

# SBCC Board Meeting Minutes

June 19, 2017

7:00 PM

**Attendees:** Linda Detwiler-Burner, Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Bob Schlatter, Stephan Snider, Beverly Gates, Pete Beer & David Carriere

**Guests:** Mark Lidikay & Tom Lidikay

## AGENDA ITEMS:

### A. **President** - Linda Detwiler-Burner

- 1) We'll send a get well card to Richard Gross who is gravely ill.
- 2) Acquired printer & photo paper from Maria Holmes. Will hand it out at the banquet.
- 3) The Board decided not to hold a meeting during the month of July.
- 4) Mark Lidikay will be conducting "weekend" trips in the coming season.
- 5) The Torrance Airport meeting room is confirmed through 2017.

### B. **Previous Board Meeting Minutes** – Mike Calabrese

- 1) Reviewed and accepted the May 15<sup>th</sup>, 2017 minutes.

### C. **Officer Reports:**

- 1) Vice-President – Harry Korn
  - a) No report.
- 2) Treasurer – Chuck Greenwood
  - a) The May/June 2017 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
  - a) No report.

### D. **Committee Reports:**

- 1) Membership – Mike Calabrese
  - a) No report.
- 2) Hospitality – Lisa Bragg
  - a) Planned absence.
- 3) Refreshments – Donna Shumaker
  - a) Planned absence.
- 4) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) Linda reported that Peggy is working on ideas for presenters and the rotation schedule for the evaluators.
- 5) Scavenger Hunt – Robin Young
  - a) Planned absence.
- 6) Newsletter – Pete Beer
  - a) No report.
  - b) Next deadline for the newsletter is July 25<sup>th</sup>.

- 7) Publicity – Harry Korn
  - a) Need to receive subject of program presentation for August 28<sup>th</sup> from Peggy.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) Web-site upload issues resolved.
- 9) Trips – Harry Korn
  - a) The Latin American Art trip went very well.
  - b) Working on a day trip for the latter part of August.
- 10) Banquets – Beverly Gates & Stephan Snider
  - a) The June 2017 banquet will take place at the Sizzler on the 26<sup>th</sup>, starting at 6:30PM.
  - b) General discussion regarding the importance of having a raffle.
  - c) Multiple raffle items have been donated.
  - d) Formal program flyers will be handed out to attendees.
- 11) Slide Shows – David Carriere
  - a) Currently, we have 9 slide shows.
  - b) Speaker system will be needed.
  - c) Chuck will make sure that Sergio brings and sets up the speaker system.
- 12) Awards – Bob Schlatter
  - a) Discussion ensued regarding image submissions and voting rules.
  - b) The Board voted to keep the submission and voting rules as is. (Votes: 11 yes, 1 No)
- 13) Restructuring – Richard Gross
  - a) Planned absence.

#### **E. Old Business**

- 1) Web-site Committee Update – Linda Detwiler-Burner/Richard Gross
  - a) The committee is waiting for a progress report from Phil.
  - b) The web-site committee will continue its evaluation of the site.
- 2) Portrait Event – Linda Detwiler-Burner & Mark Lidikay
  - a) The event will take place on Saturday, June 24<sup>th</sup>, from 10AM to 2PM.
- 3) 2017 – 2018 Officer Elections – Linda Detwiler-Burner
  - a) Being that no new candidates for the officer positions came forward, and the fact that all of the current officers were willing to serve for the new season, all of the current officers were elected by acclamation.
- 4) Banquet Program & updates – Beverly Gates & Stephan Synder
  - a) Already discussed.
- 5) Saturday & weekend outings – addition to the team – Linda Detwiler & Mark Lidikay
  - a) Already discussed.

#### **F. New Business**

- 1) Potential Saturday date for a special presentation – Linda Detwiler-Burner
  - a) Checked with the Torrance Airport administration, and found that there are several available dates.
  - b) Will schedule a few Saturdays for the coming season.

- 2) Last month's presenter issues follow up – Linda Detwiler-Burner
  - a) Darilyn Rowen canceled due to being upset about a misplaced evaluation of her presentation on the web site.
  - b) Mark Comon volunteered at the last minute, and made a presentation on his life as a photographer.
- G. The next SBCC Board meeting will be held on August 21<sup>st</sup>, 7:00 PM. Location will be at Linda Detwiler-Burner's home.

Meeting was adjourned at 9:12 PM.

MJC 08/11/17