

SBCC Board Meeting Minutes

January 20, 2014

7:00 PM

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

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) November/December Budget and Cash Flow reports reviewed and accepted.
- b) December Banquet raffle figures: Gross Profit \$649, Net Profit \$519.

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

- a) Planned absence.

- 4) **Refreshments** – Donna Shumaker

- a) The January 27th SBCC meeting refreshments will be provided by Bill Berry.
- b) Suggest that the Board members provide an assortment of tea bags for future membership meetings.

- 5) **Programs** – Don Sandersfeld

- a) At the January 27th membership meeting, Mark Comon will present Macro Photography.
- b) Planning programs for membership meetings, February through May.

- 6) **Critique** – Bob King

- a) At the February 10th membership meeting, Mark Comon will critique Digital and Macro submissions.

- b) The following evaluators are scheduled: Jerry Imura, March 10th; Annie Appel, April 14th.

- 7) **Scavenger Hunt** – Robin Young

- a) Planned absence.

- 8) **Newsletter** – Bill Berry
 - a) To date, no member has volunteered to take over the responsibility of publishing the SBCC Newsletter.
 - b) Consequently, no workshops have been planned.
- 9) **Print Images** – David Carriere
 - a) Reminded the Board that at the end of the current season, he will have completed 10 years as Print Image Chairman.
 - b) Advised the Board that he plans to relinquish his position at the end of June 2014.
- 10) **Digital Images** – Phil Cohen
 - a) Absent.
- 11) **Trips** – Betsy Treynor & Harry Korn
 - a) Betsy discussed upcoming trip to Anza Borrego.
 - b) Harry Korn advised that the SBCC photo visit of LACMA and the LaBrea Tar Pits will be on February 11th.
- 12) **Publicity** – Bob King
 - a) Publicity notifications continue as usual.
 - b) The Board reminded Bob 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, thanked all of the Board members who volunteered their time and energy for the December banquet.

D. Old Business

- 1) Retrieving past members in bad standing – Harry Korn advised the Board that he will discuss this with Doris Beaman, Membership Chairperson and report at the February 17th Board meeting.
- 2) El Camino College exhibit – Bob King reported that El Camino College has given SBCC the entire month of March to display images in the college library. The Board discussed the following points:
 - a) Depending on how many prints can be displayed, the Board may have to select the final 50 or 60 images.
 - b) The Board decided that the showing will not have a theme.
 - c) The maximum size of the print, including the frame, is not to be greater than 16 x 24 inches.
 - d) The Board decided that a book of submitted prints will be published for sale.
 - e) The deadline for submitting low resolution digital images to Bob will be February 10th.
 - f) All framed prints must be in Bob's possession no later than February 28th.
- 3) Vacant Banquet Chair – Mike Calabrese requested the Board to discuss the chair vacancy and how to best move forward. After general discussion a banquet committee was formed consisting of the following individuals: Phyllis Appel, Steve Snider, Donna Shumaker, David Carriere, Mike Calabrese and Bob King. Further, it was decided that the committee would decide who would be their chairperson for the purposes of reporting to the Board.

E. New Business

- 1) Stream lining Print Evaluation submissions – Chuck Greenwood and Mike Calabrese recommended that going forward the following procedure should be followed:
 - a) First, members will upload their print (digital version) to the SBCC web site.
 - b) Second, members will bring their prints to the general membership meeting for viewing.
 - c) Third, the guest evaluator will judge the print, not the projected image.
 - d) Bob King moved that the new print submission procedure be adopted for next season (Aug. 2014 to June 2015) as presented.
Seconded: Phyllis Appel
Motion Passed: Unanimously
 - e) The Print Rules committee consisting of Harry Korn, Chuck Greenwood, David Carriere and Don Sandersfeld, will finalize the print rules by the May 14th Board meeting.

F. The next SBCC Board meeting will be held on February 17th, 7:00 PM. Location will be Don Sandersfeld home.

Meeting was adjourned at 9:06 PM.