

SBCC Board Meeting Minutes

June 15, 2015

7:00 PM

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

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) Plan to email URL addresses for two interesting photographic web-sites to all SBCC members.
 - b) Elections results for the 2015 – 2016 season:
 - 1) President – Don Sandersfeld
 - 2) Vice President – Phyllis Appel
 - 3) Treasurer – Chuck Greenwood
 - 4) Secretary – Mike Calabrese

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the April 20th, 2015 minutes, as there was no May 18th meeting.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) Submitted April/May '15 Budget and Cash Flow reports for review and acceptance.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Hospitality – Doris Beaman
 - a) Planned absence.
- 3) Refreshments – Donna Shumaker
 - a) Removed all supplies from the airport meeting room.
 - b) Suggested replacing the current coffee maker with a personal Kurig for next season.
 - c) After general discussion, the Board approved this change.
- 4) Programs/Guest Evaluators – Don Sandersfeld
 - a) No report.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 6) Newsletter – Pete Beer
 - a) Planned absence.

- 7) Publicity – Harry Korn
 - a) No report.
- 8) Print Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Digital Images – Phil Cohen & Chuck Greenwood
 - a) No report.
- 10) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned absence.
 - b) Harry reported that he is considering planning a trip to Ballona Wetlands, located in Playa del Rey, for some time in August, 2015.
- 11) Banquets – Phyllis Appel
 - a) Requested SBCC letterhead stationary in order to write formal letters as a means of introduction to the various vendors that may provide free raffle prizes.
 - b) Mike Calabrese offered to create the stationary.
 - c) The preparations for the June 22nd Banquet are complete. We have ample raffle prizes and table decorations.
 - d) Will send out a request of all members asking that they please bring a print to be used as a raffle prize.
- 12) Slide Shows – David Carriere
 - a) We currently have 8 slide shows for the June 22nd banquet.
- 13) Awards – Bob Schlatter
 - a) Will be picking up the plaques and metal plates tomorrow for the banquet awards presentation.
 - b) Chuck Greenwood will contact Phil Cohen and get a copy of all of the winning photos in order to create an Awards Presentation Slide Show for the banquet.

E. Old Business

- 1) None

F. New Business

- 1) El Camino Gallery Photo Book – Phyllis Appel
 - a) Strongly suggested that SBCC does not use the service of *Blurb* for the production of our photo book of the El Camino Community College showing.
 - b) Mike Calabrese moved that this agenda item be moved to the August 17th Board meeting.
Seconded: Chuck Greenwood
Motion Passed: Unanimously

- G.** The next SBCC Board meeting will be held on August 17th, 7:00 PM. Location will be at Don Sandersfeld's home.

Meeting was adjourned at 8:30 PM.

MJC 06/17/15