

# SBCC Board Meeting Minutes

September 16, 2019

7:00 PM

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

**Guests:** Tom Lidikay

## AGENDA ITEMS:

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

- 1) Peggy has been informed to brief future presenters regarding the use of the club's audio/visual systems, and the use of the Torrance Airport Wifi system. And, specifically, the importance of having a backup, should any of our equipment or airport WiFi is not useable.

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

- 1) Reviewed and accepted the August 19, 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 was a bust. No one showed.
- 3) Treasurer – Chuck Greenwood
  - a) The August 2019 budget report was submitted, reviewed and accepted.
  - b) \$1,800 received from membership dues, and \$337.22 in expenses. Balance of \$4,779.93 remains.
  - c) Our bank is charging a maintenance fee of \$12 a month because our balance is below the threshold.
- 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.
- 3) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) Harry advised that the September 23<sup>rd</sup> presenter will be Robert O'Toole, professional wildlife photographer. The topic will be, "Wildlife Photography".
  - c) Mr. O'Toole wishes that his payment be given to a homeless shelter.
  - d) Chuck recommends that we pay Mr. O'Toole, and then he can donate to the charity of his choice.
  - e) Nothing currently scheduled for October's meeting
- 4) Scavenger Hunt – Robin Young
  - a) The list of scavenger hunt photo challenges is complete, and will be made available to the membership at the September 23<sup>rd</sup> meeting
  - b) Competition consists of 12 categories; images taken between April '19 to April '20; any and all Photoshop adjustments accepted.
  - c) Harry requested that the competition rules etc. be sent to Don so that he can place them in the upcoming club newsletter.

- 5) Newsletter – Don Sandersfeld
  - a) The newsletter may be late as due to Don attending the PSA conference in Spokane, WA, which ends on September 27<sup>th</sup>.
- 6) Publicity – Harry Korn
  - a) No report.
- 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) General discussion ensued regarding some minor web-site issues with uploading, editing and deleting.
  - b) These issues will be presented to our web site developer for resolution.
- 8) Trips – Harry Korn & Mark Lidikay
  - a) Harry advised that he’s planning a group visit to Christ Church for October. Entry to the church will not be allowed until Feb./Mar. 2020, so this will be a tour of the grounds only. Lunch to follow.
  - b) Mark advised that he will do a better job of encouraging members to participate in his model shoot events.
  - c) The Board suggested that he make a “how to” model shoot presentation at a membership meeting.
  - d) Harry suggested that we may have an open date this coming June. Will discuss during New Business.
- 9) Banquets – Beverly Gates & Stephen Snider
  - a) Planned absence.
  - b) Steve advised that the Christmas banquet is set for December 9<sup>th</sup>, at the Sizzler in Torrance.
- 10) Slide Shows – David Carriere
  - a) The screen seems to be functional.
  - b) Plan to store it in the garage, covered.
  - c) General discussion regarding the use of the Sizzler’s flat screen TV.
  - d) Stephen will discuss the idea with the manager of the Sizzler and report at the next meeting.
- 11) Awards – Bob Schlatter
  - a) Planned absence.
  - b) Harry will encourage members to begin voting at the September 23<sup>rd</sup> membership meeting.

**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.
  - c) The Board recommended that the committee develop a “trouble-shooting guide” for members to follow when they are having web-site issues. Chuck volunteered to develop such a guide, and report at the next meeting.
  - d) Mike will address the “new” members at the September 23<sup>rd</sup> meeting regarding the proper procedure for setting up their individual “Members Gallery”.

**F. New Business:**

- 1) Open Date for a Presentation – Harry Korn
  - a) Harry suggested that June 8<sup>th</sup> is available for either Mark’s presentation, or possibly having a “theme night” of images.
  - b) General discussion ensued.
  - c) The Board agreed that having a “How To” model shoot is the best idea.

**G. Adjournment:**

- 1) The next SBCC Board meeting will be held on October 21<sup>st</sup>, 7:00 PM. Location will be at Harry Korn’s home.
- 2) Meeting adjourned at 8:10 PM. MJC 10/20/19