

SBCC Board Meeting Minutes

November 21, 2016

7:00 PM

Attendees: Linda Detwiler-Burner, Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Robin Young, Donna Shumaker, Lisa Bragg, Beverly Gates, Stephan Snider & Bob Schlatter

AGENDA ITEMS:

A. President - Linda Detwiler-Burner

- 1) Announcements
 - a) An application has been filed with the El Camino Community College, requesting to present our photos at the library for the next two years.
 - b) The Torrance Airport Administration building meeting room has been reserved through June 2017.
 - c) There will be no Board meeting during the month of December.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the October 17th, 2016 minutes.

C. Officer Reports:

- 1) Vice-President – Harry Korn
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) The November 2016 report was reviewed and accepted.
 - b) Currently, we have 51 paid members.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) Purchased an additional 100 ID holders and lanyards at the approximate cost of \$263.
- 2) Hospitality – Lisa Bragg
 - a) No report.
- 3) Refreshments – Donna Shumaker
 - a) No report.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Linda reported that the January 2017 evaluator and presenter have been firmed up.
- 5) Scavenger Hunt – Robin Young
 - a) No report.
- 6) Newsletter – Pete Beer
 - a) Planned absence.
 - b) Linda will remind him to include the Christmas banquet, Coffee Klatch, voting on images, and holiday wishes to all members in his December edition.

- 7) Publicity – Harry Korn
 - a) Publicity is complete for the month of November.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Trips – Harry Korn
 - a) No day trips planned for December.
 - b) Considering a January day trip to El Dorado Park; details later.
 - c) Linda mentioned the hot air balloon festival taking place on January 13th-15th.
- 10) Banquets – Beverly Gates & Stephan Snider
 - a) Expect to have some nice raffle prizes for the Christmas banquet.
 - b) We have sufficient help for the set-up, and tear-down of the banquet.
- 11) Slide Shows – David Carriere
 - a) Planned absence.
 - b) Linda mentioned that the deadline for submission is Nov. 28th.
- 12) Awards – Bob Schlatter
 - a) No report.
- 13) Restructuring – Richard Gross
 - a) Planned absence.

E. Old Business

- 1) Web-site Committee Update – Linda Detwiler-Burner/Richard Gross
 - a) General discussion.
 - b) The Board agreed to defer further discussions and development until after the holiday season.

F. New Business

- 1) Board recognition of Veterans at the November 28th meeting – Linda Detwiler-Burner
 - a) Recognition was given at the November 14th meeting, as it seemed more appropriate considering the proximity of Veterans Day, November 11th.
 - b) The Board decided that Dick Merrick should have his own evening to present his experiences with the Vietnam War, as opposed to taking time during Dick Freeman’s presentation on Nov. 28th.
- 2) Get Well cards for Emily and Joyce – Linda Detwiler-Burner
 - a) General discussion ensued.
 - b) Lisa will facilitate sending cards to both members.
- 3) New Microphone and Sound System – Chuck Greenwood
 - a) Need to purchase a new “boom” microphone for guest speakers and evaluators.
 - b) The current speaker system should be adequate
 - c) The Board requested that the pricing for a completely new “wireless” sound system be researched.
 - d) Chuck will report findings at the January 2017 Board meeting.

G. The next SBCC Board meeting will be held on January 16th, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 8:26 PM.

MJC 12/02/16