

SBCC Board Meeting Minutes

February 17, 2014

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, Bob King, David Carriere, Robin Young, Doris Beaman, Betsy Treynor, Steve Snider, & Phyllis Appel.

AGENDA ITEMS:

A. President - Harry Korn

- 1) Announcements:
 - a) 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) December '13/January '14 Budget and Cash Flow reports reviewed and accepted.
- b) General discussion regarding how new member application information is disseminated to the appropriate committee chairs. Phil Cohen needs to revamp the SBCC web site application process so that needed information is forwarded to the Membership, Treasurer, Newsletter and Secretary chairs.
- c) Mike Calabrese will contact Phil, discuss the matter and report back to the Board.

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

- a) Doris announced that she wishes to step down from the responsibility of the Membership Chairperson.
- b) Doris will stay on as the Hospitality Chairperson.

4) **Refreshments** – Donna Shumaker

- a) Planned absence.
- b) Mike Calabrese read Donna's emailed report. (Copy of email archived with Board meeting minutes)

5) **Programs** – Don Sandersfeld

- a) The February 24th meeting will be a presentation of the use of home printers by Jeff Ikemiya.
- b) The March 24th meeting will be a presentation on "Lightroom IV" by Mike Pliskin.

- 6) **Critique** – Bob King
 - a) At the March 11th membership meeting, Jerry Imura will critique Print submissions.
 - b) The April 14th membership meeting, Annie Appel will critique Digital submissions.

- 7) **Scavenger Hunt** – Robin Young
 - a) No report.
 - b) General discussion regarding the macro photo requirement.

- 8) **Newsletter** – Bill Berry
 - a) Planned absence.
 - b) Bob King reminded the Board that he has volunteered to take over the responsibility of publishing the SBCC Newsletter.

- 9) **Print Images** – David Carriere
 - a) Reminded the Board that the March 11th “Print Evaluation” meeting will be his last as chairman.

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

- 11) **Trips** – Betsy Treynor & Harry Korn
 - a) Betsy advised that she had 12 confirmed participants for the Anza Borrego trip on March 6th thru the 9th.
 - b) Harry Korn advised that the SBCC day outing to downtown LA, utilizing the Metro Rail system will be in late March or early April.

- 12) **Publicity** – Bob King
 - a) Publicity notifications continue as usual.
 - b) Bob advised the Board that due to his involvement with the ECC Photo Showing, he has not had time to contact college newspapers to see if they would accept publicity notices from SBCC.

- 13) **Banquet** – Chair Position is Vacant
 - a) Phyllis Appel, former Chairperson, reported that the Awards Banquet will be held on June 23rd at the Sizzler in Torrance.
 - b) General discussion regarding the awards process.
 - c) The awards process will be described in the SBCC Newsletter prior to the banquet.

D. Old Business

- 1) Retrieving past members in bad standing – Harry Korn.
 - a) Harry reported that he penned a “come back” letter and forwarded to Doris, who in turn, snail mailed former members. The effort brought 3 former members back to the club.
 - b) Bob King moved to refund \$20 to each member who paid \$45 that joined after 12/31/13. This is in line with the standing policy of new members paying \$25 dollars for membership between January and June of each year.
 Seconded: Don Sandersfeld
 Motion Passed: 7 votes in favor, 1 against
 - c) Harry will pen a letter to the recipients of the refund.

- 2) El Camino College exhibit – Bob King.
 - a) Still not sure about the date for the “Meet the Photographer” evening. Suspect it will be March 3rd.
 - b) Need volunteers to help deliver the submitted photos on March 1st. Mike Calabrese offered his help.
 - c) Bob will notify ECC teacher, Darilyn Rowan about the “Meet the Photographer” evening so that she can have her students attend.

- 3) Streamlining Print Evaluation – Harry Korn, Chuck Greenwood, Mike Calabrese.
 - a) Online Print Gallery resolution will be 1400x1050.
 - b) Phil will “open” the web site for print uploading prior to the print evaluation, and will “close” the web site the morning after the evaluation.
 - c) Phil will present a demonstration of the upload and voting process to the membership prior to the first print evaluation meeting.
 - d) As soon as you have completed the upload, you will be assigned a number. The photographer will place that number on the back of their mounted print.

E. The next SBCC Board meeting will be held on March 17th, 7:00 PM. Location will be announced at a later date.

Meeting was adjourned at 9:12 PM.