

SBCC Board Meeting Minutes

September 16, 2013

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, David Carriere, Bill Berry, Robin Young, Bob King, Betsy Treynor, Donna Shumaker & Marge Robinson.

AGENDA ITEMS:

A. President - Harry Korn

1) Announcements:

- a) Attempted to contact Darilyn Rowan regarding El Camino College student involvement with SBCC, but so far, no response to my email. Will continue to try to get in touch with her.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Chair Reports:

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

- a) No report.

2) **Treasurer** – Chuck Greenwood

- a) August/September Budget and Cash Flow reports reviewed and submitted.

3) **Hospitality/Membership** – Doris Beaman

- a) Planned absence.

4) **Refreshments** – Donna Shumaker

- a) Have replenished refreshment supplies.
- b) We have volunteers to cover meeting refreshments through the end of 2013.
- c) Need volunteers for January through June 2014.
- d) General discussion regarding having a variety of refreshment and snack choices.

5) **Programs** – Don Sandersfeld

- a) The following arrangements have been made:

- 1) September 23rd – Chuck Greenwood will present “matting & mounting” of prints. In addition, Phil Cohen will give a SBCC Web-site presentation.
- 2) October 28th – Larry Cowles will present, “Making Your Posing Models Comfortable”.
- 3) June 9th – “Show and Tell” Evening
- 4) June 23rd – Year ending banquet at the Sizzler.

6) **Critique** – Bob King

- a) The following arrangements have been made:

- 1) October 14th – Darilyn Rowan will be our “print” evaluator.
- 2) November 11th – Melanie Morgan Shatto will be our “digital” evaluator.
- 3) January 13th 2014 – JoAnn Stolte will be our “print” evaluator.

- 4) February 10th 2014 – Mark Comon will be our “macro digital” evaluator.
- 5) March 10th – Gerry Imura will be our “print” evaluator.
- 6) April 14th – Annie Appel will be our “digital” evaluator.
- 7) May 13th – Scavenger Hunt presentation.

7) **Scavenger Hunt** – Robin Young

- a) Still formulating the new format and criteria for submissions and judging. The new rules will be ready by the October 14th general meeting.
- b) The Scavenger Hunt presentation will be at the May 13th general meeting.
- c) Submissions to the Scavenger Hunt are due by April 28th.

8) **Newsletter** – Bill Berry

- a) No report.

9) **Print Images** – David Carriere

- a) General discussion regarding our evaluators and their constant need to look at both the projection screen and or the SBCC laptop in order to evaluate a submission.
- b) Consensus is that that method is perfectly acceptable.

10) **Digital Images** – Phil Cohen

- a) Absent.

11) **Trips** – Betsy Treynor & Harry Korn

- a) Betsy discussed the 4 night/5 day trip to the Eastern Sierra’s to include Bristlecone Pine Forest and Parchers beginning on October 3rd.
- b) A meeting with the participants will take place this coming Monday, September 23rd prior to the general meeting.
- c) Harry Korn reminded everyone of the September 26th trip to The Getty Villa in Malibu.
- d) The October day trip may be to Union Station. Date to be determined.

12) **Publicity** – Bob King

- a) Advertising of the September 23rd general meeting went out to the normal papers.
- b) Have suggested to Mark Comon, Darilyn Rowan and Melanie Morgan Shatto that they should consider purchasing the SBCC Photography Book.

13) **Banquet** – Phyllis Appel

- a) Planned absence.

D. Old Business

- a) Used Equipment page in SBCC Newsletter - Bill Berry investigated several photo clubs and it was determined that this practice is not normally done. He suggested that we drop the idea.
- b) Page two of the SBCC Membership Application - Mike Calabrese reported he was unable to contact Phil Cohen, so is not sure of the status of this project.
- c) SBCC Officer Recruiting - Harry Korn led discussion on possible strategies to encourage members to run for officers/chair positions. General discussion with no conclusion.
- d) SBCC Photography Book - Doris Beaman, via Harry Korn, would like to suggest a theme of “Self Still Life” for the SBCC Photography Book. General discussion with no conclusion.

E. New Business – Open Discussion

- a) Purchase SBCC Photography Book - Bob King suggested that the Board approve the purchase of two books that would be made available for viewing by members during our general meetings.

b) Bob King moved to purchase two copies of the SBCC Photography Book to be put on display during the general meetings.

Seconded: Mike Calabrese

Discussion determined that it was best to just have one book.

Bob King moved to amend his motion to one copy of the SBCC Photography Book.

Seconded: Don Sandersfeld

Motion Passed: By Majority (6 yes, 3 no, 1 abstention)

c) Revisit SBCC Resolution passed in January 2012 – General discussion concluded that:

1) Membership information is private and is not to be dispersed or available to vendors.

2) Vendor ads should not be dispersed to the membership.

d) Bob King moved to revise the SBCC resolution to read as follows: "Only an invited guest presenter or evaluator of club photos for the purpose of furthering our photographic skills shall be allowed to advertise their wares or services only at the meeting in which they are presenting or critiquing."

Seconded: Mike Calabrese

Motion Passed: By Majority (9 yes, 0 no, 1 abstention)

e) Purchase of Color Munki software – Mike Calabrese reported he was unable to contact Phil Cohen in order to discuss the value of this software, so requests that this subject be moved to the October 21st Board Meeting.

1) Chuck Greenwood advised the Board that this software would not solve the problem of the difference between what we see on the projection screen and what we see on the SBCC laptop.

2) Without the expertise of Phil Cohen, Mike Calabrese advised that we drop the idea, and take the subject off the October 21st Board meeting.

f) Marge Robinson volunteered to be the SBCC S4C representative. All Board members were in agreement.

F. The next SBCC Board Meeting will be held on October 21th, 7:00 PM. Location will be Harry Korn's home.

Meeting was adjourned at 9:03 PM.

MJC 09/25/13