

SBCC Board Meeting Minutes

March 18, 2013

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, Marge Robinson, David Carriere, Bill Berry, Bob King, Robin Young, Betsy Treynor & Doris Beaman.

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) Open appeal for potential candidates for the Spring SBCC officer elections.
 - b) Request for three Election Committee volunteers.
 - i) Don Sandersfeld
 - ii) TBD
 - iii) TBD
 - c) Election Schedule:
 - i) April 8th SBCC meeting, call for officer candidates.
 - ii) April 22nd SBCC meeting, announce candidates.
 - iii) May 13th SBCC meeting, election of officers.
 - iv) June 10th Banquet, installation of officers.
- 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 February budget report was submitted.
 - 3) **Hospitality** – Lynne Alexander
 - a) Planned Absence.
 - b) Doris Beaman advised that we have volunteers to provide “coffee break treats” for all meetings except May 13th.
 - 4) **Programs** – Marge Robinson
 - a) Review of upcoming meetings:
 - 1) March 25th – Mike Mathews will present an overview of Lightroom 4.
 - 2) May 13th – Chuck Greenwood will present, “Mounting Techniques for Prints”.
 - 3) August 12th – First meeting for the 2013-2014 Season will be a Print Evaluation.
 - 5) **Scavenger Hunt** – Robin Young
 - a) No report.
 - 6) **Newsletter** – Bill Berry
 - a) No report.
 - 7) **Membership** – Doris Beaman
 - a) Reviewed the latest SBCC applications and find that they are not being filled in completely.
 - b) Updated Membership List will be provided quarterly to the Board and monthly to the chairs.
 - c) Progress is being made on presenting the New “Featured Photographer”, Ms. Bev Gates.
 - d) Would like to suggest that SBCC consider producing a “photo book” during next season.

- 8) **Print Images** – David Carriere
- a) Open discussion on have a professional evaluator or simply use our members.
 - b) General preference is to have a professional guest evaluator.
 - c) Suggest that we need to split the “Program Chair” position into two chairs. “Program Chairman” responsible for setting the programs, and the “Judge Chairman” responsible for finding the evaluators.
 - d) Bob King volunteered to be the “Critique Chairman” for the 2013-2014 Season.
 - e) Mike Calabrese moved to appoint Bob King as Critique Chairman for the 2013-2014 Season, and that he develops a list of duties for the Board’s review at the April 15th meeting.
Seconded: Don Sandersfeld
Motion Passed: Unanimously
 - f) Chuck Greenwood moved that the Board not pay members for volunteering as an evaluator, or for making a presentation.
Seconded: Robin Young
Motion Passed: 7 For, 2 Against, 2 Abstentions.
 - g) Harry Korn advised the Board that he had received a letter from a member complaining that proper procedure was not followed during the last print presentation. “Make-up prints” should be shown last.
 - h) David Carriere moved that all submitted print(s) must be mounted “invisibly”.
Seconded: Don Sandersfeld
Motion Passed: 9 For, 1 Against, 1 Abstained
 - i) Doris Beaman and Bob King volunteered to approach our members and see if anyone would be interested in making a presentation during the 2013-2014 Season.
- 9) **Digital Images** – Phil Cohen
- a) Absent.
- 10) **Trips** – Betsy Treynor & Harry Korn
- a) Open discussion regarding the upcoming San Diego trip with 10 of our members.
 - b) Harry Korn advised that there was no “day trip” scheduled for April.
- 11) **Publicity** – Bob King
- a) The El Camino College showing is on track for the month of May.
 - b) Print sizes should accommodate “full frame” (FX) and “half frame” (DX) cameras.
 - c) All prints must be framed for hanging.
- 12) **Banquet** – Phyllis Appel
- a) Planned absence.

D. Old Business - None

E. New Business – Open Discussion

- a) Open discussion led by Marge Robinson on the idea of increasing annual dues to \$50 in order to increase the payment to our guest evaluators to \$100.
- b) Bill Berry moved to pay \$100 to all guest evaluators and presenters, but not to raise the annual dues to \$50 for the 2013-2014 Season.
Seconded: Bob King
Motion Passed: By Majority 8 for, 1 against, 1 abstention.

F. The next SBCC Board Meeting will be held on April 15th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:26 PM.