

SBCC Board Meeting Minutes

August 15, 2016

7:00 PM

Attendees: Linda Detwiler-Burner, Harry Korn, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, Bob Schlatter and Donna Shumaker

AGENDA ITEMS:

A. President - Linda Detwiler-Burner

- 1) Announcements
 - a) Chris Nichols of L.A. Magazine is looking for old Disneyland photos for an upcoming feature.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the June 20th, 2016 minutes.

C. Officer Reports:

- 1) Vice-President – Harry Korn
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) The July 2016 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) To date, 17 members have paid dues for the new season.
 - b) We have two new members, Louie Toledo and Bob Reid.
 - c) Chuck Greenwood has created new SBCC identification badges.
- 2) Hospitality – Lisa Bragg
 - a) Planned absence.
- 3) Refreshments – Donna Shumaker
 - a) Refreshment volunteer sign-ups completed through the end of 2016.
 - b) When not able to make the meeting, will notify Mike Calabrese to be responsible for refreshment setup.
 - c) May have to step down from the chair position due to daily work responsibilities.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Linda reported that she had communicated with Peggy and that evaluators and presenters are scheduled through September, also
 - c) The October 24th presenter will be Ms. Karen Schuenemann on the subject of bird photography, also
 - d) Wishes to know how the Board feels about having Mr. Dick Freeman, former Viet Nam photographer, present his portfolio of images. See images at: www.wewonthatwar.org
 - e) The Board welcomes the idea of having Mr. Freeman as a presenter.
- 5) Scavenger Hunt – Robin Young
 - a) The list of required photo images is almost complete.
 - b) Plan to hand out the list during the September meetings.

- 6) Newsletter – Pete Beer
 - a) Planned absence.
- 7) Publicity – Harry Korn
 - a) Publicity is complete for the month of August.
 - b) Will coordinate with Peggy Nugent for the coming month’s advertising.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) Mike reported that one member submitted 3 prints for the August 8th meeting. As this was the first evaluation for the new season, the print was not presented.
 - b) Chuck reported that he has created a checklist with “step-by-step” instructions for uploading digital and print images.
 - c) Mike will print several copies and make them available to current and new members as needed.
- 9) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned absence.
 - b) Harry – Day trip to San Gabriel Mission planned for August 30th. No specifics as yet.
 - c) Emily Sandersfeld planning a trip to Solvang, CA. No specifics as yet.
 - d) Linda suggested a possible trip to the Hot Air Balloon festival.
- 10) Banquets – Phyllis Appel
 - a) Will be stepping down as banquet chair, and currently there is no replacement.
 - b) General discussion was had, and the decision was made that if there is no replacement by October, the December banquet will be cancelled.
- 11) Slide Shows – David Carriere
 - a) Planned absence.
- 12) Awards – Bob Schlatter
 - a) No report.
 - b) Linda suggested that the Board should put in place a method for it to recognize and show appreciation to members who have served in any capacity.
 - c) After general discussion, it was decided to place this item under “New Business” for the September 19th Board meeting.

E. Old Business

- 1) El Camino Community College Photo Show “Meet the Artist” night – Linda Detwiler Burner
 - a) “Meet the Artist Night” will be September 21st.
- 2) Restructuring Committee – Mike Calabrese
 - a) The August 22nd meeting is not a good night to have Richard Gross present his ideas for further developing the club’s activities and volunteerism, because of expected low attendance.
 - b) His presentation should be at the beginning of general membership meeting.
 - c) After general discussion, the Board decided that Richard should make his presentation to the Board at the September 19th meeting for review and acceptance.

F. New Business

1) Membership Dues Increase – Mike Calabrese

a) The last increase was approved by the Board on June 6, 2011.

b) After general discussion, it was determined that there was no financial reason to increase dues at this time.

G. The next SBCC Board meeting will be held on September 19th, 7:00 PM. Location will be at Linda Detwiler-Burner's home.

Meeting was adjourned at 9:05 PM.

MJC 08/31/16