

SBCC Board Meeting Minutes

August 19, 2019

7:00 PM

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

Guests: Tom Lidikay

AGENDA ITEMS:

A. **Announcements:** – Harry Korn

- 1) None.

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

- 1) Reviewed and accepted the July 15, 2019 minutes.

C. **Officer Reports:**

- 1) President – Harry Korn
 - a) No report.
- 2) Vice-President – Mark Lidikay
 - a) Model shoot planned for 9/14/19, 10:00AM at my house.
 - b) Sign-up sheet will be distributed at the August 26th meeting.
- 3) Treasurer – Chuck Greenwood
 - a) The July 2019 budget report was not submitted, but verbally reviewed and accepted.
 - b) As of July 1st, account balance stood at \$4,824.90.
 - c) Our bank is charging a maintenance fee of \$12 a month because our balance is below the threshold.
 - d) To date, the new website development has cost a little over \$3,000.
 - e) Annual web site server cost for unlimited space will run approximately \$300.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. **Committee Reports:**

- 1) Membership – Mike Calabrese
 - a) To date, we have 30 paid members and 3 honorees.
 - b) We will create a membership roster from information gathered from the web membership application.
 - c) Harry advised that PSA sent the club a certificate marking 25 years as a PSA member.
- 2) Refreshments – Donna Shumaker
 - a) Coffee pot was purchased, but too large (45 cups). Will be returning it because Chuck purchased a smaller one (30 cups).
 - b) Need a refreshment volunteer for August 26th. Stephen Snider volunteered to bring snacks.
 - c) Will bring a signup sheet to the August 26th meeting.
- 3) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
 - b) Harry advised that the August 26th presenter will be Siri Berting, professional portrait photographer. The topic will be, "Taking Great Pictures of Families".
- 4) Scavenger Hunt – Robin Young

- a) Continuing to work on a new list of challenges for next season.
 - b) Still plan to have the list confirmed by September.
- 5) Newsletter – Don Sandersfeld
 - a) The newsletter is a work in progress.
 - b) Mike advised that all newsletters can now be found on the new web site.
 - 6) Publicity – Harry Korn
 - a) No report.
 - 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) The print evaluation meeting went rather well.
 - b) September 9th will be a digital evaluation meeting.
 - 8) Trips – Harry Korn & Mark Lidikay
 - a) Harry advised that he’s planning a White Point/Friendship Bell trip for September 12th. Quite a few members have already signed up for this trip.
 - b) Mark, as previously mentioned, planning a model shoot for September 14th.
 - 9) Banquets – Beverly Gates & Stephen Snider
 - a) Planned absence.
 - b) Steve advised that the Christmas banquet is set for December 9th, at the Sizzler in Torrance.
 - 10) Slide Shows – David Carriere
 - a) Have not checked out the damaged projection screen.
 - b) We may have to use the Sizzler’s flat screen TV.
 - 11) Awards – Bob Schlatter
 - a) Planned absence.

E. Old Business:

- 1) Website Update – Mike Calabrese/Chuck Greenwood/Robin Young
 - a) Mike advised that the committee continues to correct a few minor issues, but the site is working quite nicely.
 - b) General discussion ensued, resulting in a small list of current issues that will be addressed by the web committee.

F. New Business:

- 1) Meeting Room Setup – Mike Calabrese
 - a) Suggest that an email blast be sent to all Board officers and committee chairpersons calling for an “All Hands On-Deck” for those few evenings where our meeting room must be completely rearranged.
 - b) Currently, it is far too much work for the two or three people that show up early regularly.
 - c) General discussion ensued.
 - d) The Board agreed that a call for additional help from Board officers and Committee chairs was a reasonable solution, being that it was highly unlikely that we could rely on a setup committee to be formed from reliable member volunteers.

G. Adjournment:

- 1) The next SBCC Board meeting will be held on September 16th, 7:00 PM. Location will be at Harry Korn’s Home.
- 2) Meeting adjourned at 7:45 PM.