

# SBCC Board Meeting Minutes

July 15, 2019

7:00 PM

**Attendees:** Harry Korn, Mark Lidikay, Chuck Greenwood, Mike Calabrese, , David Carriere, Stephen Snider, Robin Young, Donna Schumaker, Beverly Gates, Don Sandersfeld, Bill Berry & Tom Lidikay

**Guests:** None

## AGENDA ITEMS:

### A. Announcements – Harry Korn

- 1) None.

### B. Previous Board Meeting Minutes – Mike Calabrese

- 1) No formal minutes were taken at the June 17, 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 June 2019 budget report was reviewed and accepted.
  - b) Net profit from the June banquet was \$184.
- 4) Secretary – Mike Calabrese
  - a) No report.

### D. Committee Reports:

- 1) Membership – Mike Calabrese
  - a) No report.
- 2) Refreshments – Donna Shumaker
  - a) Torrance administration meeting room still missing the coffee pot.
  - b) Board authorized the purchase of a new coffee pot.
  - c) Have not set up snack volunteers for next season. Will bring a signup sheet to the August 12<sup>th</sup> meeting.
- 3) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) The August 12<sup>th</sup> print submissions will be evaluated by Mark Comon.
  - c) The August 26<sup>th</sup> presenter will be Siri Berting, professional portrait photographer. The topic will be, "Taking Great Pictures of Families".
  - d) The November 25<sup>th</sup> presenter will be Piper Mackay. The topic will be, "Africa - 15 Years Photographing Remote Tribes and Wildlife".
  - e) The January 27<sup>th</sup>, 2020 presenter will be Steve Blinder. The topic will be, "Drone Photography".
- 4) Scavenger Hunt – Robin Young
  - a) Have begun working on a new list of challenges for next season.
  - b) Plan to have the list confirmed by September.
- 5) Newsletter – Don Sandersfeld
  - a) The newsletter is a work in progress.
  - b) Mike advised that Don will be given a little training on uploading the newsletter to the new site.
- 6) Publicity – Harry Korn
  - a) Will send out August and future club meeting information to the media in a couple of weeks.

- 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) No report.
- 8) Trips – Harry Korn & Mark Lidikay
  - a) Harry advised that he’s planning a Pasadena Walk for some time in October.
  - b) Mark has no current trips planned.
- 9) Banquets – Beverly Gates & Stephen Snider
  - a) The Christmas banquet will be on December 9<sup>th</sup>, at the Sizzler in Torrance.
  - b) General discussion ensued regarding a possible change of venues. No decision was made.
- 10) Slide Shows – David Carriere
  - a) The portable screen may have been damaged after the June banquet, and may not be available for the Christmas banquet. Will attempt to set it up and verify its availability.
  - b) We may have to use the Sizzler’s HD monitor.
- 11) Awards – Bob Schlatter
  - a) Planned absence.

**E. Old Business**

- 1) Website Update – Mike Calabrese/Chuck Greenwood/Robin Young
  - a) Mike advised that the committee continues to correct a few minor issues, but the site is ready to activate.
  - b) We are expanding the site with a few new ideas.
  - c) There are several past and unknown members listed that we intend to either remove entirely, or move their images to the Past Members gallery.
  - d) Will send out an email blast to the current membership when the site is ready to accept applications and annual dues payment.
  - e) General discussion ensued.
- 2) Reliance on the Torrance Airport Wi-Fi Signal – Mike Calabrese
  - a) Still concerned about putting 100% reliance on the Torrance Airport system. What is our backup?
  - b) Mark Lidikay assured the Board that we will have a backup in the event their system is down.
  - c) Peggy must advise presenters that if they need Wi-Fi for their presentation, they should bring their own “Hot Spot” if our system is not available.

**F. New Business**

- 1) Status of the June 8<sup>th</sup> General Membership Agenda – Peggy Nugent
  - a) Peggy wishes to know whether the June 8<sup>th</sup> meeting will be “Show Your Stuff”, or should she look for a guest presenter.
  - b) The Board agreed that if she can find a suitable presentation, that would be the Board’s preference. Otherwise, we’ll default to Show Your Stuff.
  - c) General discussion ensued regarding the possibility of raising the presenter’s fee, as this might encourage more professionals to come forward.
  - d) It was decided that the decision to pay additional monies would be on a case by case basis. Peggy simply needs to submit a request to the Board for approval.
- 2) Bob Houston’s Historical Archive of SBCC Photography – Bill Berry
  - a) Bill offered to donate several CD’s of images and videos recorded by Bob Houston.
  - b) General discussion ensued. There was no interest demonstrated.

**G. Adjournment**

The next Board meeting will be on August 19<sup>th</sup>, 7:00 PM. Location will be at Harry Korn’s home.  
Meeting was adjourned at 8:30 PM

MJC 07/22/19