

SBCC Board Meeting Minutes

February 17, 2020

7:00 PM

Attendees: Harry Korn, Mark Lidikay, Mike Calabrese, Robin Young, Beverly Gates, Don Sandersfeld & Donna Schumaker

Guests: None

AGENDA ITEMS:

A. **Announcements:** – Harry Korn

- 1) Forgot to announce Marge Robinson's honorary lifetime membership award at last Monday's general membership meeting. If she attends the February 24th meeting, I will remember to announce it.

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

- 1) Board minutes reviewed and accepted.

C. **Officer Reports:**

- 1) President – Harry Korn
 - a) No report.
- 2) Vice-President – Mark Lidikay
 - a) No report.
- 3) Treasurer – Chuck Greenwood
 - a) Planned absence.
 - b) January budget report delayed.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. **Committee Reports:**

- 1) **Membership** – Mike Calabrese
 - a) Created the 2019-2020 SBCC badge for Danielle Lidikay.
 - b) Membership total is stable at 50 paid and 3 honorary.
- 2) **Refreshments** – Donna Shumaker
 - a) We have enough refreshment volunteers for the remainder of the season.
 - b) General discussion ensued.
- 3) **Programs/Guest Evaluators** – Peggy Nugent
 - a) Planned absence.
 - b) Harry reported that Peggy wishes to know what the club's audio/video hardware is capable, or is not capable of providing?
 - c) General discussion ensued.
 - d) Don Sandersfeld moved to authorize Mark Lidikay to spend up to \$50 for the necessary adapters.
Seconded: Robin Young
Motion passed: Unanimously
 - e) Donna Schumaker suggests that we consider contacting photographer, Eric Curry, and ask him if he would be willing to make a presentation on "light painting" photography.
 - f) Harry asked Donna to please contact Peggy and tell her that the Board would like her to contact Eric.
- 4) **Scavenger Hunt** – Robin Young
 - a) No report.
 - b) Images due by April 27th.

- 5) **Newsletter** – Don Sandersfeld & Emily Sandersfeld
 - a) The newsletter production is SOP for this month.
 - b) Mike asked that an explanation of the web site’s, “Club Activities Gallery”, be placed in the newsletter so that members would understand what images should be uploaded to that gallery.
- 6) **Publicity** – Harry Korn
 - a) Media notification is ongoing.
- 7) **Print/Digital Images** – Chuck Greenwood & Mike Calabrese
 - a) We continue to have minor issues with the website.
 - b) Thank you to all involved for resolving the recent upload “open/closed” window issue.
 - c) Robin has volunteered to work with our web designer, Ms. Davis to see if there is a possible automatic solution to this continuing issue.
- 8) **Trips** – Harry Korn & Mark Lidikay
 - a) Harry advised that there will be a group visit to the Orange County Cathedral once the organ installation is completed.
 - b) Mark advised that he has no current trips or events planned.
- 9) **Banquets** – Beverly Gates & Stephen Snider
 - a) Beverly – No report.
 - b) Stephen – Planned absence.
 - c) June banquet will be held on June 22nd at the Sizzler in Torrance.
- 10) **Slide Shows** – David Carriere
 - a) Planned absence.
 - b) Images need to be submitted by June 8th.
- 11) **Awards** – Bob Schlatter
 - a) Planned absence.
 - b) Mike will check with the web designer to make sure that the site software is prepared to tally all member votes per each category.

E. Old Business:

- 1) None

F. New Business:

- 1) What Should Be Done with the Club’s Old Computer – David Carriere
 - a) General discussion ensued.
 - b) All agreed that it should be delivered to Best Buy for recycling.
- 2) 2020 – 2021 Officer Elections – Harry Korn
 - a) Call for Nominating Committee volunteers on February 24th.
 - b) Establish the committee by March 9th.
 - c) Nominating committee chairperson will report its list of candidates to the Board at the April 20th meeting.
 - d) Nominating committee chairperson will announce and call for additional candidates at the April 27th and May 11th general membership meeting.
 - e) On June 8th, the nominating committee chairperson will conduct a formal election of officers.
 - f) Formal announcement of officers will be conducted at the June 22nd banquet.

G. Adjournment:

- 1) The next SBCC Board meeting will be held on March 16th, 7:00 PM. Location will be at Harry Korn’s home.
- 2) Meeting adjourned at 8:25 PM.