

# SBCC Board Meeting Minutes

July 15, 2013

7:00 PM

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

## AGENDA ITEMS:

- A. President - Harry Korn
  - 1) Announcements:
    - a) None
- 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 Season End budget report was submitted. Net revenue of \$832.14 was reported.
    - b) SBCC Budget for season 2013 – 2014 was discussed and submitted for approval.
    - c) Chuck Greenwood moved to accept the 2013 – 2014 Budget as submitted.  
Seconded: Betsy Treynor  
Motion Passed: Unanimously
    - d) Chuck Greenwood moved that for future seasons, all chairpersons will submit their individual budget to the Treasurer by July 1<sup>st</sup> of every fiscal year in order to be considered for inclusion in the Annual Budget.  
Seconded: Mike Calabrese  
Motion Passed: Unanimously
  - 3) **Hospitality** – Doris Beaman
    - a) Planned absence.
    - b) Don Sandersfeld moved that the Hospitality and Membership Committees be combined.  
Seconded: Chuck Greenwood  
Motion Passed: Unanimously
  - 4) **Programs** – Don Sandersfeld
    - a) No report.
  - 5) **Critique** – Bob King
    - a) Planned Absence.
  - 6) **Scavenger Hunt** – Robin Young
    - a) The 2013 – 2014 Season will have a new format and criteria for submissions and judging. Rules will be ready by August 26<sup>th</sup>.
  - 7) **Newsletter** – Bill Berry
    - a) No report.
  - 8) **Membership** – Doris Beaman
    - a) Planned absence.

- 9) **Print Images** – David Carriere
  - a) David will not be available for the August 12<sup>th</sup> print evaluation meeting.
  - b) David will be meeting with Phil Cohen in order to evaluate the meeting room screen.
  - c) Chuck Greenwood will make a presentation on proper mounting and matting of prints at the 9/23 membership meeting.
  
- 10) **Digital Images** – Phil Cohen
  - a) Absent.
  
- 11) **Trips** – Betsy Treynor & Harry Korn
  - a) Betsy discussed the August 6<sup>th</sup> – 9<sup>th</sup> Bristolcone Pine Forest trip.
  - b) Harry Korn suggested possible “day trip” destinations: **August** - Greek Orthodox Church, Long Beach; **September** – The Getty Villa in Malibu; **October** – Union Station; **November** – TBD; **December** – Sleepy Hollow; **January** – Bolsa Chica; **February** – LACMA/Tar Pits; **March** – L. A. Museum of Natural History; **April** – Auto Museum; **May** – TBD; **June** - TBD
  
- 12) **Publicity** – Bob King
  - a) Planned Absence.
  
- 13) **Banquet** – Phyllis Appel
  - a) The June SBCC Banquet was a huge success. Gross income was \$635; less expenses of \$170 gave the club a net income of \$465.
  - b) Lisa Bragg-Cohn “contributed” several beautiful gift baskets for raffle prizes.
  - c) Phyllis submitted her resignation as Banquet Chairperson after completing a very successful 2012- 2013 season. The Board unanimously thanked her for a “job well done” and expressed much appreciation.
  - d) Harry Korn will announce the need for a Banquet Chairperson at the first membership meeting on August 12<sup>th</sup>.
  - e) The December banquet is scheduled for December 9<sup>th</sup> at the Sizzler in Torrance.

**D. Old Business**

- a) None

**E. New Business** – Open Discussion

- a) Mike Calabrese moved to create a new committee chair called, Refreshment Committee, and further, that Donna Shumaker be assigned the chairperson for the 2013 – 2014 season.  
 Seconded: Chuck Greenwood  
 Motion Passed: Unanimously
- b) Bill Berry suggests that the Newsletter have a section dedicated to the advertising of “used equipment”, which would be available to members for possible sale and or purchase. After Board discussion, Bill agreed to do some further research as to the viability of this addition to the newsletter, and report back to the Board.
- c) Mike Calabrese suggests that page two of the membership paper application be accessible on the club website. Currently, nothing is being done with this valuable information. After Board discussion, Mike agreed to speak with Phil Cohen about the viability of this addition to the web-site, and report back to the Board.
- d) Mike Calabrese suggests that we research the cost of having WiFi access in the club meeting room. After discussion, Harry Korn volunteered to check with the management of the Torrance Airport Administration building to see if we could “piggy-back” on their system.
- e) David Carriere suggests that the club have a summer picnic in August at the “California Live Steamers”, Wilson Park in Torrance. August 17<sup>th</sup> was decided on, and he will have further discussion with Phil Cohen. Bill Berry will send an email message to all members to see if there is any interest.

**F.** The next SBCC Board Meeting will be held on August 19<sup>th</sup>, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:20 PM.