

SBCC Board Meeting Minutes

April 21, 2014

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Mike Calabrese, David Carriere, Bob King,
Robin Young & Phyllis Appel

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements - None

- 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) January '14/February '14 Budget and Cash Flow reports reviewed and tabled until the May 19th Board meeting.

 - 3) **Hospitality/Membership** – Doris Beaman
 - a) Planned absence.

 - 4) **Refreshments** – Donna Shumaker
 - a) Planned absence.

 - 5) **Programs** – Don Sandersfeld
 - a) The April 28th meeting will be a presentation on “Pet Photography” by Larry Cowles.
 - b) The May 12th meeting will be the “Scavenger Hunt” presentation.
 - c) Phil Cohen will demonstrate the “print” and “digital” web upload process at the April 28th and May 12th general meeting.
 - d) Harry Korn volunteered to create a “step-by-step” checklist for the “print” upload process.

 - 6) **Critique** – Bob King
 - a) No report.

 - 7) **Scavenger Hunt** – Robin Young
 - a) At this point in time, there are five submissions.
 - b) This year’s judges will be: Robin Young, Chuck Greenwood and Mike Calabrese.

- 8) **Newsletter** – Bob King
 - a) No report.
- 9) **Print Images** – David Carriere
 - a) No report.
- 10) **Digital Images** – Phil Cohen
 - a) Absent.
- 11) **Trips** – Betsy Treynor & Harry Korn.
 - a) Planned absence.
 - b) Harry advised that the SBCC day outing to downtown LA, utilizing the Metro Rail was a great success.
 - c) At this point in time, no further day trips are planned.
- 12) **Publicity** – Bob King
 - a) No report.
- 13) **Banquet** – Phyllis Appel
 - a) Emily Sandersfeld has volunteered to contact photo vendors with a request for raffle items.
 - b) Harry Korn volunteered to contact Samy’s Camera with a request for another camera.
 - c) Michelle Uruburu has donated a new camera for the raffle.
 - d) Bob Schaffer donated three gift certificates for See’s candy.
 - e) Planning on requesting a budget from the Board for table items for the June 23rd Banquet.

D. Old Business

- 1) Streamlining Print Evaluation – Harry Korn.
 - a) Discussed during the Programs report.
- 2) El Camino College exhibit – Bob King.
 - a) General discussion as to the idea of purchasing two 2014 ECC Photography Show books. One for the ECC Library and one for SBCC.
 - b) Phyllis Appel moved that SBCC Board authorize the purchase of two 2014 ECC Photography Show books. One for the SBCC and one for the El Camino College Library.
Seconded: Robin Young
Motion Passed: Unanimously
 - c) General discussion regarding future venues for displaying SBCC photography. It is possible, that we may not be invited back to El Camino College next year due to the fact that their calendar of “open time” for the library is quickly filling with college events and showings.
- 3) EOY Awards Process and Titles – Bob King
 - a) Bob suggests that we name the “new” awards, “1st, 2nd, 3rd”, Prints Portfolio and 1st, 2nd, 3rd, Digital Portfolio. All Board members present agreed.
 - b) Phil Cohen will turn off the ability to vote on the web-site at midnight, May 31st.
- 4) \$45 versus \$25 dues – Chuck Greenwood & Mike Calabrese.
 - a) Mike Calabrese explained the proposed future membership dues process and requirement.
 - b) General discussion with questions and answers.
 - c) Mike Calabrese moved that the SBCC Board accept the new membership dues process and requirement as stated below:

Definitions:

- i) Returning Member: A returning member is a member who has paid dues within the last 18 months.
- ii) New Member: A new member is anyone who has never been a member before, or is a previous member who has not paid dues for at least 18 months.

Annual Dues:

- i) For New and Returning members: \$45.00
- ii) For New Members joining after January 1st: \$25.00

Seconded: Bob King

Motion Passed: Unanimously

- 5) Description of chair positions – Mike Calabrese
 - a) To date, there are still a few chairs that have not reported their list of duties.
 - b) Once the document is complete, it will be stored with the SBCC minutes for future reference, and will be available for editing as needed.

E. New Business

- 1) Membership Chair vacancy – Mike Calabrese
 - a) General discussion regarding the Membership chair vacancy, and willingness to serve.
 - b) Harry Korn appointed Mike Calabrese as the new Membership Chairperson.
 - 2) Idea for the current SBCC ECC Photobook – Bob King
 - a) General discussion of the potential to sell the current SBCC ECC Photobook via *Blurb* or possibly *Amazon.com*.
 - b) Concern was raised with regards to possible state tax implications, as SBCC is listed as a “non-profit” organization with the State of California, copyright issues and image theft.
 - c) The discussion was tabled until Chuck Greenwood has a chance to review potential tax issues.
 - 3) Online Membership Application process – Mike Calabrese
 - a) Still working with Phil Cohen on this issue.
 - 4) “Meet Up” – Phyllis Appel
 - a) Mark Nicolas conducts monthly meetings (3rd Wednesday of each month) between 7 – 9PM at the *Bobaloca Café*, located at Aviation Blvd and 2nd Street.
 - b) Topics include motion, wedding, still life photography.
 - 5) Show of Special Appreciation – Robin Young
 - a) General discussion regarding the many years of service and contribution from long time club member Bill Berry.
 - b) Robin Young moved that the SBCC Board honor Bill Berry with a Lifetime Membership Award and a Certificate of Appreciation for his long standing as editor of the SBCC Newsletter.
- Seconded: David Carriere
- Motion Passed: Unanimously

F. The next SBCC Board meeting will be held on May 19th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:06 PM.

MJC 05/12/14