

SBCC Board Meeting Minutes

November 19, 2012

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, Doris Beaman, Marge Robinson, David Carriere, Bill Berry, Robin Young, Phyllis Appel & Donna Shumaker

AGENDA ITEMS:

A. President - Harry Korn

1) Announcements:

- a) Guest member, Ms. Donna Shumaker in attendance.
- b) Articles of Association were passed, signed and sent to the California State Government.
- c) Time to start thinking about candidates for SBCC officer elections in May 2013.
- d) Doris Beaman moved to eliminate the language within the SBCC Constitution that restricts officer's term limits to a maximum of 2 years.
Seconded: Marge Robinson
Motion Passed: Unanimously
- e) Bill Berry moved to further streamline the election process.
Seconded: Mike Calabrese
Motion Tabled

B. Previous Board Meeting Minutes reviewed and accepted.

C. Chair Reports:

1) **Vice-President** – Don Sandersfeld

- a) No report.

2) **Treasurer** – Chuck Greenwood

- a) The November budget report was submitted.
- b) Upon further investigation of Nikon tethering software, it was determined that additional software would be required in order to project images onto the meeting room screen.
- c) Decision was made to investigate the use of Lightroom 4, and make a report at the Board meeting on January 21st, 2013.

3) **Hospitality** – Lynne Alexander

- a) Planned Absence.
- b) Discussion regarding allowing Ms. Donna Shumaker to assist Lynne with her hospitality duties. All agreed, and Harry will talk with Lynne about the additional help.
- c) Chuck Greenwood moved that the Board approve re-imbusement to the volunteer who had purchased refreshments for the previous club meeting, only to be unused due to the last minute decision to celebrate two member's birthdays with a cake.
Seconded: Mike Calabrese
Motion Passed: Unanimously

4) **Programs** – Marge Robinson

- a) No changes to the future guest list.
- b) Mark Comon will critique the January 14th "Monochrome Print" night.

5) **Scavenger Hunt** – Robin Young

- a) No report.

- 6) **Newsletter** – Bill Berry
 - a) No report.
- 7) **Membership** – Doris Beaman
 - a) Difficulty uploading “favorite photo” to the Worldwide Photo Walk web-site.
 - b) Unfortunately, *Flickr* does not show everyone’s photos.
- 8) **Print Images** – David Carriere
 - a) Discussion was conducted regarding the recent change to the Print submission rules.
 - b) The mounting board size can be “no less” than 11 x 14.
 - c) There is “no restriction” to the print size.
- 9) **Digital Images** – Phil Cohen
 - a) Absent.
- 10) **Trips** – Betsy Treynor & Harry Korn
 - a) Discussion regarding the San Diego trip in March 2013.
 - b) Discussion of what locations we should visit on our monthly “day trips”.
- 11) **Publicity** – Bob King
 - a) Planned Absence.
- 12) **Banquet** – Phyllis Appel
 - a) The list Banquet Raffle prizes is very slim.
 - b) Silvio’s will give certificates for photo print enlargements.
 - c) We have a *Pelican 1510* roller board case, and a *LowPro* roller board case. Both are “high dollar” items.
 - d) Phyllis Appel moved that the SBCC should conduct a “Silent Auction” for the high dollar items.
 Seconded: None
 Motion died due to a lack of a “second”.
 - e) Mike Calabrese moved that the raffle ticket for prizes that exceed \$100 dollars in value should be sold for \$5 per ticket. And, should be of a different color in order to avoid confusion or tampering.
 Seconded: Phyllis Appel
 Motion Passed: Unanimously

D. New Business – Open Discussion

- a) Discussion regarding the need for volunteers in order to set-up for the December 4th Banquet.
- b) Harry will make a request for volunteers from the general membership at the November 26th SBCC meeting.
- c) Bill Berry will announce the “Slide Show” submission deadline in the upcoming Newsletter.

E. The next SBCC Board Meeting will be held on January 21st, 7:00 PM. Location to be announced.

Meeting was adjourned at 9:09 PM.