

# SBCC Board Meeting Minutes

October 19, 2020

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

Absent:, David Carriere, Sergio Fernandez, Jerry Fleury, Emily Sandersfeld, and Donna Schumaker.

Guests: None

- A. Announcements:** – Harry Korn announced that he had recently learned that Wayne Cutler had passed-away last November. It was suggested that Harry inform the membership at the next general meeting of Wayne’s passing and request members to inform the board in a timely manner of a member’s death, illness, or good fortune so the club could send the appropriate response.
  
- B. Board Meeting Minutes for September 21, 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. Mike Calabrese presented SBCC’s financials which covered 2020-2021 proposed budget, current balance sheet and income statement. It appears with no unexpected expenses SBCC’s 2020-2021 year-end balance will be around \$1,500. It was agreed that \$1,500 is much lower than we would like in order to sustain SBCC. This led to a discussion of how to increase income. Some suggestions were: 1.) used equipment raffle/auction; 2.) 50/50 raffle; 3.) sponsor a photo contest; 4.) event photo shoot; 5.) SBCC calendar sale. Nothing was decided. This led to the question, “...what are the rules that govern how a 501c7 should operate?” Chuck Greenwood was task to determine the rules and report back at the next board meeting
    - ii. It was decided that the Board needs to inform the membership of SBCC’s precarious financial situation. Chuck Greenwood and Margaritte Pinto to draft an article for the club’s newsletter that will inform the membership of SBCC’s financial status.
  - d. Secretary – Jerry Fleury. Absent. No report.
  
- D. Committee Reports:**
  - a. Membership – Mike Calabrese reported that:
    - i. There is a total of 46 active members - 41 paid, four honorary and one compt. Two-hundred and fifty dollars were collected from two new members and three inactive members.
  - b. Refreshments – Donna Shumaker – No report

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- c. Programs/Guest Evaluators – Don Strouder.
    - i. Schedule
      - 1. October 26<sup>th</sup> – Presentation. Dennis Keeley.
      - 2. November 9<sup>th</sup> – Digital review. Jerry Fleury.
      - 3. November 23<sup>rd</sup> Presenter – Ellen Cantor
      - 4. December 14<sup>th</sup> Virtual Banquet
      - 5. December 28<sup>th</sup> – No Meeting.
    - ii. Honoraum Presenters/ Critiques
      - 1. It was decided to limit honorariums to \$50 for presenters and critiques until we are back to the airport.
      - 2. A discussion how to amend proposed budget to provide additional funds for honorariums and/or adding to reserve for unexpected expenses led to a request for Mike Calabrese to amend proposed budget given the above considerations and present it at the next board meeting.
  - d. Scavenger Hunt – Robin Young – Will send Scavenger Hunt announcement to Don Sandersfeld for publication in SBCC’s Newsletter.
  - e. Newsletter – Don Sandersfeld & Emily Sandersfeld - Nothing exceptional to report.
  - f. Publicity – Harry Korn. No report.
  - g. Print/Digital Images – No report.
  - h. Trips – No report.
  - i. Banquets – No report
  - j. Slide Shows – One Getty challenge submitted for the banquet.
  - k. Awards – Bob Schlatter reported that award plates have been received and are ready for packaging.
- E.** Old Business: None
- F.** New Business: None.
- G.** Adjournment: Meeting adjourned at 9:06 PM.
- H.** Minutes prepared by: Jerry Fleury 10/24/20.