

SBCC BOARD MEETING MINUTES

May 22, 2018

7:00 PM

Attendees: Linda Detwiler, Harry Korn, Chuck Greenwood, Pete Beer, Bill Berry, Bob Schlatter, Beverly Gates, and Robin Young

Guests: Mark Lidikay, Tom Lidikay Arhut Tamako., and Phyllis Appel.

Absent: David Carriere and Mike Calabrese,

AGENDA ITEMS;

A. President: Linda Detwiler-Burner

1) The meeting was called to order.

B. previous board meeting minutes: The April 16 minutes were reviewed and accepted.

C. Officer Reports:

1) Vice-President- Harry Korn

a) no report.

2) Treasurer-Chuck Greenwood

a) A new budget report has been sent to each board member. The balance in the account is \$7600.46.

3) Secretary- Mike Calabrese is absent.

a)No report. Beverly Gates is acting secretary for the current meeting.

D. Committee Reports:

1) Membership-Mike Calabrese is absent. No report. Arthur

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Tamako, a prospective new member, is a guest today and plans to pay membership dues at the beginning of our new year, August, 2018

2) Hospitality- Lisa Cohn is absent. No report.

3) Refreshments-Donna Shumaker: Planned absence,

4) Programs/ Guest Evaluators-Peggy Nugent:

a) Expected absence

b) Bill Berry to present DVD at next meeting about a well-known photographer; He needs to have a DVD player set up so he can run his DVD on the screen.

c) On June 11, the meeting will be Show & Tell.

5) Scavenger Hunt-Robin Young

a) the themes of faces or birds was suggested for next year's scavenger hunt.

b) This year's hunt photos were presented and evaluated at the last meeting, May 15.

6) Newsletter-Peter Beer

a) Needs information submitted for the June newsletter no later than May 27th. This will be Pete's last newsletter.

7) Banquet Committee- Beverly Gates & Steve Snider (Steve is absent))

a) The banquet is to take place on June 25 at the Sizzler in Torrance.

b) Helpers to arrive at 4:30 PM to set up; Meeting to start at 6 PM, with dinner between 5:30 and 6:30 PM. Raffle prizes are being lined up and awards and slideshow presentations will commence.

8) Publicity-Harry Korn

a) no problems

9) Print and Digital Images-Chuck Greenwood & Mike Calabrese

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a) Present rules are to be clarified and new rules written re: to submission of digital and print images. Perhaps to follow along the lines of what PSA does? Suggestion made about having a club meeting to discuss. There are 2 different sets of rules on the website.

10) There will be nothing regarding the new website until the end of the year.

11)) Trips-Harry Korn & Mark Lidiikay

a) Harry will continue to do trips close to home.

b) Mark has had several workshops on weekends at his home with models. 3-4 people have participated each time. It was suggested that photos from these workshops be presented at the SBCC meeting(s) and thereby encourage more interest among the membership.

c) Need to decide on a budget for trips. David Carriere goes to Joshua Tree 3-4 times per year, and it was suggested that perhaps he can help with the logistics of planning a trip there.

d) Other suggestions: PV Botanical Gardens, the Blimp, Next April at the Torrance Airport when the "big planes" are exhibited, dog park, model RR exhibits, the "Steamers" in Torrance, garden clubs,

e) Consider "Trip and Outing Committee." with 2 or more people, such as Arthur, Linda and Mark.

12) Slideshows-David Carriere

a) Slideshows need to be submitted June 11.

13) Awards-Bob Schlatter

a) Bob has the plates.

b) Membership needs to vote on the print and digital photos by midnight June 3.

E. Old Business

1) Web-site Committee update-Tom Lidikay & Linda Detwiler

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- a) Mark reports that they are not happy with the platform they have.
- b) Arthur has been helping with the website committee.
- c) Work on website to continue this summer.

F. Election Committee

- 1) Beverly asked 2 people to volunteer to run for office: Both reported they were too busy and declined.
- 2) No one else has volunteered to be on the election committee.
- 3) Harry Korn would consider another term as president of the club

During the meeting, a motion was made by Chuck Greenwood not to have awards or recognition of appreciation of people who have volunteered their time and energy to the running of the club.

Phyllis made a motion a to HAVE an award or certificate given to these persons. Pete Beer seconded this motion. Motion was passed by 6 present members, with 0 persons not in favor, and two abstentions. The motion was passed.

Respectfully submitted by Beverly gates