

# SBCC Board Meeting Minutes

March 20, 2017

7:00 PM

**Attendees:** Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, Stephan Snider & Bob Schlatter

## AGENDA ITEMS:

### A. President - Linda Detwiler-Burner

- 1) Planned absence.

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

- 1) Reviewed and accepted the February 20<sup>th</sup>, 2017 minutes taken by Harry Korn.

### C. Officer Reports:

- 1) Vice-President – Harry Korn
  - a) No report.
- 2) Treasurer – Chuck Greenwood
  - a) The February 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) Harry reported the following for Peggy:
    - 1) April 10<sup>th</sup> – Digital evaluation by George “Hutch” Hutchison
    - 2) April 24<sup>th</sup> – Presentation: Michael Der on “Sports Photography”.
    - 3) May 8<sup>th</sup> – Scavenger Hunt presentation.
    - 4) May 22<sup>nd</sup> – TBA.
- 5) Scavenger Hunt – Robin Young
  - a) Robin reminded the Board that all Scavenger Hunt entries must be submitted by April 24<sup>th</sup>.
- 6) Newsletter – Pete Beer
  - a) Planned absence.
- 7) Publicity – Harry Korn
  - a) News media publicity is complete for the month.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) No report.
- 9) Trips – Harry Korn
  - a) Next week, March 28<sup>th</sup>, participating members will visit the Cabrio Aquarium.
  - b) Considering a late April day trip to St. Stephen Serbian Orthodox Cathedral; details later.
- 10) Banquets – Beverly Gates & Stephan Snider
  - a) The June 2017 banquet will take place on June 26<sup>th</sup> at the Sizzler.
  - b) A call for volunteers will be made on the appropriate date.
- 11) Slide Shows – David Carriere
  - a) Planned absence.
  - b) Submissions for the June 26<sup>th</sup> banquet need to be submitted by June 12<sup>th</sup>, :05 minutes in duration.
- 12) Awards – Bob Schlatter
  - a) No report.
- 13) Restructuring – Richard Gross
  - a) Planned absence.

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

- 1) Web-site Committee Update – Linda Detwiler-Burner/Richard Gross
  - a) A letter, signed by the entire voting members, was sent to Phil after the February 27<sup>th</sup> general membership meeting.
  - b) To date, there has been no response received from Phil, either by mail or phone.
  - c) Suggest the next step – Have one Board member reach out to Phil with a follow-up call.
  - d) Chuck Greenwood volunteered to contact Phil.
- 2) SBCC Photography Exhibition at ECCC – May 2017 – Linda Detwiler-Burner
  - a) A participation information mailer will be sent out to all by the end of March.

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

- 1) Potential Portrait Event – Linda Detwiler-Burner
  - a) Fellow member, Mark Lidikay is willing to open up his home and provide a few models for a portrait shoot for those members who might be interested.
  - b) The even would be on a Saturday, 10AM to 1PM, date to be announced.
  - c) The Board liked the idea, but requested more detailed information on the “structure” of the shoot.
- 2) 2017 – 2018 Officer Elections – Linda Detwiler-Burner
  - a) Mike Calabrese will provide the Board with the required timeline of announcements.
  - b) First announcement, on March 27<sup>th</sup>, will be for volunteers to head the nominating committee. A minimum of 3 members are required.

- G.** The next SBCC Board meeting will be held on April 17<sup>th</sup>, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 7:57 PM.