

SBCC Board Meeting Minutes

October 15, 2012

7:00 PM

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

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) John Bohner Night – Family was invited, but will not be able to attend.
 - b) Mark Comon is unable to attend.
 - c) Termination of unwanted and unsolicited political ads on the club website will be addressed by Phil Cohen.
- 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 September Budget report was submitted.
 - b) The \$200 expenditure approved by the Board at the last meeting will be taken from the previously approved \$500 new projection screen budget.
 - 3) **Hospitality** – Lynne Alexander
 - a) No Report.
 - 4) **Programs** – Marge Robinson
 - a) November 12th – David Duenas, President of the Los Alamitos Club, will critique Digital submissions.
 - b) November 26th – Mark Comon will educate us on the use of “on-camera” and software filters.
 - c) January 14, 2013 – Monochrome Prints night still needs a guest to critique the submissions.
 - d) January 28, 2013 – Annie Appel will present her “Occupied” portfolio.
 - e) February 11, 2013 – Digital Images with a Theme night still needs a guest to critique the submissions.
 - 5) **Scavenger Hunt** – Robin Young
 - a) Concerned that we may have too many submissions.
 - b) Requests that a committee of three be formed for the purposes of previewing the submissions and selecting the order of winners prior to the meeting.
 - c) This committee needs volunteers.
 - 6) **Newsletter** – Bill Berry
 - a) Has been having “computer issues”, but hopes to be up and running very shortly.
 - 7) **Membership** – Doris Beaman
 - a) We had 3 new visitors at our last regular club meeting, but no new member applications.
 - b) Worldwide Photo Walk was a great success with 10 guests and 12 members participating.
 - c) Soon we will be able to upload our photos to the Flickr website.

- 8) **Print Images** – David Carriere
 - a) Discussion was conducted regarding the recent change to the Print submission rules.
 - b) Bob King moved to eliminate the print size limitation restriction.
Seconded: Mike Calabrese
Motion Passed: 7 for; 3 against; 2 abstained.
 - c) Bill Berry will announce the change in the next club newsletter.

- 9) **Digital Images** – Phil Cohen
 - a) Absent.

- 10) **Trips** – Betsy Treynor & Harry Korn
 - a) Betsy was traveling and had planned her absence.
 - b) Harry advised that there are no trips planned.

- 11) **Publicity** – Bob King
 - a) No update on the El Camino College show.
 - b) Discussion was conducted regarding the use of SBCC letterhead paper for official letters. General opinion was that the logo and title was too large for professional letterhead, otherwise the design was accepted.

- 12) **Banquet** – Phyllis Appel
 - a) Will begin the search for donated prizes for the upcoming December 4th Banquet Raffle.
 - b) Would appreciate any ideas or suggestions has to who should be contacted.

D. **New Business** – Open Discussion

- a) General discussion as to the need for professional tethering software for Nikon cameras
- b) Mike Calabrese moved that the Board approve the purchase of Nikon tethering software.
Seconded: Phyllis Appel
Motion Passed: Unanimously
- c) The Board directed Chuck Greenwood to research this purchase and report back at the November 19th meeting.
- d) General discussion as to the proper language for the SBCC Articles of Association.
- e) Bob King moved that the Board accept the Articles of Association as amended. (Article 1, “The name of this organization **shall be** the South Bay Camera Club”)
Seconded: Mike Calabrese
Motion Passed: Unanimously

E. The next SBCC Board Meeting will be held on November 19th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 8:52 PM.