

SBCC Board Meeting Minutes

April 15, 2019

7:00 PM

Attendees: Harry Korn, Mark Lidikay, Chuck Greenwood, Mike Calabrese, Stephen Snider, Robin Young, Donna Schumaker, Don Sandersfeld & Tom Lidikay

Guests: None

AGENDA ITEMS:

A. Announcements – Harry Korn

- 1) Remove domain site payment from new business.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the March 18, 2019 minutes.

C. Officer Reports:

- 1) President – Harry Korn
 - a) No report.
- 2) Vice-President – Mark Lidikay
 - a) No report.
- 3) Treasurer – Chuck Greenwood
 - a) The March 2019 budget report was presented and accepted.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Hospitality – Lisa Bragg
 - a) Planned absence.
 - b) Mike moved to remove Hospitality from the committee group, and return the responsibilities to the membership committee, as was dictated by an approved Board motion back on July 15, 2013.
Seconded: Robin Young
Motion Passed: Unanimously
- 3) Refreshments – Donna Shumaker
 - a) Need a refreshments volunteer for the April 22nd general membership meeting. Robin Young will provide snacks for that evening.
 - b) The club's coffee pot power cord has gone missing. The consensus was to simply purchase a new coffee pot.
 - c) General discussion ensued regarding whether to discontinue coffee and simply provide tea. The consensus was to continue providing both beverages.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Amy Horn will be the presenter for the April 22nd general membership meeting.
 - c) General discussion ensued regarding general membership meetings that fall on Memorial Day.
 - d) Mike moved that anytime the fourth Monday of May falls on the celebration of Memorial Day, there will be no general membership meeting held on that Monday.
Seconded: Stephen Snider
Motion Passed: Unanimously

- 5) Scavenger Hunt – Robin Young
 - a) Presently there have been three contest submissions.
 - b) Email David Duenas asking him to be our contest judge, but so far, have not received a reply.
- 6) Newsletter – Don Sandersfeld
 - a) The newsletter is a work in progress.
 - b) Receiving excellent assistance from Emily.
- 7) Publicity – Harry Korn
 - a) Media notification is completed for this season.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 9) Trips – Harry Korn & Mark Lidikay
 - a) Harry is considering a mid-week Pasadena Walk of Art Works for the near future.
 - b) The Glendale Forest lawn trip was very successful. The museum show was very impressive.
 - c) Mark has no current trips planned.
- 10) Banquets – Beverly Gates & Stephen Snider
 - a) Planned absence.
 - b) Stephen reported that the Sizzler is under new management, and that it will be necessary to pay a small fee for the rental of the banquet room. All agreed that the terms were satisfactory.
 - c) There is also the possibility that the new manager may ultimately waive the fees.
- 11) Slide Shows – David Carriere
 - a) Planned absence.
- 12) Awards – Bob Schlatter
 - a) Planned absence.

E. Old Business

- 1) New Website Development Update – Mike Calabrese & Chuck Greenwood
 - a) Mike briefed the Board on the continuing development of the website. We are in the final stages of completing the beta version.
 - b) Phil Cohen has gone MIA over the past weeks, so the archived club images have not been sent to the web developer for upload.
 - c) The committee is on track to present the new site to the Board at the May Board meeting.

F. New Business

- 1) Elections – Harry Korn
 - a) Harry will call for nominating committee volunteers at the April 22nd general membership meeting.
 - b) If no volunteers come forward, Harry will appoint a committee of three active members.
 - c) A slate of candidates will be presented by May 13th.
 - d) Elections will be held that night of June 10th.

G. The next SBCC Board meeting will be held on May 20th, 7:00 PM. Location will be at Harry Korn's home.

Meeting was adjourned at 8:09 PM.