

# SBCC Board Meeting Minutes

May 21, 2012

7:00 PM

**Attendees:** Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, David Carriere, Phyllis Appel, Bob King, Marge Robinson & Don Sandersfeld

## AGENDA ITEMS:

A. President - Harry Korn

1) Announcements:

a) No change to the published agenda.

B. Previous Board Meeting Minutes reviewed and accepted.

C. Chair Reports:

1) **Treasurer** – Chuck Greenwood

a) Currently the budget is ahead of projected dollars by \$224.17, however we have \$1,000 of expenditures for purchases either approved, or being considered by the Board.

b) Chuck Greenwood moved that a well thought out budget be developed for the future of the club.

c) Bob King amended the motion to state that a Budget Committee be formed for the purposes of studying the club's finances, determining annual "known" expenses, contingency expenses, and reserve amounts. Further, a report on the committee's findings and recommendations will be presented to the Board on June 18<sup>th</sup>.

Seconded: Mike Calabrese

Motion Passed: Unanimously

d) The Budget Committee will consist of Chuck Greenwood, Mike Calabrese and Bob King.

e) Chuck Greenwood moved that the FTB filing report be submitted to the State of California.

Seconded: Harry Korn

Motion Passed: Unanimously

2) **Web-site Committee** – Mike Calabrese

a) Harry Korn read an email message from Phil Cohen stating that he was unable to attend due to a pre-planned birthday celebration in his honor. However, he promised to have several changes, per the committee recommendations, completed by week's end.

b) Mike reported that there has been no change to the web-site since his conversation with Phil Cohen several weeks prior. And that the Board should give thought to the idea of recessing the committee being that it has exhausted all efforts to improve and or make changes to the club's web-site.

c) Bob King moved that the Web-site Committee be recessed at this time.

Seconded: Bill Berry

Motion Passed: Unanimously

3) **Hospitality** – Lynne Alexander

a) Planned Absence

4) **Programs** – Marge Robinson

a) Meeting dates beyond November 2012 should be considered and reservations should be made with the Torrance Airport Administration office.

- b) Requesting suggestions for future guest speakers or evaluators.
  - c) Harry Korn will contact TOR Administration and set-up 2013 meeting dates and room reservations.
- 5) **Scavenger Hunt** – Robin Young
- a) No report.
- 6) **Newsletter** – Bill Berry
- a) No report.
- 7) **Membership** – Doris Beaman
- a) Planned Absence.
  - b) Harry Korn read email message from Doris requesting, printed copy of the membership list and a printed copy of the application surveys.
  - c) Chuck Greenwood moved that membership information should be the responsibility of the Membership Committee Chairperson, and not the responsibility of the Treasurer. The Treasurer will track membership dues paid or owed only.  
 Secoded: Bob King  
 Motion Passed: Unanimously
  - d) Mike Calabrese moved that a “New Member Committee” be formed, consisting of Doris Beaman, Bob King, Chuck Greenwood and Bill Berry for the purposes of coordinating all aspects of the club membership process.  
 Secoded: Phyllis Appel  
 Motion Passed: Unanimously
- 8) **Print Images** – David Carriere
- a) The club still needs to purchase a 5000° K lamp.
  - b) Chuck Greenwood and David will explore other options for proper lighting of submitted prints.
  - c) David expressed concerns about the time being allotted for each print evaluation, and also strongly suggested that once the evaluation evening is concluded, Harry Korn should officially announce that the meeting is adjourned. This would preclude any member from engaging in further conversation with David regarding their print submission or lack thereof.
  - d) Bob King wanted to know why the “print” submission rules dominated the web-site home page.
  - e) Robin Young will move the rules to a proper location.
- 9) **Digital Images** – Phil Cohen
- a) Planned Absence.
- 10) **Trips** – Betsy Treynor
- a) Planned Absence.
- 11) **Trips** – Harry Korn & Doris Beaman
- a) The May 24th excursion will be to the “Self-Realization Center” located approximately at Sunset Blvd. and Pacific Coast Highway.
- 12) **Publicity** – Bob King
- a) Status Quo.
- 13) **Banquet** – Phyllis Appel
- a) The June 25<sup>th</sup> Club Banquet will be in four parts: Installation of Club Officers, Awards, the Slide Show, and Raffle Prizes.
  - b) The Installation of Club Officers will be made by either Phil Cohen, or Bill Berry.

- c) The Awards will be given to the recipient by each Committee Chairperson.
- d) The Slide Show will be administered by David Carriere.
- e) Raffle Prizes will be handed out by Harry Korn.
- f) Mike Calabrese reminded the Board members that they are to submit a print of their own for a raffle prize.
- g) Bob King will donate one of his professionally made wooden pen and pencil sets.
- h) Robin Young donated 3 \$10 gift certificates to Cold Stone's Ice Cream Store.
- i) Bill Berry will announce in the next Club Newsletter that we need additional prizes for the Banquet Raffle.
- j) Phyllis Appel will contact the various photo magazines for possible "subscription" prizes.

**D. Old Business – Open Discussion**

- a) El Camino College show – Bob King
  - 1) The club application has been accepted and we've been given the month of May 2013.
  - 2) We will start advertising and requesting participants beginning in August 2012.
  
- b) Election Update – Phyllis Appel
  - 1) At the June 11<sup>th</sup> meeting we will call for additional nominees.
  - 2) If none come forward, the voting of our club officers will be by acclamation.
  
- c) John Bohner Memorial – Mike Calabrese
  - 1) The committee recommends that once a year we have a "John Bohner Night" where members are encouraged to bring their most creative, wildest, over-the-top photo for all to enjoy.
  - 2) David Carriere moved that once a year we have a John Bohner Night where manipulated photos would be submitted for the members' enjoyment. And, that each photo creator be given 3 minutes to comment on their process and vision.  
 Seconded: Mike Calabrese  
 Motion Passed: 9 yes, 1 no
  - 3) The Board selected the second meeting in October, giving reference to the appropriateness of the Halloween atmosphere.

**E. New Business – Open Discussion**

- a) General discussion over the need for a new microphone system and the desire to keep the purchase prize in the \$250 range.
- b) Mike Calabrese moved that the Board should authorize the purchase of a new "quality" microphone system at the best possible price.  
 Seconded: David Carriere  
 Motion Passed: Unanimously
- c) Bob King will do the research and report back to the Board at the June 18<sup>th</sup> meeting or earlier.
- d) General discussion over the need to establish a Club Equipment Chairperson. This was tabled until the June 18<sup>th</sup> Board meeting.

F. The next SBCC Board Meeting will be held on June 18th, 7:00 PM, at Harry Korn's home.

Meeting was adjourned at 9:07 PM.

MJC      05/31/12