

# SBCC Board Meeting Minutes

January 18, 2021

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Attendees: Mike Calabrese, Jerry Fleury, Beverly Gates, Harry Korn, Mark Lidikay, Margaret Pinto, Don Sandersfeld, Bob Schlatter, Steve Snider, Don Stouder, and Robin Young

Absent: David Carriere, Sergio Fernandez, Donna Schumaker, and Chuck Greenwood,

Guests: None

- A. Announcements: – None**
- B. Board Meeting Minutes for November 16, 2020: – Minutes were approved as submitted.**
- C. Officer Reports:**
  - a. President – Harry Korn. No report.
  - b. Vice-President – Mark Lidikay. No report.
  - c. Treasurer - Margaret Pinto
    - i. Reviewed December 2020 Cash Flow report (Bottom of minutes). Nothing remarkable as result of the review.
  - d. Secretary – Jerry Fleury. No report.
- D. Committee Reports:**
  - a. Membership – Mike Calabrese reported:
    - i. that there was one renewal and two new members added to the Club’s roster.
    - ii. there is a total of 49 active members - 44 paid, four honorary and one compt.
  - b. Website - Mike Calabrese
    - i. It was requested by Mike to ensure accuracy of website info to be shared with members that he first review the message.
    - ii. Mike will send a general email each month to members notifying of print/digital schedule.
    - iii. Mike noted that for one American Express transaction there was no notification.
  - c. Refreshments – Donna Shumaker – No report

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- d. Programs/Guest Evaluators – Don Strouder.
  - i. Schedule
    - 1. January 25<sup>th</sup> – Presenter Nancy Leher
    - 2. February 8<sup>th</sup> – Digital Review Alan Muro
    - 3. February 22<sup>nd</sup> - Presenter Nick Stover
    - 4. March 8<sup>th</sup> - Print review Nick Stover
  - e. Scavenger Hunt – Robin Young – Posted Scavenger Hunt info to the website.
  - f. Newsletter – Don Sandersfeld – Will send out member reminder that there will be a presentation by Nancy Leher next Monday.
  - 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.
  - k. Slide Shows - No report.
  - l. Awards – Bob Schlatter reported that award plates have been received and are ready to present to recipients. Actual award delivery method/date TBD.
- E. Old Business: Member fund raising suggestions from Harry Korn’s solicitation of ideas:
  - Members selling items.
  - Member donations to treasury.
  - Volunteering to the IT committee.

The board’s review of the above ideas while appreciating three member responses did not see value in following up on the suggestions.

At the last Board meeting Harry Korn suggested the website be modified to include a donate button. The suggestion was again mentioned and discussion ensued. It was decided that Mike Calabrese will contact the Web Administrator to determine the cost of adding a Donate button and a donation page to the website.
- F. New Business: None.
- G. Adjournment: Meeting adjourned at 8:52 PM.
- H. Minutes prepared by: Jerry Fleury 1/21/21

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A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	
<b>Monthly Cashflow Report</b>															
<b>December 31, 2020</b>															
										CASH AVAILABLE AT Dec.. 1, 2020					53,002.67
<b>Dec. Sources of Funds:</b>															
										Member Dues Received					50.00
										Other Income					50.00
										<b>Total Income</b>					<b>50.00</b>
<b>Dec. Uses of Funds:</b>															
										P. O. Box Fee					50.00
										Critiques					50.00
										Presenters					50.00
										Meeting Room					14.99
										Banquets					50.00
										Snacks					50.00
										Printing Etc.					50.00
										Hardware					50.00
										Software					50.00
										Events					50.00
										Website					50.00
										Creditcard processing					10.00
										Awards					50.00
										Membership (PSA)					50.00
										Bank Fees					12.00
										<b>Total</b>					<b>36.99</b>
										CASH AVAILABLE AT 01/1/ 2021					52,965.68
<b>Budget</b>															
7/01/2020-- 06/30/2021															
<b>Income</b>										<b>Expenses</b>					
	Budgeted	Actual to Date	(Under)/Over	Members						Budgeted	Dec.	Actual to Date	Under/(Over)		
Dues	\$2,250.00	\$2,050.00	(\$200.00)	41						P. O. Box Fee	\$140.00	\$150.00	(\$10.00)		
										Critiques	\$475.00	\$150.00	\$325.00		
										Presenters	\$475.00	\$275.00	\$200.00		
										Meeting Room	\$150.00	\$14.99	\$89.94	\$60.06	
										Banquets	\$0.00			\$0.00	
Other Inc.	50.00	50.00	50.00							Snacks	\$0.00			\$0.00	
										Printing Etc.	\$0.00			\$0.00	
										Hardware*	\$200.00			\$200.00	
										Software*	\$0.00			\$0.00	
										Events	\$0.00			\$0.00	
										Website	\$380.00		\$37.50	\$342.50	
										Creditcard Processing	\$140.00	\$10	\$133.60	\$6.40	
										Awards	\$100.00		\$74.46	\$25.54	
										Membership(PSA)	\$40.00		\$120.00	(\$80.00)	
										Bank fees	\$150.00	\$12.00	\$72.00	\$78.00	
<b>Totals</b>	<b>\$2,250.00</b>	<b>\$2,050.00</b>	<b>(\$200.00)</b>							<b>\$2,250.00</b>	<b>\$36.99</b>	<b>\$1,102.50</b>	<b>\$1,147.50</b>		