

SBCC Board Meeting Minutes

November 17, 2014

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Doris Beaman, Harry Korn, David Carriere, Betsy Treynor & Donna Shumaker

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements –
 - a) Our guest speaker for the November 24th meeting, Robert O’Toole, has cancelled due to family matters.
 - b) The new guest speaker for the November 24th meeting will be, Gus Johnson.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) Upcoming S4C event information will be given to Pete Peer for publication in the SBCC Newsletter.
- 2) Treasurer – Chuck Greenwood
 - a) October/November ’14 Budget and Cash Flow reports reviewed and submitted.
 - b) Current paid membership stands at 62.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) Plan to call absentee members first, then mail a “where are you” letter.
 - b) The monthly roster will continue to reflect absentee members.
 - c) Betsy Treynor moved that the 2013 dues paid by Fran Hill, be applied to the 2014 season due to reasons privately discussed by the Board.
Seconded: Harry Korn
Motion Passed: Unanimously
- 2) Hospitality – Doris Beaman
 - a) No report.
- 3) Refreshments – Donna Shumaker
 - a) No report.

- 4) Programs – Don Sandersfeld
 - a) Scheduled programs as follows:
 - 1) November 24th – Gus Johnson.
 - 2) January 26th – “Show & Tell”.
 - b) Plan to send out request for presenters and programs for February thru May 2015.
- 5) Guest Evaluators – Chair is vacant
 - a) January 12th – Print evaluator, Ms. Darilyn Rowan.
- 6) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 7) Newsletter – Pete Beer
 - a) Planned absence.
- 8) Publicity – Harry Korn
 - a) Normal distribution of SBCC meeting and program information to local media continues normally.
- 9) Print Images – Chuck Greenwood & Mike Calabrese
 - a) Will notify Peter Beer to emphasis the print rules in the December and January newsletters.
 - b) Don will remind members of the print rules at the Nov. 24th general meeting.
- 10) Digital Images – Phil Cohen
 - a) Absent.
- 11) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy reported that 6 members participated in the James Turrel “SkySpace” trip.
 - b) Proposing a trip to the Valley of Fire/Red Rock area for March 2015.
 - c) General discussion regarding the possibility of a Christmas Lights trip. Betsy will contact Norm Peron.
 - d) Harry reported that 15 people participated in the Bergamot Station trip.
 - e) Proposing a trip to the Venice boardwalk and beach for January 2015.
- 12) Banquets – Phyllis Appel
 - a) Still need additional raffle prizes for the Christmas Banquet.
 - b) Reminded the Board to bring prints to the banquet as raffle prizes.
 - c) Appealed to the Board to contact local camera stores and ask for products that can be used as raffle prizes.
- 13) Slide Shows – David Carriere
 - a) Reported that he anticipated 5 to 7 slide shows for the Christmas Banquet.

E. Old Business

- 1) January 26th “Show & Tell” meeting – Don Sandersfeld
 - a) General discussion over the amount of submissions, and the length of each presentation.
 - b) Harry Korn volunteered to develop the rules and procedures.

F. New Business

- 1) Royce Bair “Nightsapes” – Chuck Greenwood
 - a) Chuck briefed the Board on Royce’s willingness to make a presentation with some stipulations.
 - b) General discussion by the Board indicated that we should move forward on this event, and that Chuck and Mike Calabrese would work on location, date & time, etc.
- 2) Title, “SBCC Newsletter” placed in the “Subject” line of emails – Harry Korn
 - a) This will prevent folks from accidentally mis-identifying and possibly deleting the email message.
- 3) Policy for lending SBCC equipment to members/non-members – Mike Calabrese
 - a) Mike Calabrese moved to restrict the use of SBCC equipment to official SBCC functions only.
Seconded: Doris Beaman
Motion Passed: Unanimously
- 4) Projector calibration – David Carriere
 - a) General discussion over the quality of the projected image versus the image seen on the SBCC laptop monitor. It was decided that there was no effective way of correcting the degradation of the projected image.
 - b) General discussion as to the need for a “spare” projector lamp. It was decided that the current lamp has many more hours of use and that we should monitor the internal counter, and revisit the subject at a later date.

G. The next SBCC Board meeting will be held on January 19th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:35 PM.

MJC 11/30/14