

SBCC Board Meeting Minutes

July 20, 2020 7:00 PM

Attendees: Beverly Gates, Bob Schlatter, Chuck Greenwood, Don Sandersfeld, Don Stouder, Harry Korn, Jerry Fleury, Margarete Pinto, Mark Lidikay, Mike Calabrese, and Robin Young.

Absent: David Carriere, Donna Schumaker, Emily Sandersfeld, Sergio Fernandez, and Steve Snider.

Guests: None

A. Announcements: – Harry Korn. No announcements.

B. Previous Board Meeting Minutes: – It was decided that last Board meeting was not an official meeting; therefore, no minutes required

C. Officer Reports:

- 1) President – Harry Korn. No report.
- 2) Vice-President – Mark Lidikay. No report.
- 3) Treasurer – Margarete Pinto
 - a) Position transition in progress. Finance report not finalized.
 - b) There is a \$100 balance sheet variance between Chuck's (\$2,348) and Robin's (\$2,448) data. They will resolve the discrepancy prior to next Board meeting.
 - c) Chuck is working with Chase bank to transition account authorization signature from Chuck to Margarete Pinto.
 - d) Last evaluator, Annie Appel, has not been paid for her services. Don Sandersfeld will investigate issue and report findings to Margarete Pinto and Chuck.
- 4) Secretary – Jerry Fleury. First meeting as secretary. No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) Reported eleven members paid dues for 2020-2021 membership
 - b) Dues accuracy – Web Report refers.
 - c) No new members signed up from website.
- 2) Refreshments – Donna Shumaker – No report
- 3) Programs/Guest Evaluators – Don Strouder.
 - a) Will send program schedule to Officers and Chairs
 - b) Will schedule Scavenger Hunt report for August 24th.
 - c) Mark Lidikay will manage (be the sheriff) Guest Evaluators to ensure they adhere to evaluation 100-minute limitation.
 - d) Makeups will be evaluated last if there is time.
 - e) Evaluator will be advised to limit time for each photo to 'X' time based on number of images to be evaluated.
- 4) Scavenger Hunt – Robin Young
 - a) Images due by July 31, 2020.

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- b) Three entries submitted
- c) Results to be presented August 24, 2020.
- 5) Newsletter – Don Sandersfeld & Emily Sandersfeld – Nothing exceptional to report. Newsletter expected to be published on time.
- 6) Publicity – Harry Korn. No publicity until SBCC meets at the Torrance Airport Operations and Administration building meeting room.
- 7) Print/Digital Images – Sergio Fernandez
 - a) It was agreed that no change is necessary to website policy regarding when to open/close digital and print submission.
- 8) Trips – Harry Korn & Mark Lidikay
 - a) August shoot will be postponed because of COVID-19 threat and safety issues the contagion poses.
- 9) Banquets – Beverly Gates & Stephen Snider – No banquets scheduled until SBCC can meet in a public space.
- 10) Slide Shows – David Carriere
 - a) None scheduled at this time.
 - b) Harry suggested that slideshows could be presented in a Zoom meeting.
- 11) Awards – Bob Schlatter
 - a) Web Report refers
- 12) Web Report
 - a) Digital and Print member vote tally is incorrect which impacts award presentation. Robin Davis, site developer and primary administrator, has been advised by Mike Calabrese that this issue is top priority
 - b) Awards announcement date is August 10, 2020.
 - c) Jerry Fleury will create award slide show. Length to expected to be around ten minutes.
 - d) Award's Gallery page will contain 1st, 2nd, 3rd for Print and Digital. No portfolio images will be displayed.
 - e) The top 15 images for Digital and Print will be saved, but not displayed, as backup in case there is issue with a winning image.
 - f) Incorrect member dues accounting which allows multiple annual dues payments.
 - g) It appears that renewals via email reminders works appropriately; however, there are issues with renewals directly from website.
 - h) Don Sandersfeld to publish in newsletter that members should pay dues via email reminder rather than website and to notify Mike Calabrese if they experience any issue with either renewing process.
 - i) Mike Calabrese is working with Robin Davis to resolve disagreement between what is an original development issue or is a site maintenance issue.

E. Old Business: None

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F. New Business: None

G. Adjournment:

Meeting adjourned at 8:30 PM.

Minutes prepared by: Jerry Fleury 7/22/20.