

SBCC Board Meeting Minutes

September 21, 2020

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

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

Guests: None

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

- B. Board Meeting Minutes for August 19, 2020:** – Minutes were approved as submitted.

- C. Officer Reports:**
 - a. President – Harry Korn. No report.
 - b. Vice-President – Mark Lidikay. No report.
 - c. Treasurer
 - i. Chuck Greenwood reported a balance of \$3167.68 as of August 31, 2020
 - ii. Margaritte Pinto provided a detailed financial cash flow statement, balance sheet and proposed budget to all concerned by email on 9/16/20.
 - iii. Discussion ensued about the proposed budget. The main contention was that it was not a balanced budget, e.g., the expenses \$3,535 exceeded income \$2,700 by \$835. It was decided that Chuck Greenwood, Mike Calabrese and Margaritte Pinto would get together to create a balanced budget to be presented at the October 19, 2020 board meeting as well providing suggestions to increase income or reduce expenses.
 - iv. Secretary – Jerry Fleury. No report.

- D. Committee Reports:**
 - a. Membership – Mike Calabrese reported that:
 - i. A total of 44 members are registered, 39 paid, 4 lifetime and one compt.
 - b. Refreshments – Donna Shumaker – No report
 - c. Programs/Guest Evaluators – Don Strouder.
 - i. September 28th – Peggy Nugent to present “Compositing.” However, Peggy may not have power because of SCE scheduled power outage. Mark Lidikay volunteered to be a backup in case power is not restored to Peggy’s house in time for the meeting.
 - ii. October 12th – Print Review. Evaluator?
 - iii. November 9th – Digital review. Evaluator?
 - iv. December 14th – Proposal for a virtual banquet including individual slide shows will be determine at September Board meeting.

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- v. December 21st - Necessity of Board Meeting be determined during November 2020 Board meeting.
- vi. December 28th – No Meeting.
- d. Scavenger Hunt – Robin Young – No Report.
- e. Newsletter – Don Sandersfeld & Emily Sandersfeld
 - 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 27th 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
 - i. Mike Calabrese presented a revised Digital and Print submissions rules developed by the subcommittee composed of Chuck Greenwood, Jerry Fleury, Mike Calabrese, and Robin Young. Rules were accepted except for minor changes.
- h. Trips – Harry Korn & Mark Lidikay – No report.
- i. Banquets – No report
- 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. Title will not be included on the 2019-2020 awards.
 - ii. 2020-2021 Awards plates will include image title.
- E. Old Business**
 - a. Member participation in award voting is very low.
 - i. Harry to begin each meeting to remind members to vote. Harry requested someone remind him if he forgets.
 - b. Web Report - Mike Calabrese
 - i. Membership dues period is from July 1st to August 31st. During that period members can participate in the digital and print contest as well as voting. After August 31st members will be required to be current in their dues to participate. Delinquent members will be reminded their dues or due when logging on to the website which will take them to the payment page before they can enter the website to participate in contests.
- F. New Business:**
 - a. Scavenger Hunt
 - i. Scoring - Changed from 1-5 to 1-10.
 - ii. Photos – Don Stouder and Robin Young will test several methods to ensure Scavenger Hunt images are available to all members.

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- iii. Guests- To prevent unwanted meeting intrusion a guest will need to be vetted by a SBCC member. The SBCC member inviting a guest will personally send the Zoom meeting link to the guest.

G. Adjournment: Meeting adjourned at 8:25 PM.

H. Minutes prepared by: Jerry Fleury 9/22/20.