

SBCC Board Meeting Minutes

March 18, 2019

7:00 PM

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

Guests: None

AGENDA ITEMS:

A. **President** – Harry Korn

- 1) No report.

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

- 1) No minutes recorded for the February meeting.

C. **Officer Reports:**

- 1) President – Harry Korn
 - a) The El Camino Community College photography show will not occur this year. However, one of the club's newest member's is expressing an interest taking on the responsibility, only with additional help for year 2020.
- 2) Vice-President – Mark Lidikay
 - a) No report.
- 3) Treasurer – Chuck Greenwood
 - a) The February 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.
- 3) Refreshments – Donna Shumaker
 - a) Planned absence.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Chuck Greenwood requested that future presenters' topics emphasize photography, not political agendas.
 - c) General discussion ensued with no final opinion delivered.
- 5) Scavenger Hunt – Robin Young
 - a) Presently there have been no photo submissions.
 - b) Looking for a judge; may ask someone from Paul's Photo.
- 6) Newsletter – Don Sandersfeld
 - a) The newsletter is a work in progress.
- 7) Publicity – Harry Korn
 - a) The local media is up to date with the club events.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.

- 9) Trips – Harry Korn & Mark Lidikay
 - a) Harry is considering a mid-week visit to Forest Lawn Memorial Park, Glendale on April 4th.
 - b) Mark has no current trips planned.
- 10) Banquets – Beverly Gates & Stephen Snider
 - a) Planned absence.
 - b) Stephen reported that Beverly will be contacting Sizzler this coming week to reserve their room for our June banquet.
- 11) Slide Shows – David Carriere
 - a) Slide show submissions will be due the first week of June.
- 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) Discussion ensued revolving around just how much club history (newsletters, minutes, images, etc.) should be transferred to the new site.
 - c) The web developer has advised that the cost of transferring all past images will be approximately \$750. This figure represents an estimated 5 hours of labor.
 - d) Discussion ensued revolving around the possibility of Phil Cohen assisting the developer with the transfer, thus reducing the cost. A possible solution would be to simply provide a link to an archive.
 - e) The web committee will continue to research a possible solution with the possible help of Phil Cohen.

F. New Business

- 1) Collecting Dues on the New Website – Mike Calabrese
 - a) The new web site will provide the use of credit card as an option to make your dues payment. The finance charge will be absorbed by SBCC. Payments will go directly to our Chase Bank account.
 - b) The current option of being able to participate with print and digital evaluations for August and September, without paying dues, will continue. This will be considered a “grace or trial period”.
- 2) Due Increase – Mike Calabrese & Chuck Greenwood.
 - a) Mike deferred to Chuck.
 - b) Chuck advised the Board that due to the extra annual cost of maintaining the new website, and that the club will be absorbing the finance charges for members paying with credit card, an increase in dues is warranted.
 - c) Chuck Greenwood moved to increase the SBCC annual dues to \$50, effective August 1, 2019, in order to defray costs associated with the new website, web development and maintenance, and credit card finance charges.
 Seconded: Stephen Snider
 Motion Passed: Unanimously.
- 3) Change Banquet Venue – Mike Calabrese
 - a) Topic suspended.

G. The next SBCC Board meeting will be held on April 15th, 7:00 PM. Location will be at Harry Korn’s home.

Meeting was adjourned at 8:20 PM.