

SBCC BOARD MINUTES 1/16/17

Present: Robin Young, Bev Gates, Richard Gross, Linda Detweiler, George Porter, Bob Schlatter, Bill Berry, Steve Snider, Chuck Greenwood, Dick Merrick, David Carriere, Lisa Bragg, Harry Korn and Linda's 2 dogs

1—Linda—Announcements

Richard Zigring passed away. Dick Merrick may present his program on Feb. 27.

2—Mike—Minutes

Approved

3—Officer Reports

VP: Harry—No report

Treasurer: Chuck—Discussed Nov/Dec budget report. All is fine.

Secretary: Mike—Scheduled absence

4—Committee reports

a) Membership: Mike—scheduled absence

b) Hospitality: Lisa—good to have some new members.

c) Refreshments: Donna—sent out list of who will be doing refreshments for the year. It is mostly complete.

d) Programs and Evaluators: Peggy—scheduled absence but Linda reported that Peggy knows she needs to make a change for 2/27.

e) Scavenger Hunt: Robin—Robin has not yet received any scavenger hunt entries nor has she scheduled a judge.

f) Newsletter: Pete—scheduled absence. Linda relayed that any inputs for the Feb. newsletter should be sent to Pete by Jan. 26.

g) Publicity: Harry—Publicity on schedule.

h) Print and Digital Images: Chuck and Mike—No report on print and digital images.

i) Trips: Harry—reported on Jan. 31 trip to El dorado park. Will send out info to whoever signed up when it is nailed down.

j) Banquets—Thanks to Bev, Steve and Mike and everyone else who helped at the banquet.

k) Slide shows: David—Thanks to David for coordinating slide shows. Discussion about the possibility of increasing the maximum slide show length to 6 minutes. It was decided to leave things as they are.

l) Awards and Voting: Bob—members need to be reminded to vote on the images on the website.

5—Old Business

1) Richard/Linda: Richard reported that we have recruited mentors and other volunteers. We need to deal with the website.

2) Chuck—After some discussion Chuck moved and Richard seconded a motion to buy a boom mike for \$250-\$300. Passed unanimously.

6—New Business

1) May 2017 photo exhibit at El Camino College. Linda offered to curate show. Linda prefers a theme. Some themes that were mentioned were: color, people, South Bay living, macro, abstract...Linda will announce the show at the meeting Monday and a theme will be decided on in Feb.

2) Scholarship fund idea—after some discussion item was put on hold for another time.

3) Photography Playbook Challenge—Linda reported on a Photography Playbook Challenge book she has been looking at and it was decided to incorporate some of the ideas into critiques. How to incorporate the ideas was not decided.

4) Linda has a conflict with the March board meeting day. It was decided that if the meeting is held it will be at Harry's house.

5) A question was asked about why the last critique did not ask who did which photo. Linda explained that it was her request because of complaints she had received. Discussion ensued.

Meeting Adjourned

(Minutes taken by Harry Korn)