

SBCC Board Meeting Minutes

March 21, 2016

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Mike Calabrese, Bill Berry, Pete Beer, David Carriere, Harry Korn, Donna Shumaker, Robin Young and Bob Schlatter.

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) None

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the November 16th, 2015 minutes.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) Planned absence.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The current membership roster reflects 64 paid members, plus 2 honorees.
- 2) Hospitality – Position Open
 - a) General discussion regarding Michelle Uruburu's illness, and the Board's interest in sending a get well card.
 - b) Donna Shumaker volunteered to purchase a card and bring it to the next general membership meeting for all to sign.
- 3) Refreshments – Donna Shumaker
 - a) Mislabeled the current sign-up roster.
 - b) Currently has 8 meetings covered with refreshments volunteers.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Harry Korn was given the April schedule for media publicity.
- 5) Scavenger Hunt – Robin Young
 - a) Check with Jerry, of *Paul's Photo*, to see if he is available and willing to judge entries.
 - b) The general membership meeting on May 9th is the date of the contest. All submissions must be received by April 25th.
- 6) Newsletter – Pete Beer
 - a) Requests that all additional items for the April newsletter be submitted by March 29th.
 - b) Mike Calabrese will provide Pete with a current membership roster.

- 7) Publicity – Harry Korn
 - a) We have the normal advertising coverage through the March 28th general membership meeting.
 - b) Will provide the usual media contacts with the April schedule.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) The March 14th print night evaluation went well with the exception that folks are still submitting images that are not mounted on 11x14 board. Suggest that the Board re-evaluate this issue.
 - b) There were duplicate submissions because some members do not know how to delete images from the web.
 - c) Noted that the SBCC web-site “voting” link, both digital and print, has several “blank” images. Plan to notify Phil Cohen and have him remove them.

- 9) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – Planned absence.
 - b) Harry – Considering an April/May 2016 day trip to the “*Japanese American Museum*” in Little Tokyo. Will definitely avoid Passover week.

- 10) Banquets – Phyllis Appel
 - a) The December banquet went very well. The club grossed \$420 and netted \$240. Expenses included tips for the waitresses, table arranger, and miscellaneous items. Wished we could have done better.
 - b) The June banquet will be held on June 27th, as previously planned.
 - c) In order to provide image awards, the Board needs to consider a cut-off date for membership voting.
 - d) Mike Calabrese will check with Phil Cohen and see what date in June would be appropriate to stop accepting votes from the membership.
 - e) Pete Beer voiced his opinion regarding the manner in which the *Silvio’s Photo* gift coupons envelopes were distributed. General discussion was had and all agreed that it should be done differently at the June banquet.
 - f) It was agreed that envelopes would be given to a member as part of the entry fee (\$5.00), along with one (1) raffle ticket at the door.
 - g) Phyllis wanted to remind the Board, that Allen, of *Hunt’s Camera*, will extend a discount to SBCC members.

- 11) Slide Shows – David Carriere
 - a) The deadline for the June banquet slide show submission is June 13th.

- 12) Awards – Bob Schlatter
 - a) Requests permission to purchase name tags for the image awards. The Board provided permission based on previous name tag costs.
 - b) Still needs to purchase three additional wooden plaques.
 - c) As for purchasing metal emblems with the SBCC logo, instead of paper decals, the Board gave permission to Bob to use his discretion as to the cost in acquiring the appropriate emblems.

E. Old Business

- 1) SBCC Membership Workshops – Phyllis Appel
 - a) This agenda items was brought over from the November 16th Board meeting.
 - b) After some discussion, the Board decided that there doesn’t seem to be enough interest in pursuing this endeavor.

F. New Business

- 1) Search for 2016-2017 SBCC officer candidates – Don Sandersfeld
 - a) Constitution & By-Laws require the following time-table:
 - 1) Call for candidates at the April 25th general membership meeting.
 - 2) Announce and call for additional candidates at the May 9th general membership meeting.
 - 3) Elect candidates for the four officer positions at the June 11th general membership meeting.
 - 4) Present the 2016-2017 SBCC officers at the June 27th banquet.
 - b) General discussion was had as to the need, and possible candidates for a Nominating Committee.
 - c) It was decided that Don would announce the need for volunteers for a Nominating Committee at the March 28th general membership meeting. Hopefully, a few members will step-up at that time.
- 2) SBCC Visit to Collection of Classic Automobiles – Donna Shumaker
 - a) Donna suggested that small groups (max 8 members) would be able to view and photograph classic cars that are housed at the Torrance Airport.
 - b) The viewing would have to take place on the weekends.
 - c) The Board was very interested in pursuing this possible outing, and ask Donna to come up with possible dates.

G. The next SBCC Board meeting will be held on April 18th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 8:51 PM.

MJC 04/05/16