

SBCC Board Meeting Minutes

May 20, 2019

7:00 PM

Attendees: Harry Korn, Mark Lidikay, Mike Calabrese, Dick Merrick, David Carriere, Stephen Snider, Robin Young, Donna Schumaker, Don Sandersfeld, Bill Berry & Tom Lidikay

Guests: None

AGENDA ITEMS:

A. Announcements – Harry Korn

- 1) None.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the April 15, 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) Planned absence.
 - b) The May 2019 budget report, previously emailed was reviewed and accepted.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) No report.
- 2) Refreshments – Donna Shumaker
 - a) Need a refreshments volunteer for one more general membership meeting.
- 3) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) The June 10th general membership meeting will be devoted to presenting the new website to members.
- 4) Scavenger Hunt – Robin Young
 - a) Event has concluded.
- 5) Newsletter – Don Sandersfeld
 - a) The newsletter is a work in progress.
- 6) Publicity – Harry Korn
 - a) No report.
- 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) No report.
- 8) Trips – Harry Korn & Mark Lidikay
 - a) Harry advised that there were currently 8 members signed-up for the May 30th Getty Museum trip.
 - b) Mark has no current trips planned.
- 9) Banquets – Beverly Gates & Stephen Snider
 - a) Planned absence.
 - b) Stephen reported that the banquet will be on June 24th, as previously planned.

10) Slide Shows – David Carriere

- a) So far, we only have 2 slide shows submitted for the banquet.

11) Awards – Bob Schlatter

- a) Planned absence.

E. Old Business

1) Elections – Don Sandersfeld/Dick Merrick

- a) Dick reported that after canvassing the membership, no one volunteered to run for a Board officer position. Further, all current officers have indicated that they are willing to serve another year.
- b) Elections will be held at the June 10th meeting.

2) Website Update – Mike Calabrese/Chuck Greenwood/Robin Young

- a) Mike presented the new website to the Board.
- b) General discussion ensued. Several suggestions were received and noted by Robin.
- c) The Board agreed that with a few improvements, the site will be a much-improved experience over old site.

F. New Business

- 1) None

G. Adjournment

The next Board meeting will be on June 17th, 7:00 PM. Location will be at Harry Korn's home.

Meeting was adjourned at 8:41 PM

MJC 06/05/19