

SBCC Board Meeting Minutes

May 17, 2021

Attendees: Mike Calabrese, Jerry Fleury, Beverly Gates, Harry Korn, Don Stouder, Margaret Pinto, Don Sandersfeld, and Bob Schlatter.

Absent: David Carriere, Sergio Fernandez, Donna Schumaker, Mark Lidikay, Robin Young, Steve Snider, and Chuck Greenwood.

Guests: None

A. Announcements: – None

B. Board Meeting Minutes for April 19, 2021 were approved as submitted. Mike Calabrese posted the minutes to SBCC’s website.

C. Officer Reports:

- a. President – Harry Korn reported that Kathryn ? the Torrance Municipal Airport - Zamperini Field Admin meeting room coordinator requested he provide dates SBCC would need the room if the facility opens in June. Harry reported we would need it for eight dates. A question was asked how much credit does SBCC have? Harry estimated 5 – 8 nights. TO-DO - Harry will contact Kathryn to get the exact number. TO-DA. Mike will check with Chuck regarding credit balance.
- b. Secretary – Jerry Fleury - Jerry reported that the April 2021 draft minutes were emailed to the Board and Chairs for comment. Comments were included, and final minutes were provided to Michael to be published to SBCC’s website.
- c. Vice-President – Mark Lidikay. Absent no report.
- d. Treasurer - Margaret Pinto. Reviewed April 2021 Cash Flow report, page 4 of these minutes. A few notable postings were:

1. Income YTD	\$3,634.00
2. Expenses YTD	\$1,140.00
3. Expenses Apr	\$ 97.37
4. Cash available	\$4,093.06
5. April donations	\$100.00

D. Old Business—Harry Korn.

- a. TO-DO. Margarite Pinto will to follow up on the motion that was passed to purchase an annual Zoom subscription by the end of April 2021.
- b. TO-DO. Bob Schlatter agreed to follow up on the idea that on critique nights when an image is shown that the photographer will announce his/her name and the location where the image was made. Bob Schlatter wait until first August meeting to implement.

SBCC Board Meeting Minutes

May 17, 2021

- c. TO-DO. Don Stouder will continue effort to lead a group of three, Don, Sergio, and Jerry to test the technical feasibility of having a combined virtual/in person SBCC meeting.
- d. TO-DO. Bob Schlatter will present proposal at June board meeting a Digital Artist category for critique.
- E. COMMITTEE CHAIR REPORTS**
 - a. Refreshments—Donna absent. No report
 - b. Membership— Mike Calabrese reported one new member, Edwardo Kneler, was added to the Cub's roster. He also announced the current member status is 47 paid, 1 comp, and 4 honorary.
 - c. Programs—Don Stouder reported that Dariyln Rowan will present the History of Portraiture on May 24th.
 - d. Scavenger Hunt—Robin will be absent at the Board meeting but would like input on the event. Board commented process went very well except not enough feedback from the judge. Don Stouder mentioned the Scavenger Hunt meeting was not recorded. TO-DO. Don will contact Robin to determine if she would agree to having her Scavenger Hunt slide show posted to YouTube. If yes, Don will post and sent link to Don Sandersfeld to be published in the Newsletter.
 - e. Newsletter—Don Sandersfeld will include in newsletter details regarding June banquet slide show and Show Your Stuff submission criteria. TO-DO. Harry will also announce at next details at May 24th meeting.
 - f. Print and Digital images—Sergio not in attendance. TO-DA. Don Stouder will record the June Show Your Stuff meeting and post to YouTube.
 - g. Trips—Mark and Harry – No report.
 - h. Publicity—Harry – No report.
 - i. Banquets—Bev, Steve, Don – No report.
 - j. Awards and voting—Bob Schlatter reported the digital and print image voting closes on May 31. Bob stated he will obtain the standings and order plates to include image title. He also mentioned that sending reminders to members to vote significantly increased voting participation from 2020 to 2021, e.g., 2020 digital was 89 votes compared to 2021 of 133 and 2020 print votes were 106 and 2021 was 113. It appears about 17 members voted.
- F. Website update—Mike, Chuck, Robin. Website functioning without issues. Membership renewal timing issue resolved. Members can begin to renew starting August 1st. TO-DO. Harry to announce membership renewal date at the June 14th meeting. Mike announced that the website SSL security certificate was continued.**
- G. New Business**
 - a. Harry announced that Don Stouder was made ZOOM committee chair.
 - b. Harry explained that it appears several board members' email addresses were phished from SBCC's website. TO-DO. Mike to explore with web administrator

SBCC Board Meeting Minutes

May 17, 2021

options to protect email addresses on SBCC's website. Harry proposed using a club email address. Margaret stated SBCC has club email address – southbaycameraclub@gmail.com. TO-DO. Mike will contact Chuck to determine if he has this email linked to his Gmail account. TO-DO. Margaret to follow up if she can access the southbaycameraclub@gmail.com account.

Meeting ended at 8:26pm.

Minutes created by Jerry Fleury.

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	
1	Monthly Cashflow Report														
2	April 30, 2021														
3															
4										\$4,090.43					
5						Apr. Sources of Funds:									
6															
7										\$100.00					
8										Total income					
9										\$100.00					
10						Apr. Uses of Funds:									
11															
12															
13															
14										\$15.96					
15															
16															
17															
18															
19															
20															
21															
22										\$19.41					
23															
24															
25										\$12.00					
26															
27										Total					
28										\$97.37					
29										\$4,093.06					
30						Budget									
31						7/01/2020 – 06/30/2021									
32															
33															
34															
35															
36															
37															
38															
39															
40															
41															
42															
43															
44															
45															
46															
47															
48															
49															
50															