

SBCC Board Meeting Minutes

September 21, 2015

7:00 PM

Attendees: Don Sandersfeld, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Bill Berry, David Carriere, Robin Young, Harry Korn, Betsy Treynor, Donna Shumaker, Bob Schlatter and Ron Varnell

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements
 - a) Will not be able to preside over the Sept. 28th general membership meeting due to vacation travel.
 - b) Chuck Greenwood volunteered to preside.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the August 17th, 2015 minutes.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) No report.
- 2) Treasurer – Chuck Greenwood
 - a) Submitted July '15/August '15 Budget and Cash Flow reports for review and acceptance.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) The current membership roster reflects 46 paid members, plus 2 honorees.
- 2) Hospitality – Doris Beaman
 - a) Planned absence.
- 3) Refreshments – Donna Shumaker
 - a) Will not be able to oversee the meeting refreshments from Oct. 20th thru Dec. 1st.
 - b) Will contact Doris Beaman to remind her that she volunteered to cover that period, and provide her with the list of “refreshment volunteers”.
- 4) Programs/Guest Evaluators – Don Sandersfeld
 - a) We’re set for “programs” until February 2016.
 - b) We still need an evaluator for the November 9th digital presentation.
- 5) Scavenger Hunt – Robin Young
 - a) Distributed the scavenger hunt criteria at the September 14th general membership meeting.
 - b) Will also put the criteria in the monthly newsletter and the club web-site.
- 6) Newsletter – Pete Beer
 - a) Planned absence.

- 7) Publicity – Harry Korn
 - a) We have the normal advertising coverage through the September 28th's general membership meeting.
 - b) Will be sending out advertising for our October meetings very soon.

- 8) Print Images – Chuck Greenwood & Mike Calabrese
 - a) All is going fine.

- 9) Digital Images – Phil Cohen & Chuck Greenwood
 - a) All is going fine.

- 10) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy – No report.
 - b) Harry – Considering a day trip to Pasadena for a “walking tour” of public art on Oct. 21st. Possible parking near The Cheesecake Factory and Paeso Colorado. *Tiffany's Café* as a possible luncheon location.
A sign-up sheet will be passed around at the September 28th & October 12th general membership meeting.
 - c) Ron Varnell suggested the Long Beach Aquarium as a possible photo venue. It is his understanding that they will open the aquarium early for a “pre-arranged” group, such as SBCC.

- 11) Banquets – Phyllis Appel
 - a) The December Banquet will be held on December 14th.
 - b) We will have the use of both meeting rooms.
 - c) Ron Varnell volunteered to help with acquiring raffle prizes.

- 12) Slide Shows – David Carriere
 - a) Suggests that the SBCC Newsletter advertise and call for banquet slide show presentations in the October and November edition.
 - b) David will email Peter Beer prior to Sept. 23rd, and ask him to include his request in those editions.

- 13) Awards – Bob Schlatter
 - a) Would like to reproduce the SBCC paper decal on top of the awards plaque with a metal medallion.
 - b) The Board requested that Bob look into the cost of producing and adequate amount of metal decals and report back to the Board.
 - c) Mike Calabrese suggested that we use the paper colored decal and get a quote for metal in the same colors.

E. Old Business

- 1) Getting pictures back from the El Camino Community College showing – Donna Shumaker
 - a) Donna reported that she has been researching how this can be done in the simplest manner.
 - b) Mike Calabrese reminded the Board that this issue was discussed at the August 17th Board meeting, and that it was decided that this was not a Board issue. And further, did not want to waste anymore of the Board's time discussing the problem.
 - c) The majority of the Board reversed its August 17th decision, and general discussion ensued. The issue was not resolved.

- 2) El Camino Community College SBCC Photo Book Vendor – Emily Sandersfeld
 - a) Emily was not able to attend due to an illness.
 - b) General discussion to include contacting Bob King to determine what vendors were contacted last year.
 - c) Donna Shumaker reminded the Board that Paul's Photos has a deal on photo books at a reduced cost based on the amount ordered.

- d) Harry Korn suggested that we check with all of the photo stores in the South Bay area.
- e) Chuck Greenwood strongly voiced his opinion that the Board is wasting too much of the meeting time talking around and around this subject and the subject of removing the pictures from the college.
- f) General discussion concluded with no resolution.

3) Price of the SBCC Banquet raffle tickets – Phyllis Appel

- a) Phyllis decided to keep the prices that were used at the June 2015 banquet.
- b) The prices will be: \$2 for 1 \$5 for 3 \$10 for 7 \$20 for 15 tickets.

4) Logistics for the Cowles presentation – Don Sandersfeld

- a) Don will send out an email blast to the membership around October 10th asking folks to send him their photos.
- b) General discussion concluded with the suggestion that submissions be limited to 12 – 15 images.

F. New Business

1) RAT Beach Bike Tour – Don Sandersfeld

- a) This event takes place on September 26th and Real Estate agent, Jim Beardsley needs photographers to take pictures of the event.
- b) An email blast with information went out to the general membership with no volunteer response.
- c) At this point, options are:
 - i) Thanks, but no thanks.
 - ii) Send out another email blast and advise members to contact Jim Beardsley directly.
- d) The Board decided to decline Jim Beardsley's offer and not pursue the matter further.

G. The next SBCC Board meeting will be held on October 19th, 7:00 PM. Location will be at Don Sandersfeld's home.

Meeting was adjourned at 8:35 PM.

MJC 10/06/15