

SBCC Board Meeting Minutes

June 15, 2020

7:00 PM

Attendees: Harry Korn, Mark Lidikay, Chuck Greenwood, Mike Calabrese, Robin Young, Don Stouder, Don Sandersfeld, Bob Schlatter, Bill Berry & Stephen Snider

Guests: Margaret Pinto

AGENDA ITEMS:

A. **Announcements:** – Harry Korn

- 1) Appointing Don Stouder as our virtual meeting coordinator and program/guest evaluator chairman.

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

- 1) There was no official Board meeting for the months of March, April & May, therefore no minutes to review and approve.

C. **Officer Reports:**

- 1) President – Harry Korn
 - a) No report.
- 2) Vice-President – Mark Lidikay
 - a) Planning a possible model photography event for late August.
- 3) Treasurer – Chuck Greenwood
 - a) April & May 2020 budget report submitted for review and acceptance.
 - b) Available cash stands at \$2,168.16.
 - c) Harry reported that Torrance Airport administration has credited our account for meetings missed due to the COVID-19 pandemic. Funds will be available for the 2020-2021 season general meetings.
- 4) Secretary – Mike Calabrese
 - a) No report.

D. **Committee Reports:**

- 1) **Membership** – Mike Calabrese
 - a) Plan to update the current member roster this week, but first need to compare against the payment roster.
 - b) Membership total is stable at 53 paid and 3 honorary.
- 2) **Refreshments** – Donna Shumaker
 - a) Planned absence.
- 3) **Programs/Guest Evaluators** – Don Stouder
 - a) Don questioned whether we should we have a June 22nd general meeting?
 - b) General discussion ensued.
 - c) Don suggested that he will attempt to set up a guest presenter, and plan B will be a membership critique.
 - d) Chuck Greenwood moved that we do not attempt to have a June 22nd meeting.
Seconded: Don Stouder
General discussion ensued.
Motion failed: By Majority
 - e) Don Sandersfeld moved that we give Don Stouder two days to find a presenter, and if none are available, we fall back to a membership critique.
Seconded: Bob Schlatter

General discussion ensued.
Motion Passed: By Majority

- 4) **Scavenger Hunt** – Robin Young
 - a) Have two submissions currently.
 - b) Contest images are due by July 31st.
- 5) **Newsletter** – Don Sandersfeld & Emily Sandersfeld
 - a) The newsletter production is SOP for this month.
 - b) Don Stouder suggested that the Mark Lidikay YouTube video link be placed in the next newsletter and on the club's website.
- 6) **Publicity** – Harry Korn
 - a) Harry questioned whether our Zoom meetings should be advertised.
 - b) General discussion ensued.
 - c) It was decided that only interested parties should be given the Zoom log-in credentials.
- 7) **Print/Digital Images** – Chuck Greenwood & Mike Calabrese
 - a) Harry questioned whether Chuck & Mike planned to continue as co-chairs.
 - b) The current co-chairs plan to pass their responsibilities over to Sergio Fernandez and Dick Merrick.
- 8) **Trips** – Harry Korn & Mark Lidikay
 - a) Harry has no day trips planned.
 - b) Mark advised that he is planning a possible outdoor model shoot at Harbor Park on August 29th.
- 9) **Banquets** – Beverly Gates & Stephen Snider
 - a) Beverly – Planned absence.
 - b) Stephen – No report.
- 10) **Slide Shows** – David Carriere
 - a) Planned absence.
 - b) Chuck Greenwood suggested that we possibly use slide show submissions for the June 22nd meeting.
 - c) General discussion ensued.
- 11) **Awards** – Bob Schlatter
 - a) Questioned whether we planned to have two meetings in July, and if so, would the votes count toward the 2019-2020 season, or the 2020-2021 season.
 - b) The question will be addressed under New Business.

E. Old Business:

- 1) Web Site Update – Mike Calabrese/Robin Young/Chuck Greenwood
 - a) Harry & Robin pointed out that there are several unknown names and missing images within the Members Gallery. The web committee will investigate.
 - b) General discussion ensued.
 - c) Bob Schlatter will need administrative access to the web site to tally the image votes.
 - d) Harry Korn, as acting president, should have administrative access to the web site.
 - e) Chuck Greenwood will provide access by tomorrow.
- 2) Nominating Committee – Peggy Nugent/Don Stouder/Jerry Fleury
 - a) Peggy – Planned Absence
 - b) Jerry – Planned Absence
 - c) Don Stouder reported that he can confirm nominees, Harry Korn for president, Mark Lidikay for Vice-president, Margaret Pinto for Treasurer, but unable to confirm Jerry Fleury for the Secretary.
 - d) Mike Calabrese agreed to continue as Secretary should it be necessary due to a lack of a nominee.

F. New Business:

- 1) Possible July Virtual General & Board Meetings – Harry Korn
 - a) General discussion ensued.

- b) Bob Schlatter moved that the club should conduct virtual meetings on the second and fourth Monday of July 2020.
Seconded: Chuck Greenwood
Motion Passed: By Majority
- c) Mike Calabrese suggested that we definitely have a Board meeting in July, as there will be plenty of decisions needed for the beginning of the 2020-2021 season. All agreed.
- d) It was decided that voting on images submitted for the July 13th general meeting would be counted as this season's submissions. Digital uploads will be allowed up to July 12th, and voting will be available until July 19th.
- e) Robin Young will coordinate with our web administrator to make sure the site will act accordingly.

G. Adjournment:

- 1) The next SBCC virtual Board meeting will be held on July 20th, 7:00 PM. Don Stouder will send out Zoom credentials at the appropriate time.
- 2) Meeting adjourned at 8:38 PM.

MJC 06/17/20