

SBCC Board Meeting Minutes

January 20, 2020

7:00 PM

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

Guests: None

AGENDA ITEMS:

A. **Announcements:** – Harry Korn

- 1) None.

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

- 1) No Board meeting was held in December 2019.

C. **Officer Reports:**

- 1) President – Harry Korn
 - a) Will not be attending the January 27th general membership meeting. Mark will preside.
- 2) Vice-President – Mark Lidikay
 - a) No report.
- 3) Treasurer – Chuck Greenwood
 - a) The December 2019 budget report was submitted, reviewed and accepted.
 - b) Reimbursed for the purchase of the new club laptop.
 - c) Will not be attending both February general membership meetings, plus the Board meeting due to being on an African Safari.
- 4) Secretary – Mike Calabrese
 - a) No report.
 - b) Will not be attending both February general membership meetings, plus the Board meeting due to work related travel.

D. **Committee Reports:**

- 1) Membership – Mike Calabrese
 - a) Created the 2019-2020 SBCC badges.
 - b) Don volunteered to hand them out at the January 27th meeting.
- 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 the January 27th speaker will be Steve Blinder who will present on the topic of drone photography.
- 4) Scavenger Hunt – Robin Young
 - a) Planned absence.
 - b) Harry suggested that the categories should be placed on the Home page of the club website.
 - c) Mike volunteered to speak with Robin Young about placing the rules and categories on the club website.
- 5) Newsletter – Don Sandersfeld
 - a) The newsletter production is SOP for this month.
 - b) Mike reported that the January '20 issue is posted on the club website.

- 6) Publicity – Harry Korn
 - a) Currently, I have no future club information to disseminate to the media.
- 7) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) We continue to have minor issues with the website. They are being immediately addressed as discovered.
- 8) Trips – Harry Korn & Mark Lidikay
 - a) Harry advised that there will be a group visit to Pasadena Art Walk on January 29th.
 - b) Mark advised that he has no current trips or events planned.
- 9) Banquets – Beverly Gates & Stephen Snider
 - a) Beverly - Planned absence.
 - b) Stephen - No report.
- 10) Slide Shows – David Carriere
 - a) No report.
- 11) Awards – Bob Schlatter
 - a) Planned absence.

E. Old Business:

- 1) Website Update – Mike Calabrese/Chuck Greenwood/Robin Young
 - a) General discussion ensued.
 - b) The web committee continues to tweak site issues with our developer.
- 2) Nikon Ambassador Presentation – Chuck Greenwood
 - a) General discussion ensued.
 - b) No update.

F. New Business:

- 1) Honorary Lifetime Membership Award – Mike Calabrese
 - a) Mike recommended to the Board that every April, it should be a standard practice for the Board to evaluate the existing membership to see if there is someone worthy of being presented with a Lifetime Honorary Membership. And, if a candidate is selected, the presentation should take place during the June banquet awards ceremony.
 - b) All present agreed. The topic will be placed on the upcoming April/May Board meeting agenda.
 - c) Mike Calabrese moved that the Board present this season's Honorary Lifetime Membership Award to long time member and volunteer, Ms. Marge Robinson.
Seconded: Donna Schumaker
 - d) General discussion ensued.
 - e) Motion Passed: Unanimously

G. Adjournment:

- 1) The next SBCC Board meeting will be held on February 17th, 7:00 PM. Location will be at Harry Korn's home.
- 2) Meeting adjourned at 8:15 PM.