

# SBCC Board Meeting Minutes

October 21, 2019

7:00 PM

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

**Guests:** Tom Lidikay

## AGENDA ITEMS:

### A. **Announcements:** – Harry Korn

- 1) None

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

- 1) Reviewed and accepted the September 16, 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) The September 2019 budget report was submitted, 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) Season signup sheet for refreshment volunteers is complete through February 2020.
- 3) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) Harry advised that presenters and evaluators are scheduled through November as follows:
    - 1) Oct. 28<sup>th</sup> – Eric Jay, “Shooting in the South Bay”.
    - 2) Nov. 11<sup>th</sup> – Travis Silva, “Digital Evaluation”
    - 3) Nov. 25<sup>th</sup> – Piper Mackay, “Photography of Africa”
- 4) Scavenger Hunt – Robin Young
  - a) Planned absence.
- 5) Newsletter – Don Sandersfeld
  - a) The newsletter production is SOP for this month.
- 6) Publicity – Harry Korn
  - a) Media notification is SOP for this month.
- 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) No report.
- 8) Trips – Harry Korn & Mark Lidikay
  - a) Harry advised that he’s planning a group visit to Christ Church on November 5<sup>th</sup>. Sign-up sheet will be passed around at the Oct. 28<sup>th</sup> general membership meeting.
  - b) Mark advised that he is planning to give a “how to work with and photograph models” at the June 8<sup>th</sup> general membership meeting. Then sometime in July, he will schedule an actual shoot at his home.

- 9) Banquets – Beverly Gates & Stephen Snider
  - a) Beverly stated that she was concerned about the lack of raffle prizes for the December banquet.
  - b) General discussion ensued.
  - c) Mike suggested that the topic of eliminating raffle prizes at our banquets be put on the agenda for discussion at the next Board meeting. All agreed.
  - d) Stephen advised that the manager at Sizzler agreed to let us use the flat screen TV for our slide show presentation.
  - e) Mike will get together with David and confirm that his projection screen is either useable or not prior to the banquet.
  - f) Mike also suggested that the banquet committee should check out Sizzler’s flat screen and make sure they are able to adequately project the submitted slide shows prior to the banquet.
  - g) All agreed. Beverly and Stephen will check it out.
- 10) Slide Shows – David Carriere
  - a) No report.
  - b) Request that all slide shows for the December banquet be submitted by Nov. 25<sup>th</sup>.
- 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.
  - c) Harry recommended that the committee look at the digital and print upload page and make sure that the deadline date for uploading is correct. As, currently, it is not.
  - d) It was decided that a deadline date was not needed. Mike will discuss the removal with our web developer.
  - e) Mark strongly suggested that we query the web developer as to our web site’s ability to meet Google’s criteria for ranking. Mike will discuss this with the web developer as well.

**F. New Business:**

- 1) SBCC ID Badges – Mike Calabrese
  - a) Due to the lack of participation in wearing the club ID badges, Mike suggests that the Board consider eliminating the issuance of badges each season.
  - b) General discussion ensued.
  - c) It was agreed that ID badges were still a good idea and should be continued. However, unless lost, accidentally thrown into the washing machine, or subjected to some other ill fate, they will only be issued once, going forward.
- 2) Paul’s Photo, Nikon Ambassador Presentation – Chuck Greenwood
  - a) Chuck explained that Mark Comon would like to host a “free admission” Nikon Ambassador presentation at Paul’s Photo in the coming months. A minimum attendance of 100 people is required. He is asking that SBCC support the event and help to achieve the minimum attendance.
  - b) The Board acknowledged that it was interested and asked Chuck to make an announcement at the upcoming general membership meeting.

**G. Adjournment:**

- 1) The next SBCC Board meeting will be held on November 18<sup>th</sup>, 7:00 PM. Location will be at Harry Korn’s home.
- 2) Meeting adjourned at 8:25 PM.

MJC 10/29/19