

SBCC Board Meeting Minutes

January 21, 2019

7:00 PM

Attendees: Harry Korn, Mark Lidikay, Mike Calabrese, Stephan Snider, Robin Young, Bill Berry, Don Sandersfeld & Tom Lidikay

Guests: None

AGENDA ITEMS:

A. President – Harry Korn

- 1) No report.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the November 19th, 2018 minutes.

C. Officer Reports:

- 1) President – Harry Korn
 - a) Future presentations and evaluators include;
January 28th – Ry Sangalange – “Photographic Composites”.
February 25th – Mark Crase – “Digital” evaluator.
April – Not finalized
- 2) Vice-President – Mark Lidikay
 - a) Planning a February 16th instructional gathering, focusing on slide show creation. The software will be “Movie Maker.
 - b) Bill Berry suggested that the club should consider embracing video media.
 - c) General discussion ensued.
- 3) Treasurer – Chuck Greenwood
 - a) Planned absence.
 - b) The November/December financial report was emailed to all Board members earlier.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Hospitality – Lisa Bragg
 - a) Planned absence.
- 3) Refreshments – Donna Shumaker
 - a) Planned absence.
 - b) Mike Calabrese will discuss the Board’s concerns about “previously opened” snacks with Clyde Emery.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
- 5) Scavenger Hunt – Robin Young
 - a) No report.
- 6) Newsletter – Don Sandersfeld
 - a) The newsletter is work in progress.
- 7) Publicity – Harry Korn
 - a) Events are posted through February’s digital evaluation.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) January’s print night evaluation went well; no issues.
- 9) Trips – Harry Korn & Mark Lidikay
 - a) Harry is considering a mid-week visit to Abalone Cove, or possibly White Point.
 - b) Mark has no current trips planned.
- 10) Banquets – Beverly Gates & Stephan Snider
 - a) No report.
- 11) Slide Shows – David Carriere
 - a) Planned absence.
- 12) Awards – Bob Schlatter
 - a) Planned absence.
 - b) Harry asked that all Board members remind members to take the time to vote on submitted images.

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) Discussion ensued revolving around just how much club history (newsletters, minutes, images, etc.) should be transferred to the new site.
 - c) The Board decided that all the history should be transferred if it didn’t require additional funding.
 - d) The Board also requested that a “Past Members Gallery” and a “Club Activities Gallery” be added to the Galleries drop down menu.
 - e) Discussion ensued about the “Club Activities Gallery” as to any possible liabilities that may arise from displaying a member’s facial or body image without their consent. It was decided that a statement must be provided requiring each member to indicate, up front, whether they permit the use of the facial or body image within the “Club Activities Gallery”, or not.
 - f) The Board wishes that the web committee research the cost of providing access to credit card payment as an option to paying annual dues, and report at the next Board meeting.

F. New Business

- 1) June 10th “Show Your Stuff” Meeting to Debut New Website – Mike Calabrese
 - a) Mike briefed the Board on the web committee’s timeline for debuting the website.
 - b) The Board will get it’s first view of the new website at the May 20th meeting.
 - c) The committee is requesting that the June 10th general membership meeting, typically the “Show Your Stuff” night, be used to debut the new website to the membership.
 - d) The Board agreed with the current timeline and the use of the June 10th meeting to debut the site to the members.

G. The next SBCC Board meeting will be held on March 18th, 7:00 PM. Location will be at Harry Korn’s home.

Meeting was adjourned at 8:40 PM.