry assigned Marge to investigate this further.
- 11) Print Images – David
 - a) David reported that Bob is no longer available.
 - b) Phil plans to capture the submitted image with software.
 - c) Doris & Chuck recommended that we update our software.
 - d) Harry asked for a Print Images Committee to be formed to include:
 - i) David
 - ii) Phil
 - iii) Doris
 - iv) Chuck
 - e) A meeting of this committee will be held July 12th, 7:30 PM at David’s house.
- 12) Digital Images – Phil Cohen None
- 13) Future Trips – Betsy Not available for a report.
 - a) David suggests consideration should be given to a December 2011 trip to Death Valley.
- 14) Publicity – Harry Korn
 - a) August meeting date and program will be forwarded to local newspapers within a couple of weeks.
- 15) Old Business – None
- 16) New Business
 - a) Doris Beaman suggests the club should have two “Black & White Photo Nights”. One night would be a “Print” submission and the second night would be a “Digital” submission. Also, the club should have a “Photoshop Software-Orama Night” allowing the member to be as creative as possible with their submission.

- b) Scavenger Hunt Images.
 - i) Images due by April 9th.
 - ii) Judging of images to take place at the April 23rd meeting
- c) The second meeting in May (May 28th) cancelled due to the Memorial Day holiday.
- d) Phyllis Garfein suggested that the club have a Photo Show presented at the Posters Ltd. Gallery located in Hermosa Beach.
 - i) The gallery would sell the photos for a 30% profit.
 - ii) Chuck suggested that the gallery give a better break if we buy one of their frames.
 - iii) The Gallery is willing to give a 40% discount on all frames to all SBCC members.
 - iv) Doris and Chuck strongly suggest that the show be at least 30-days in length.
 - v) Phyllis said that she would check with the owner of the gallery, but felt that the owner would rather not have that lengthy of a show.
 - vi) All in attendance agreed that a date (month) should be picked for our first show to include a reception. November 2011 seemed appropriate.
- e) Phyllis motioned that November 2011 should be the date.
 - i) Robin Young seconded the motion.
 - ii) Motioned passed unanimously.
- f) Harry appointed Phyllis Garfein as the Photo Show Committee Chairwoman, assisted by David.
- g) Harry will announce the Gallery Photo Show at August 8th meeting and ask that interested photographers contact Phyllis for further details.

17) The next SBCC Board Meeting will be held on August 15th, 7:30 PM. The meeting will be held at Harry Korn's home.

Meeting was adjourned at 9:45 PM.

MJC
07/30/11