

South Bay Camera Club Board Meeting Minutes

November 21, 2011

The meeting was called to order at 7:10PM at the home of Harry Korn, president.

Present were Harry, Bob King, Phyllis Appel, Lynne Alexander, Doris Beaman, Marge Robinson, Bill Berry, Chuck Greenwood, Robin Young, and David Carriere.

The minutes were approved.

Chuck gave the treasurer's report. We have \$3,068.10 in the bank. Our approximate income is \$3,000 a year, and our normal expenses total approximately \$2100. We have about \$800 a year to spend on purchasing and replacing equipment. We are considering a new screen and are looking into a secure place to keep it at Zamparini Field.

Membership report – Lynn will contact all members from last year who haven't paid their dues.

Programs – Marge will continue to fill the schedule with presenters and evaluators. Possibilities were discussed. It was suggested that Mark Comon could have "old Torrance" as a subject. It was suggested that Joanne Stolte or someone from S4C could be consulted for getting evaluators.

Scavenger Hunt Robin – we need an evaluator.

Newsletter – Bill reports that he will include no advertising unless it includes a discount for club members.

Doris reports that we have many visitors at meetings.

David – prints – It was discussed how to discourage non-members from submitting images for evaluation.

Banquet – Phyllis – Board members will each donate a print for the raffle. Marge will bring 16x20 "sleeves" for them. Put them in mats, not frames please. Marge will also bring a rack for displaying them.

We need computer speakers for the slide shows. The club speakers are lost. We should ask Phil where to purchase speakers and an amplifier. David will bring the club computer and projector to the banquet.

Trips – Harry

David gave a report on the Coso trip. Betsy (not at meeting) reports that there are no more multi-day trips until March at Death Valley.

Day trips – Norm is leading the December trip to shoot holiday decorations on homes and boats in Long Beach.

January – Photo LA – not necessary to go as a group.

February – group trip to Bolsa Chica for bird photography

April – group coastal drive around Palos Verdes without lighthouse interior

Old Business

Purchase of new speakers and screen discussed

Bill will order plaque for Phil.

New Business

Bob King will check on getting lanyards with plastic pockets for all members

To use as name tags at meetings or photo shoots.

The meeting was adjourned.

Respectfully submitted,

Marge Robinson, substitute secretary