

# SBCC Board Meeting Minutes

August 17, 2020

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Attendees: Mike Calabrese, Jerry Fleury, Chuck Greenwood, Harry Korn, Mark Lidikay, Don Sandersfeld, Bob Schlatter, Steve Snider, Don Stouder, Margaritte Pinto, and Robin Young.

Absent: David Carriere, Sergio Fernandez, Beverly Gates, Emily Sandersfeld, and Donna Schumaker.

Guests: None

**A. Announcements:** – Harry Korn. No announcements.

**B. Board Meeting Minutes for July 20, 2020:** – Minutes were approved as submitted.

**C. Officer Reports:**

- a. President – Harry Korn. No report.
- b. Vice-President – Mark Lidikay. No report.
- c. Treasurer – Margaritte Pinto
  - i. Reported a balance of \$2,611.58 as of July 1, 2020
  - ii. Detailed financial cash flow provided to all concerned by email on 8/16/20
  - iii. Chuck and Margaritte will develop a 2020-2021 proposed budget to be submitted at the September board meeting.
  - iv. Secretary – Jerry Fleury. No report.

**D. Committee Reports:**

- a. Membership – Mike Calabrese reported that:
  - i. a total of 27 members are registered, 22 paid, 4 lifetime and one compt.
- b. Refreshments – Donna Shumaker – No report
- c. Programs/Guest Evaluators – Don Strouder.
  - i. Will send program schedule to Officers and Chairs.
  - ii. August 24<sup>th</sup> Scavenger Hunt report.
  - iii. September 14<sup>th</sup> – Digital Review - Art Rameriz Evaluator
  - iv. September 28<sup>th</sup> – Peggy Nugent to present “Compositing.”
  - v. October 12<sup>th</sup> – Print Review. Evaluator?
  - vi. November 9<sup>th</sup> – Digital review. Evaluator?
  - vii. December 14<sup>th</sup> – Proposal for a virtual banquet including individual slide shows will be determine at September Board meeting.
  - viii. December 21<sup>st</sup> - Necessity of Board Meeting be determined during November 2020 Board meeting.
  - ix. December 28<sup>th</sup> – No Meeting.
- d. Scavenger Hunt – Robin Young
  - i. Results to be presented August 24, 2020.
- e. Newsletter – Don Sandersfeld & Emily Sandersfeld

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- i. Nothing exceptional to report. Newsletter expected to be published on the first of the month.
    - ii. Submissions to the Newsletter should be provided prior to the 27<sup>th</sup> of the month for publication in the next month's newsletter.
  - f. Publicity – Harry Korn. No publicity until SBCC meets at the Torrance Airport Operations and Administration building meeting room.
  - g. Print/Digital Images – Sergio Fernandez – No report.
  - h. Trips – Harry Korn & Mark Lidikay – No report.
  - i. Banquets
    - i. Sizzler no longer available. Possible options are Cheesecake Factory and Bluewater Grill. More investigation required.
  - j. Slide Shows – David Carriere – No report
  - k. Awards – Bob Schlatter
    - i. 2019-2020 Award Plates are ready to be presented. Cost is approximately \$7.00/plate.
    - ii. 2020-2021 Awards plates may include image title.
    - iii. Member participation in award voting is very low.
      - 1. Harry to begin each meeting to remind members to vote
      - 2. Use Newsletters to remind member to vote
      - 3. Mike C / Don Sandersfeld will send an email reminder blast.
      - 4. Website logon reminder to vote - Robin
      - 5. Don Sandersfeld to include award winners in newsletter
- E. Old Business**
  - a. Web Report - Mike Calabrese
    - i. Request to move Web Committee to a Chair Position, rather than Old Business, for future Board meetings was accepted.
    - ii. Print / Digital evaluation on appropriate monthly schedule.
    - iii. Digital / Print entry rules should be reviewed to ensure clarity regarding entry requirements. A subcommittee of Chuck, Jerry, Mike, and Robin will meet to review current entry rules. Jerry to coordinate the meeting.
- F. New Business:**
  - a. Member Notification of Dues Due.
    - i. Mike to check with web administrator to determine if site has capability to extend participation of non-dues paying member until September 30<sup>th</sup>.
    - ii. There is an unresolved issue as to what is a reasonable grace period for a member to pay dues
    - iii. Dues are not prorated until January of following year where new members' dues are prorated from January – June.

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- iv. Discuss with web admin the possibility to route members automatically to payment page if dues are past due before member can log in.
- v. Don Sandersfeld to insert in Newsletter that Mike C is POC for web issues.
- b. Zoom meeting Invite
  - i. Don Stouder to 'reply to all' of previous Zoom meeting invite on Monday the day of the meeting.

**G. Adjournment:** Meeting adjourned at 8:30 PM.

**H.** Minutes prepared by: Jerry Fleury 8/27/20.