

SBCC Board Meeting Minutes

June 20, 2016

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Bill Berry, Lisa Bragg, David Carriere, Harry Korn, Bob Schlatter, Donna Shumaker, and guests Linda Detwiler-Burner, Emily Sandersfeld, and Stephen Snyder

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) Linda Detwiler-Burner has been elected as the next SBCC president.
 - b) Harry Korn has been elected as the next SBCC Vice-President.
 - c) Chuck Greenwood and Mike Calabrese have been re-elected as Treasurer and Secretary respectively.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the May 16th, 2016 minutes.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) SBCC has been awarded the PSA 20th Year Membership certificate.
 - b) Propose two trips for the Board to consider:
 - i) Visit the Train Museum in Perris, CA as a possible overnight excursion.
 - ii) Participate in the Twin Harbors, Catalina Island annual celebration.
- 2) Treasurer – Chuck Greenwood
 - a) The May/July 2016 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Hospitality – Lisa Bragg
 - a) No report.
 - b) Lisa will now announce member's birthdays at the beginning of each general membership meeting.
- 3) Refreshments – Donna Shumaker
 - a) No report.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 6) Newsletter – Pete Beer
 - a) Planned absence.

- 7) Publicity – Harry Korn
 - a) Harry reported that he will coordinate with Peggy Nugent for next season’s advertising.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned absence.
 - b) Harry – Considering leading a day trip to Santa Monica Pier sometime in August.
- 10) Banquets – Phyllis Appel
 - a) The banquet date is set for June 27th, at the Sizzler.
 - b) Decorations are set for the banquet. May consider selling the center pieces for \$1.00.
 - c) We have received some very nice donations for raffle prizes.
 - d) Need volunteers for the set-up and tear-down.
- 11) Slide Shows – David Carriere
 - a) To date, there have been 10 slide show submissions.
 - b) General discussion as to improving the audio at meetings and events.
- 12) Awards – Bob Schlatter
 - a) Bob reported that he has all the decals, plaques and name tags necessary for the annual awards.
 - b) Mike will call Phil and have him forward all of the winning photos so that they can be displayed during the awards presentation.

E. Old Business

- 1) El Camino Community College Photo Show – Linda Detwiler Burner
 - a) Linda presented a very thorough and detailed briefing on how the showing would be developed and managed.
 - b) To date, we have 17 participants.
 - c) Final date to submit will be June 29th.
 - d) Photographs will be hung on June 30th.
 - e) Possible dates for the “Meet the Artist Night” would be August 9th or 10th.
- 2) Restructuring Committee – Mike Calabrese
 - a) The committee will be meeting again in July, and through the remainder of the calendar year.
 - b) We hope to initially have some minor improvements with member participation by August. And, further positive developments as the club year progresses.
- 3) Comment on recent Board motions – Chuck Greenwood
 - a) Chuck expressed his disappointment with the Board’s recent approval of funds, as “budgets”, when in fact, they should have been approved as, “appropriations”.
 - b) Budgets are set once a year by the Budget Committee. Had he been given the opportunity to weigh in on the recent approvals, the funding would have been handled correctly.

F. New Business

1) Transition Activities – Don Sandersfeld

- a) Don will brief Linda Detwiler-Burner as to her new duties and responsibilities as SBCC President.

G. The next SBCC Board meeting may be held on July 18th, 7:00 PM. Location will be at Linda Detwiler-Burner's home.

Meeting was adjourned at 9:05 PM.

MJC 07/07/16