

# SBCC Board Meeting Minutes

September 17, 2018

7:00 PM

**Attendees:** Harry Korn, Mark Lidikay, Chuck Greenwood, Mike Calabrese, Stephan Snider, Robin Young, Tom Lidikay, Bill Berry & David Carriere

**Guests:** None

## AGENDA ITEMS:

### A. **President** – Harry Korn

- 1) No report.

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

- 1) Reviewed and accepted the August 20<sup>th</sup>, 2018 minutes.

### C. **Officer Reports:**

- 1) President – Harry Korn
  - a) No report.
- 2) Vice-President – Mark Lidikay
  - a) The previous two general membership meeting went very well. There were no issues.
- 3) Treasurer – Chuck Greenwood
  - a) The August/September 2018 report was reviewed and accepted.
  - b) The 2018 – 2019 budget report was presented.
  - c) General discussion ensued.
  - d) Chuck Greenwood moved that the Board approve the 2018 – 2019 budget as presented.  
Seconded: Robin Young  
Motion Approved – Unanimously
- 2) 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) Harry reported that future presenters will be:  
Sept. 24<sup>th</sup> – Amy Cantrel.  
Oct. 8<sup>th</sup> – Art Ramerez.  
Oct. 22<sup>nd</sup> – Hugh kretschmer
- 5) Scavenger Hunt – Robin Young
  - a) This year's event is still in development.

- 6) Newsletter – Don Sandersfeld
  - a) The newsletter for September is complete and will be disseminated tomorrow.
  - b) Will begin emailing the membership reminders in advance of the Monday general meeting.
- 7) Publicity – Harry Korn
  - a) Events are posted.
- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) No issues to date.
- 9) Trips – Harry Korn & Mark Lidikay
  - a) No trips currently planned.
- 10) Banquets – Beverly Gates & Stephan Snider
  - a) No report.
- 11) Slide Shows – David Carriere
  - a) No report.
- 12) Awards – Bob Schlatter
  - a) Planned absence.
- 13) Web-site development – Mark & Tom Lidikay
  - a) General discussion ensued.

**E. Old Business**

- 1) None.

**F. New Business**

- 1) Website discussion – Mike Calabrese & Chuck Greenwood
  - a) Mike proposed that we strike a contract with a professional website developer.
  - b) General discussion ensued.
  - c) Mike Calabrese moved that the Board approve a budget of \$2,500 for a new website developed by the company, Eyebenders. Further, that monies be made available to support and maintain said website going forward, and that said budget would be reviewed and approved each calendar year hence.  
 Seconded: Robin Young  
 Motion Approved: Unanimously
- 2) Honorary Lifetime Membership Candidate – Mike Calabrese
  - a) Mike Calabrese moved that the Board approve and bestow lifetime membership status to long time club member, David Carriere.  
 Seconded: Stephan Snider  
 Motion Approved: Unanimously

- G.** The next SBCC Board meeting will be held on October 15<sup>th</sup>, 7:00 PM. Location will be at Linda Detwiler-Burner's home.

Meeting was adjourned at 8:15 PM.