

SBCC Board Meeting Minutes

November 16, 2020

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

Absent: Beverly Gates, David Carriere, Sergio Fernandez, and Donna Schumaker, and Steve Snider.

Guests: None

- A.** Announcements: – None
- B.** Board Meeting Minutes for October 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. Margarete Pinto 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 is projected to be \$1,968.18. Items impacting the budget are loss of raffle income and credit card fees, budgeted at \$140.00, incurred as the result of collecting dues via the website. One suggestion to compensate for this expense is to increase membership fee by \$2.00. It was decided to wait until late spring to discuss this possibility. To reduce expenses there was a suggestion that the club should not pay for snacks and also a donation jar could be used to collect money for the snacks. Nothing was decided.
 - ii. The below 2020-2021 proposed budget was unanimously approved.

SBCC Board Meeting Minutes

November 16, 2020

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Budget												
2	10/01/2020-- 06/30/2021												
3	Income						Expenses						
4		Budgeted		Actual	Under/(Over)				Budgeted		Actual		Under/ (Over)
5				to Date							to Date		
6									P. O. Box Fee	\$140.00	\$150.00		(\$10.00)
7	Dues (1)	\$2,250.00		\$2,050.00	(\$200.00)				Critiques	\$475.00	\$150.00		\$325.00
8									Presenters	\$475.00	\$225.00		\$250.00
9	Other Inc.	\$0.00		\$0.00					Meeting Room (2) (3)	\$150.00	\$59.96		\$90.04
10									Banquets				\$0.00
11									Snacks				\$0.00
12									Printing Etc.				\$0.00
13									Hardware Reserve*	\$200.00			\$200.00
14									Software*				\$0.00
15									Events				\$0.00
16									Website	\$380.00	\$37.50		\$342.50
17									Creditcard Processing	\$140.00	\$111.90		\$28.10
18									Awards	\$100.00	\$74.46		\$25.54
19									Membership(PSA)	\$40.00	\$120.00		(\$80.00)
20									Bank fees	\$150.00	\$48.00		\$102.00
21													
22	Totals	\$2,250.00		\$2,050.00	(\$200.00)				Totals	\$2,250.00	\$976.82		\$1,273.18
23													
24													
25													
26													
27													
28													
29	Checkbook balance - 10/31/2020				\$3,241.36								
30													
31	projected checkbook balance - 06/30/2021				\$1,968.18								

d. Secretary – Jerry Fleury. 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. Website

- i. Mike Calabrese reported that in one case a new member shortly after registering could not upload an image. After much time and effort by Mike and the Website administrator it was determined there was no website issue. The problem eventually disappeared with no identified intervention. However, this scenario is problematic in that the Administrator needs to be paid for her time. Mark Lidikay who has extensive experience with Word Press volunteered to troubleshoot website issues prior to passing them to the administrator. It is being considered to provide Mark the necessary website privileges that will allow him to troubleshoot issues.
- ii. Harry Korn suggested that the website be modified to include a donate button which led to a discussion regarding how to inform the Club’s membership of its

SBCC Board Meeting Minutes

November 16, 2020

financial situation. Jerry Fleury volunteered to develop a straw-man proposal for Harry's review that will inform SBCC's membership about its financial position.

- c. Refreshments – Donna Shumaker – No report
 - d. Programs/Guest Evaluators – Don Strouder.
 - i. Schedule
 1. December 14th - Virtual Banquet
 2. December 28th – No Meeting.
 3. January 11th – Mark Coman to conduct print review
 4. January 25th – Nancy Leher to present.
 - ii. Don Stouder reported no major push back on limiting honorariums to \$50.00.
 - e. Scavenger Hunt – Robin Young – Reported that the Scavenger Hunt Rules and subjects are listed in SBCC's November Newsletter.
 - f. Newsletter – Don Sandersfeld
 - i. Sent out Turkey Day correction and the November 2020 Newsletter has been sent and is on SBCC's website as well.
 - g. Publicity – Harry Korn. No report.
 - h. Print/Digital Images – No report.
 - i. Trips – No scheduled trips.
 - j. Banquets
 - i. Harry Korn reported that when it is safe for the Club to meet in person it will need to find a location to host future banquets. This could be as early as June 2021.
 - ii. June 2021 monthly schedule is not yet firm.
 - k. Slide Shows
 - i. Four Getty challenge submitted for December banquet.
 - ii. Slide shows should be sent to Don Sandersfeld
 - l. Awards – Bob Schlatter reported that award plates have been received and are ready to present to recipients. Actual award delivery method is TBD.
- E.** Old Business: None
- F.** New Business: None.
- G.** Adjournment: Meeting adjourned at 8:52 PM.
- H.** Minutes prepared by: Jerry Fleury 11/27/20.