

## **SBCC Board Meeting Minutes 9/18/17**

**1—President—no announcements**

**2—Minutes—no action**

**3—Officer Reports**

**VP—no report**

**Treasury—Chuck gave report...all OK**

**Secretary—planned absence**

**4—Committee Reports**

**a) Membership—planned absence**

**b) Hospitality—no report**

**c) Refreshments—Donna reported that refreshments were on track.**

**d) Programs and Evaluators—Peggy planned absence. Harry will do a presentation on David Hockney's "Joiners" (photo collages) at the Sept. 25 meeting. Discussion about whether we should meet on Memorial Day 2018. Yes.**

**e) Scavenger hunt—Robin said she would have scavenger hunt categories soon.**

**f) Newsletter—Pete said he needs newsletter inputs by the 28<sup>th</sup>. Newsletter will go to paying members only.**

**g) Publicity—Harry said publicity is on track.**

**h) Print and Digital images—Chuck said he talked with Phil about why some images weren't in the digital queue at the last meeting. Phil said he would check. He was also asked to look into why digital voting was not up.**

**i) Trips—Harry said he had a trip to the Getty Center to see the David Hockney show on Oct. 26.**

**Mark has set up a model shoot at his house for Sept. 30. He is also organizing an Oct.20-22 trip to Joshua Tree. There was a discussion about logistics.**

**j) Banquets—Bev and Steve reported that the Sizzler has been reserved for December.**

**k) Slide Shows—David said he has not yet received any slide shows for the banquet.**

**l) Awards and Voting—Bob said all awards had been given to the winners except for Jerry Fleurry's.**

**m) Website Update—see 5-1) below**

**5—Old Business**

**1) Website Committee Update—Thomas gave a progress report and said things were going well. The website is up and running but still being built. It can be seen at [southbaycameraclub.com](http://southbaycameraclub.com) There was a general discussion about the website.**

**2) Update on thank you notes to donations—Bev said she would do the notes for the last banquet.**

**3) Swap meet discussion—There was no support for a swap meet.**

**6—New Business—none**

**7—Adjournment—about 8:30.**