

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
June 21, 2021

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

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

Guests: None

- I. **MINUTES**—Jerry Fleury reported minutes were emailed to Board members and Program Chairs for review and comments. Comments were integrated into the minutes and officially published by Mike Calabrese.

- II. **OFFICER REPORTS**
 - a. **President:** Harry Korn- None
 - b. **VP:** Mark Lidikay - not in attendance
 - c. **Secretary:** Jerry Fleury - None
 - d. **Treasurer:** Margarette Pinto reviewed May 2021 cash flow report attached at the end of these minutes with the group. It was suggested that an accounts payable line be added to cash flow statement. TO-DO. Margaret to add account payable line to cash flow statement. Mike Calabrese stated it was time to create a 2021-2022 budget. TO-DO. Mike will schedule a Budget committee meeting in July to develop the FY 2021-2022 budget.

- III. **COMMITTEE CHAIR REPORTS**
 - a. **Refreshments:** Donna Schumaker – no report
 - b. **Membership:** Mike Calabrese reported there are 47 paid members, four honorary members, and one complementary member.
 - c. **Programs:** Don Stouder provided the follow program schedule:
 - i. August 9th Print Review No Reviewer
 - ii. August 23rd Presentation Diane Racey
 - iii. September 13th Digital Review Diane Racey
 - iv. September 27th Presentation Kevin Gilligan
 - d. **Scavenger Hunt:** Robin Young reported she has developed a mockup of the next Hunt which will be ready to share by September, 2021.
 - e. **Newsletter:** Don Sandersfeld – Publish no issue. TO-DO. Don Sandersfeld will post in newsletter that Club membership dues can be paid via the SBCC website starting August 1st.
 - f. **Print and Digital images:** Sergio Fernandez was not able to report as his Zoom audio was not working.
 - g. **Trips:** Mark Lidikay and Harry Korn – no report.
 - h. **Publicity:** Harry Korn– no report.
 - i. **Banquets:** Beverly Gates, Steve Lidikay, Don Sandersfeld – no report.
 - j. **Slide Shows:** Don Sandersfeld reported that five slide shows have been received and no Getty challenges received.

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- k. **Awards and Voting:** Bob reported that the vote count was completed, and the award plates have been ordered.
- l. **Website:** Mike Calabrese, Chuck Greenwood, Robin Young
 - i. It was reported uploading images to activity gallery issue has been fixed.
 - ii. The August print submission is now available was announced.

IV. OLD BUSINESS

- a. Harry Korn reported that Catherine POC @ Zamperini Field was not able to provide specific info as to when the Zamperini Field will be available, when can we return and under what protocols. The issue of Club protocols to be discussed at a future meeting.
- b. Harry Corn contacted Catherine POC @ Zamperini Field regarding credit balance. It was determined the Club has credit for six meetings.
- c. Mike Calabrese explored with web administrator options to protect email addresses listed on SBCC's website. It was determined there is no practical security solution to this issue. TO-DO. Harry will write blurb regarding this topic and send to Don Sandersfeld to be published in the newsletter.
- d. Mike Calabrese will contact Chuck Greenwood to determine if he has the South Bay Camera Club email address linked to his Gmail account. This is a non-issue as the address can be linked to any account who has the email address and password. There are several members who have the password.
- e. Bob Schlatter withdrew his proposal for a Digital Artist category critique because of cost and demand.
- f. 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. TO-DO. Harry to contact Catherine POC @ Zamperini Field to get room access to test zoom setup.
- g. Don Stouder recorded the June Show Your Stuff meeting and posted to his YouTube Channel. TO-DO. Don Sandersfeld will post in newsletter.
- h. Don Stouder contacted Robin Young who agreed to having the Scavenger Hunt slide show posted to YouTube. Don posted the Scavenger Hunt slide show to his YouTube Channel. TO-DO. Don Sandersfeld to post the link in the Newsletter.
- i. Margarette Pinto confirmed she can access the Club's email address southbaycameraclub@gmail.com which is linked to PayPal account.
- j. Margarette Pinto decided to continue the Club's monthly Zoom plan (\$15/mon) rather than purchase the annual plan (\$150/yr) as it would provide more flexibility regarding the decision when/if to continue Zoom.
- k. The following SBCC Board Election results will be published in the Club's newsletter.
 - i. President Harry Korn.
 - ii. Vice President Emily Riddell
 - iii. Treasurer – Margarette Pinto
 - iv. Secretary Jerry Fleury

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V. NEW BUSINESS

- a. Dick Merrick proposed via Mike Calabrese the idea to gather from members camera ownership data formation as to who uses what camera. The proposal was approved to allow Dick Merrick to manage the data collection process.
- b. The group decided to create a SBCC YouTube channel. TO-DO. Don Strouder will create SBCC YouTube channel and move the Club's videos he recorded to the channel. TO-DO. Robin Young to investigate where to put links on SBCC website. Mike Calabrese will follow up webmaster as well.
- c. The group decided that a July Board/Program Chair meeting was not necessary unless an urgent business issue manifested itself.

Meeting ended at 8:40pm.

Minutes documented by the Club's secretary Jerry Fleury.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Monthly Cashflow Report														
2	May 31, 2021														
3	CASH AVAILABLE AT May. 31, 2021											\$4,093.06			
4	May Sources of Funds:														
6	Member Dues Received											\$30.00			
7	Other Income											\$75.00			
8	Total Income											\$105.00			
9	May Uses of Funds:														
11	P. O. Box Fee														
12	Critiques											\$50.00			
13	Presenters											\$50.00			
14	Meeting Room											\$15.96			
15	Banquets														
16	Snacks														
17	Printing Etc.														
18	Hardware														
19	Software														
20	Events														
21	Website											\$279.99			
22	Creditcard processing											\$3.40			
23	Awards														
24	Membership (PSA)														
25	Bank Fees											\$12.00			
26															
27	Total											\$411.35			
28	CASH AVAILABLE AT 06/1/ 2021											\$3,836.71			
29															
30	Budget														
31	7/01/2020-- 06/30/2021														
32	Income					Expenses									
33	Budgeted		Actual	(Under)/Ov	Members	Budgeted		May	Actual	Under/(Over)					
34			to Date						to Date						
35						P. O. Box Fee	\$140.00		\$150.00	(\$10.00)					
36	Dues	\$2,250.00	\$2,270.00	\$20.00	46	Critiques	\$475.00	\$50.00	\$400.00	\$75.00					
37						Presenters	\$475.00	\$50.00	\$375.00	\$100.00					
38						Meeting Room	\$150.00	\$15.96	\$105.90	\$44.10					
39						Banquets	\$0.00		\$0.00	\$0.00					
40	Other Inc	\$0.00	\$1,494.00			Snacks	\$0.00		\$0.00	\$0.00					
41						Printing Etc.	\$0.00		\$0.00	\$0.00					
42						Hardware*	\$200.00		\$200.00	\$200.00					
43						Software*	\$0.00		\$0.00	\$0.00					
44						Events	\$0.00		\$0.00	\$0.00					
45						Website	\$380.00	\$279.99	\$317.89	\$62.11					
46						Creditcard Process	\$140.00	\$3.40	\$206.78	(\$66.78)					
47						Awards	\$100.00		\$74.46	\$25.54					
48						Membership(PSA)	\$40.00		\$120.00	(\$80.00)					
49						Bank fees	\$150.00	\$12.00	\$132.00	\$18.00					
50	Totals	\$2,250.00	\$3,764.00				\$2,250.00	\$411.35	\$1,140.46	\$1,109.54					