

SBCC Board Meeting Minutes

February 15, 2021

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

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

Guests: None

- A. Announcements:** – None

- B. Board Meeting Minutes for January 18, 2021:** – Minutes were approved as submitted. Mike Calabrese posted the minutes to SBCC’s website.

- C. Officer Reports:**
 - a. President – Harry Korn. No report.
 - b. Vice-President – Mark Lidikay. No report.
 - c. Treasurer - Margaret Pinto
 - i. Reviewed January 2021 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
 - i. Two new members were added during January, Mike Bilinski and Joanne Iwens. Joyce Cardwell renewed her membership. Current total membership is 49 -- 44 paid, 4 honorary and 1 complimentary.
 - b. Website - Mike Calabrese
 - i. A donation button is now active on the SBCC website Home and My SBCC pages. Donors to date are Dick Merrick, Robin Young, Mike Calabrese, and Jerry Fleury.
 - ii. The other website modification is the Gallery background was changed from black to 18% grey as some dark images would bleed into the background.

 - c. Refreshments – Donna Shumaker – No report
 - d. Programs/Guest Evaluators – Don Strouder.
 - i. No detail report as Don was unavailable.

SBCC Board Meeting Minutes

February 15, 2021

- ii. Next critique is Print.
- E. Scavenger Hunt – Robin Young - Two rules changes as follows:
 - a. No restriction when the entry image was taken as members were having too much of challenge making new photos.
 - b. Judging criteria change to include that each criterion will have a value of 0-2.
- F. Newsletter – Don Sandersfeld – Will include the following in the next Newsletter:
 - i. include Scavenger Hunt rule changes,
 - ii. include an invite to a free webinar on Feb 21st,
 - iii. remind members to vote on submitted digital and print images
 - iv. point out to members the Donate button on SBCC's website
 - v. remind members to review file naming criteria prior to submitting images
- G. Publicity – Harry Korn. No report.
- H. Print/Digital Images – No report.
- I. Trips – No scheduled trips.
- J. Banquets - 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.
- M. Old Business:
- N. New Business: None.
- O. Adjournment: Meeting adjourned around 8:30 PM.
- P. Minutes prepared by: Jerry Fleury 3/1/21

SBCC Board Meeting Minutes

February 15, 2021

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
Monthly Cashflow Report														
January 31, 2021														
CASH AVAILABLE AT Jan. 01, 2021											\$2,915.68			
Dec.. Sources of Funds:														
Member Dues Recieved											\$110.00			
Other Income											\$0.00			
Total Income											\$110.00			
Jan. Uses of Funds:														
P. O. Box Fee											\$0.00			
Critiques											\$50.00			
Presenters											\$50.00			
Meeting Room											\$15.96			
Banquets											\$0.00			
Snacks											\$0.00			
Printing Etc.											\$0.00			
Hardware											\$0.00			
Software											\$0.00			
Events											\$0.00			
Website											\$0.00			
Creditcard processing											\$10.00			
Awards											\$0.00			
Membership (PSA)											\$0.00			
Bank Fees											\$12.00			
Total											\$137.96			
CASH AVAILABLE AT 02/01/ 2021											\$2,937.72			
Budget														
7/01/2020 – 06/30/2021														
Income						Expenses								
Budgeted	Actual to Date	(Under)/Ov	Members						Budgeted	Jan.	Actual to Date	Under/(Over)		
						P. O. Box Fee								
						Critiques								
						Presenters								
						Meeting Room								
						Banquets								
						Snacks								
						Printing Etc.								
						Hardware*								
						Software*								
						Events								
						Website								
						Creditcard Processing								
						Awards								
						Membership(PSA)								
						Bank fees								
Totals						\$2,250.00								
						\$2,160.00								
						(\$90.00)								
						44								
						\$140.00								
						\$475.00								
						\$475.00								
						\$150.00								
						\$0.00								
						\$0.00								
						\$0.00								
						\$200.00								
						\$0.00								
						\$0.00								
						\$380.00								
						\$140.00								
						\$100.00								
						\$40.00								
						\$150.00								
						\$2,250.00								
						\$150.00								
						\$150.00								
						\$275.00								
						\$275.00								
						\$105.90								
						\$0.00								
						\$0.00								
						\$0.00								
						\$200.00								
						\$0.00								
						\$0.00								
						\$37.50								
						\$143.60								
						\$74.46								
						\$120.00								
						\$84.00								
						\$1,109.54								