

SBCC Board Meeting Minutes

November 16, 2015

7:00 PM

Attendees: Phyllis Appel, Mike Calabrese, Bill Berry, David Carriere, Harry Korn, Betsy Treynor
Guest: Jerry Appel

AGENDA ITEMS:

A. Vice-President - Phyllis Appel

- 1) Announcements
 - a) Don Sandersfeld has a planned absence.
 - b) The 2016 PSA Southern California Round-up will be held on February 6th. Photographer, JoAnn Solte will be presenting.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the September 21st, 2015 minutes.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) Planned absence.
 - b) Mike Calabrese, reporting for Chuck, said that there is currently, no significant change to the budget.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The current membership roster reflects 61 paid members, plus 2 honorees.
- 2) Hospitality – Doris Beaman
 - a) Planned absence.
 - b) Betsy Treynor, reporting for Doris, said that a sympathy card was sent to SBCC member, Michelle Uruburu, due to the passing of her mother.
- 3) Refreshments – Donna Shumaker
 - a) Planned absence.
- 4) Programs/Guest Evaluators – Don Sandersfeld
 - a) Planned absence.
 - b) General discussion was had as to the January and February line-up of evaluators and presentations.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 6) Newsletter – Pete Beer
 - a) Planned absence.
- 7) Publicity – Harry Korn
 - a) We have the normal advertising coverage through the November 23rd's general membership meeting.

b) Will be sending out advertising for the January 11th, 2016 print evaluation meeting without naming an evaluator.

8) Print Images – Chuck Greenwood & Mike Calabrese

a) No report.

9) Digital Images – Phil Cohen & Chuck Greenwood

a) No report.

10) Trips – Betsy Treynor & Harry Korn.

a) Betsy – Considering a day trip in the spring to “*Lotus Land*” in Santa Barbara. Also considering a day trip to the *Long Beach Aquarium*, however, am concerned as to the cost and best time of day to attend.

b) Harry – Considering a January 2016 day trip to Century City’s “*Annenberg Space for Photography*”.

11) Banquets – Phyllis Appel

a) The December Banquet will be held on December 14th, as planned.

b) We will have the use of both meeting rooms.

c) Ron Varnell volunteered to help with acquiring raffle prizes, but have not been able to get in touch with him.

d) Hunt’s Photo is donating a Hoodman Loupe.

e) Will notify Pete Beer to include in the December newsletter, a request for members to donate print images as raffle prizes.

12) Slide Shows – David Carriere

a) The deadline for the Christmas banquet slide show submission is November 23rd.

13) Awards – Bob Schlatter

a) Planned absence.

E. Old Business

1) None

F. New Business

1) Membership meeting attendance – Harry Korn

a) Harry expressed a concern for what seems to be a decline in attendance of our general membership meetings.

b) General discussion was had as to how the Board can do a better job of advertising club activities.

c) It was decided that one, Harry would send out an email blast a few days prior to our meetings, reminding the membership of the upcoming events. Two, Mike will produce a *Power Point* slide that will be projected onto the meeting room photo screen, prior to the start of the meeting and during the refreshment break, which will outline to current month and following month’s activities.

2) SBCC Membership Workshops – Phyllis Appel

a) Discussion tabled until the next Board meeting.

3) Annual “Show & Tell” presentation – Harry Korn

a) For advertising purposes, the date of the presentation needs to be firm at least a month and half out.

b) It was decided to table this discussion until Don Sandersfeld can provide the current 2016 schedule.

G. The next SBCC Board meeting will be held on January 18th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:05 PM.

MJC 12/29/15