

SBCC Board Meeting Minutes

January 19, 2015

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Robin Young, Harry Korn, Pete Beer, David Carriere, Betsy Treynor & Donna Shumaker

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
- a) None.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No Report.
- 2) Treasurer – Chuck Greenwood
 - a) December '14/January '15 Budget and Cash Flow reports reviewed and submitted.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) Plan to call absentee members has been going slow. Harry recommended email messaging.
 - b) The January '15 membership roster reflects 62 paid and 5 honoree members.
- 2) Hospitality – Doris Beaman
 - a) Absent.
- 3) Refreshments – Donna Shumaker
 - a) Need volunteers for snacks through June '15.
 - b) Will ask for volunteers at the January 26th meeting.
- 4) Programs – Don Sandersfeld
 - a) Scheduled programs and evaluators as follows:
 - 1) January 26th – “Show & Tell”.
 - 2) February 9th – “Digital” with Robert Vlach.
 - 3) February 23rd – TBD.
 - 4) March 9th – “Print” with Raiko Hartman.
 - 5) March 23rd – “Nightscapes” with Royce Bair.
 - 6) April 13th – “Digital” with Larry Cowles.

- 7) April 27th – “Post Processing of Portraits” with Susan Cowles.
 - 8) May 11th – “Scavenger Hunt” with Robin Young.
 - 9) May 25th – No meeting due to Memorial Day Holiday.
 - 10) June 8th – “Show Your Stuff”.
 - 11) June 22nd – SBCC Banquet & New Officer Announcement.
- 5) Guest Evaluators – Chair is Vacant
 - a) See “Programs”.
 - 6) Scavenger Hunt – Robin Young
 - a) No report.
 - 7) Newsletter – Pete Beer
 - a) No report.
 - 8) Publicity – Harry Korn
 - a) Normal distribution of SBCC meeting and program information to local media, colleges and schools continues normally.
 - b) Previous email rejects from the Easy Reader and Beach Reporter has been resolved.
 - c) Announcing SBCC events two weeks in advance of the event.
 - 9) Print Images – Chuck Greenwood & Mike Calabrese
 - a) Chuck reported that the January 12th “Print Night” presentation went very well, and with very few irregularities.
 - 10) Digital Images – Phil Cohen
 - a) Absent.
 - 11) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy reported that 12 members have signed up for the *Bruce Davidson Photo Exhibit*, on February 7th at the Huntington Library.
 - b) Harry reported that 20 members have signed up for the Venice Beach outing, on January 21st.
 - c) Proposing a trip to the *Bolsa Chica Wetlands Preserve* for late February 2015, with lunch at *Don Ramon’s*. Will pass around a sign-up sheet at the January 26th general meeting.
 - 12) Banquets – Phyllis Appel
 - a) Appealed to the Board to contact local camera stores and ask for products that can be used as raffle prizes for the June banquet.
 - 13) Slide Shows – David Carriere
 - a) Reported that we had 8 slide shows at the Christmas 2014 SBCC Banquet.
 - b) General discussion was had regarding the 5 minute limit for each slide show, plus enforcing the deadline of June 8th for the June 22nd banquet.
 - c) All agreed that it is important to start advertising the slide show rules and deadline, via the newsletter and general meeting announcements immediately.

E. Old Business

- 1) January 26th “Show & Tell” meeting – Don Sandersfeld
 - a) Harry Korn reported that 22 members have signed up to present an image, but not all have forwarded their image to Chuck via email.
- 2) March 23rd “Nightsapes” by Royce Bair – Chuck Greenwood
 - a) General discussion was had regarding scope of invitations (membership only or general public), venue (normal meeting location, Torrance Library, Paul’s Photo Academy), and method of tracking reservations.
 - b) Chuck volunteered to research all areas of concern, and report back to the Board as soon as possible.

F. New Business

- 1) Returned *Paul’s Photo* discount card – Don Sandersfeld
 - a) General discussion as to what should be done with a returned discount card.
 - b) All agreed that it should be used as a raffle prize at the June SBCC banquet.
- 2) Photo Image Awards – Phyllis Appel
 - a) General discussion as to the facilitation of the annual photo image awards. Currently there is no chairperson, and there is much to do. Who will volunteer?

- G.** The next SBCC Board meeting will be held on February 16th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:15 PM.

MJC 01/09/15