

SBCC Board Meeting Minutes

April 19, 2021

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

Absent: David Carriere, Donna Schumaker, Mark Lidikay, and Chuck Greenwood.

Guests: None

- A.** All agreed upon that items that required actions were completed.
- B.** Announcements: – None
- C.** Board Meeting Minutes for March 15, 2021 were approved as submitted. Mike Calabrese posted the minutes to SBCC's website.
- D.** Officer Reports:
 - a. President – Harry Korn. No report.
 - b. Secretary – Jerry Fleury - No report.
 - c. Vice-President – Mark Lidikay Absent. Absent no report.
 - i. Treasurer - Margaret Pinto. Reviewed March 2021 Cash Flow report, page 4 of these minutes. A few notable comments were:
 - 1. Reported expenses were \$154.39
 - 2. Reported balance was \$.4,090.43
 - 3. March donations were \$550.00
- E.** ZOOM - A motion was made and passed to purchase an annual Zoom subscription at the end of April 2021. – ACTION REQUIRED
- F.** Committee Reports:
 - a. Membership – Mike Calabrese
 - i. One new member was added during February. Current total membership is 51 -- 46 paid, 4 honorary and 1 complimentary.
 - b. Website - Mike Calabrese reported:
 - i. no significant web issues in the past four weeks.
 - c. Refreshments – Donna Shumaker – No report
 - d. Programs/Guest Evaluators

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- i. Don Stouder stated that the Club's program schedule is full through June, 2021.
 - 1. It was decided that for the June 14 Election night a Share Your Image program will be added. Don Sandersfeld will send an announcement to include the following: - (ACTION REQUIRED)
 - a. Participants to send one photo to Beverly Gates
 - b. The file should be labeled as PHOTOGRAPHERS_LAST_NAME_TITLE_OF IMAGE, e.g., FLEURY_DESERT_FLOWER.
 - c. Time limit to share is one minute.
 - d. Photo submission due date is June 5th to Beverly Gates.
 - 2. It was decided to go dark for July 2021.
 - 3. After much discussion it was decided that Don Stouder will lead a group of three, Don, Sergio, and Jerry to test the technical feasibility of having a combined virtual/in person SBCC meeting. – ACTION ITEM.
 - e. Scavenger Hunt – Robin Young – Reported there are three entries to-date.
 - f. Newsletter – Don Sandersfeld to send a reminder for Scavenger Hunt. – ACTION ITEM
 - g. Publicity – Harry Korn. No report.
 - h. Print/Digital Images – It was decided on critique nights when his/her image is shown that the photographer will announce his/her name and the location where the image was made. Bob Schlatter will follow up. – ACTION REQUIRED.
 - i. Trips – No scheduled trips.
 - j. Banquets - Don S. to send out announcement regarding the June banquet. – ACTION REQUIRED.
 - k. Slide Shows - No report.
 - l. Awards – Bob Schlatter to report on following topics at next meeting: (1) order 2021 award plates (2) propose last date to vote for Print and Digital awards.
- G. Old Business:** - Action items reported at the beginning of the meeting.

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- H. New Business: Jerry Fleury suggested that the Board may want to consider developing a mission statement. The reason for a mission statement is that it makes clear to those who are not familiar with the club as well as its own members the scope of SBCC's operation, what products/service we provide, the intended audience and what values we adhere to.

- I. Adjournment: Meeting adjourned around 8:15 PM.

- J. Minutes prepared by: Jerry Fleury 4/27/21

Monthly Cashflow Report													
March 31, 2021													
CASH AVAILABLE AT Mar. 01, 2021											\$3,644.82		
Mar. Sources of Funds:													
Member Dues Received											\$50.00		
Other Income											\$550.00		
Total Income											\$600.00		
Mar. Uses of Funds:													
P. O. Box Fee													
Critiques											\$50.00		
Presenters											\$50.00		
Meeting Room											\$15.96		
Banquets													
Snacks													
Printing Etc.													
Hardware													
Software													
Events													
Website													
Creditcard processing											\$26.43		
Awards													
Membership (PSA)													
Bank Fees											\$12.00		
Total											\$154.39		
CASH AVAILABLE AT 04/1/ 2021											\$4,090.43		
Budget													
7/01/2020-- 06/30/2021													
Income					Expenses								
Budgeted	Actual to Date	(Under)/Over	Members		Budgeted	Mar.	Actual to Date	Under/(Over)					
					P. O. Box Fee	\$140.00		\$150.00				(\$10.00)	
Dues	\$2,250.00	\$2,210.00	(\$40.00)	46	Critiques	\$475.00	\$50.00	\$150.00				\$325.00	
					Presenters	\$475.00	\$50.00	\$275.00				\$200.00	
					Meeting Room	\$150.00	\$15.96	\$105.90				\$44.10	
					Banquets	\$0.00						\$0.00	
Other Inc.	\$1,374.00				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	\$450.00	\$37.50				\$342.50	
					Creditcard Processing	\$140.00	\$26.43	\$143.60				(\$3.60)	
					Awards	\$100.00		\$74.46				\$25.54	
					Membership(PSA)	\$40.00		\$120.00				(\$80.00)	
					Bank fees	\$150.00	\$12.00	\$84.00				\$66.00	
Totals	\$2,250.00	\$3,584.00				\$2,250.00	\$604.39	\$1,140.46				\$1,109.54	