

## SBCC Board Meeting Minutes 5/15/17

### 1-President—Linda

Delkin will offer some prizes for the banquet.

### 2—Minute—Mike (scheduled absence)

Minutes of the April board meeting were adopted.

### 3—Officer Reports

VP—Harry—no report

Treasury—Chuck (scheduled absence)--All agreed Chuck's report, which was emailed to board members, looked good.

Secretary—Mike (scheduled absence)

### 4—Committee Reports

a) Membership—Mike (scheduled absence [man, you were absent a lot that night])

b) Hospitality—Lisa—no report

c) Refreshments—Donna (scheduled absence)

d) Programs and evaluators—Peggy (scheduled absence) Darilyn Rowan scheduled for 5/20.

e) Scavenger Hunt—Robin—Scavenger hunt is done for '16-'17. She is working on new categories.

f) Newsletter—Pete (scheduled absence)

g) Publicity—Harry—Publicity is done for '16-'17

h) Print and Digital images—Chuck and Mike—Digital images are now available for voting on the website.

i) Trips—Harry—Harry has arranged a June 15 trip to MOLAA to see a show of photographs of Frieda Kahlo by Nickolas Muray.

j) Banquets—Bev and Steve—Everything is set for the banquet.

k) Slide shows—David—Slide shows are due by June 12. David has a concern about the club laptop. Linda will follow up with Chuck.

l) Awards and voting—Bob

June 4 is the deadline for voting. Bob will get the award plates. Bob asked who will tabulate the scores. Categories are the same as last year. Bob will talk with Chuck about showing the images of the winning photos.

m) Restructuring committee—Richard (planned absence)

### 5—Old Business

1) Website Committee Update—Linda/Chuck--Waiting to hear from Phil

2) SBCC Photography Exhibition at ECC-May 2017-Linda

Show is on. There were some minor problems but all resolved. Reception is on Friday, May 19. Linda will bring coffee. Others please bring cookies or finger food.

3) Portrait Event-June 26-Linda and Mark Lidikay

**Had a signup sheet at the last meeting and will have another one on May 22.**

**4) '17/'18 election—Linda gave an update.**

**6—New Business**

**1) Year end Banquet Program and Recognition—Linda**

**Linda felt that it would be nice to give certificates of appreciation to all who contribute. She would also like to have a program with names etc. There was general discussion about the program format. Linda will work on it and send it to the board for feedback.**