

South Bay Camera Club (SBCC)  
Board/Program Chair Meeting  
July 19, 2021

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Attendees: Mike Calabrese, David Carriere, Sergio Fernandez, Jerry Fleury, Harry Korn, Don Stouder, Margarett Pinto, Don Sandersfeld, and Steve Snider

Absent: Emily Riddell, Donna Schumaker, Mark Lidikay, Chuck Greenwood, Beverly Gates, Bob Schlatter, and Robin Young.

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. He needs to include the financial report into the minutes prior to sending to Mike Calabrese.
  
- II. OFFICER REPORTS
  - a. President: Harry Korn- None
  - b. VP: Mark Lidikay - Not in attendance
  - c. Secretary: Jerry Fleury - None
  - d. Treasurer:
    - i. June 2021 Cash Flow Report - Margarett Pinto reviewed the report attached at the end of these minutes with the group. Report highlights are:
      1. Cash available as of 7/2/21 = \$3,792.61
      2. June expenses = \$74.10
      3. YTD budget status \$1,109.54 positive
    - ii. Budget Committee Report – The proposed 2021 – 2022 budget was discussed and unanimously approved. The budget is an unbalanced one based on a projected income of \$2,250 (45 paid members at \$50.00/member.) The projected expenses are \$2,985.00 with a shortfall of \$735.00. Current bank balance is \$3,662.61. If the annual current Income and Expenses do not change, SBCC be out of cash by 2027. TO-DO Jerry Fleury volunteered to write a letter to the general membership for the president’s signature to alert members to SBCC’s financial situation. Major annual expenses follow:
      1. Critiques & Presentations \$850 (28%)
      2. Meeting Room - \$720 (25%)
      3. Website - \$400 (13%)
      4. Credit Card Processing \$225 (8%)
      5. Other \$790 (26%)
  
- III. COMMITTEE CHAIR REPORTS
  - a. Refreshments: Donna Schumaker – Harry Korn informed the group that SBCC can no longer use the meeting room cabinets for storage as they will be locked in the future. This means items we used during refreshment time such as tea,

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coffee, utensils..... will need to be carry in each meeting. TO-DO Board needs to develop a new process for refreshments.

- b. Membership: Mike Calabrese - There are 47 paid members, four honorary members, and one complementary member.
- c. Programs: Don Strouder. The program schedule is attached at the end of the minutes.
- d. Scavenger Hunt: Robin Young absent. No report.
- e. Newsletter: Don Sandersfeld - Newsletter to be published in next seven days.
- f. Print and Digital images: Sergio Fernandez – No report.
- 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 - No report.
- k. Awards and Voting: Bob Schlatter- Absent. No report.
- l. Website: Mike Calabrese
  - i. 2020 – 2021 award winners have not been posted to the website. TO-DO Mike Calabrese will follow up with web administrator.

IV. OLD BUSINESS

- a. Margaret Pinto to add account payable line to cash flow statement. Outstanding checks not cleared to be reported. – COMPLETED
- b. Mike Calabrese will schedule a Budget committee meeting in July to develop the FY 2021-2022 budget. – COMPLETED
- c. Don Sandersfeld will post in SBCC’s newsletter that Club membership dues can be paid via the SBCC website starting August 1<sup>st</sup>.<sup>ln</sup> next newsletter – COMPLETED
- d. Harry will write blurb regarding the practicality of a security solution to protect email addresses on SBCC’s website and send to Don Sandersfeld to be published in the newsletter. – COMPLETED
- e. Harry to contact Catherine POC @ Zamperini Field to get room access to test zoom setup. Done set up for 10:00 tomorrow. COMPLETED
- f. Don Sandersfeld will include in SBCC’s newsletter Don Stouder’s recording and link of the June Show Your Stuff meeting posted to his YouTube Channel. — Issue still outstanding. TO-DO on Stouder to retry.
- g. Don Sandersfeld will include in the newsletter Don Stouder’s posting of the Scavenger Hunt slide show posted to his YouTube channel. Links have been posted. – COMPLETED
- h. Don Stouder will create SBCC YouTube channel and move the Club’s videos he recorded to this channel. Completed. Not fully integrated. TO-DO. Two Dons will follow up.**
- i. Robin Young to investigate where to put YouTube and other links on SBCC website. Robin not in attendance. STILL ACTIVE
- j. Mike Calabrese will follow up with webmaster where to put YouTube and other links on SBCC website. TO-DO Waiting for Robin actions.

V. NEW BUSINESS

- a. Return to Airport: Harry Korn introduced the question, “How soon can SBCC return to the Airport for in person meeting?” The group voted to delay returning

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to the airport for two months with a possible return in October. This idea we be assessed at the August 2021 Board meeting.

Meeting ended at 8:20pm.

Minutes documented by the Club's secretary Jerry Fleury.

Monthly Cashflow Report												
June 30, 2021												
CASH AVAILABLE AT Jun 01, 2021											\$3,836.71	
June Sources of Funds:												
Member Dues Received											\$30.00	
Other income											\$0.00	
<b>Total Income</b>											<b>\$30.00</b>	
June Uses of Funds:												
P. O. Box Fee											\$0.00	
Critiques											\$0.00	
Presenters											\$0.00	
Meeting Room											\$0.00	
Banquets											\$0.00	
Snacks											\$0.00	
Printing Etc.											\$0.00	
Hardware											\$0.00	
Software *											\$15.96	
Events											\$0.00	
Website											\$42.34	
Creditcard processing											\$3.80	
Awards											\$0.00	
Membership (PSA)											\$0.00	
Bank Fees											\$12.00	
<b>Total</b>											<b>\$74.10</b>	
CASH AVAILABLE AT 07/01/2021											\$3,792.61	
Budget												
7/01/2020 - 06/30/2021												
Income					Expenses							
	Budgeted	Actual to Date	(Under)/Over	Members		Budgeted	June	Actual to Date	Under/Over			
Dues	\$2,250.00	\$2,270.00	\$20.00	47	P. O. Box Fee	\$140.00		\$150.00	(\$10.00)			
					Critiques	\$475.00		\$400.00	\$75.00			
					Presenters	\$475.00		\$375.00	\$100.00			
					Meeting Room	\$150.00		\$106.90	\$44.10			
					Banquets	\$0.00			\$0.00			
Other Inc.		\$1,494.00			Snacks	\$0.00			\$0.00			
					Printing Etc.	\$0.00			\$0.00			
					Hardware*	\$200.00			\$200.00			
					Software*	\$0.00	\$15.96	\$15.96	(\$15.96)			
					Events	\$0.00			\$0.00			
					Website	\$380.00	\$42.34**	\$360.23	\$19.77			
					Creditcard Process	\$140.00	\$3.80	\$210.58	(\$70.58)			
					Awards	\$100.00		\$74.46	\$25.54			
					Membership(PSA)	\$40.00		\$120.00	\$40.00			
					Bank fees	\$150.00	\$12.00	\$144.00	\$6.00			
<b>Totals</b>	<b>\$2,250.00</b>	<b>\$3,704.00</b>				<b>\$2,250.00</b>	<b>\$74.10</b>	<b>\$1,140.46</b>	<b>\$1,109.54</b>			
					* Software - Zoom App.							
					** Website domain - "Go Daddy" 2 yr							
					PSA membership \$120 for 3 yrs = \$40/yr							

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SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAMS

2021-2022				
Month	Day	Photographer	Mtg Type	Notes
August	9	Mike Macartney	Print Review (Zoom)	Would like to look at them first.
	23	Diane Racey	Presentaion (Zoom)	"Elements of Award Winners." <b>Zoom Only</b>
September	13	Diane Racey	Digital Review (Zoom)	<b>Zoom Only</b>
	27	Kevin Gilligan	Presentaion	presentation about a trip to Chilean Patagonia? I traveled to Torres Del Paine National Park, in Southern Chile.
October	11		Print Review	
	25		Presentaion	
November	8	Joanne Stolte	Digital Review (Zoom)	Needs to be via Zoom. Mark Crase will do if Live.
	22	Lewis Katz	Presentation Zoom)	Zoom or Hybrid only
December	13		Banquet?	
	27			
January	10		Print Review?	
	24		Presentation	
February				

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SBCC 2021 – 2022 FINAL BUDGET

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BUDGET FOR FISCAL YEAR 2021-2022

INCOME		EXPENSES	
	Budgeted		Budgeted
Dues (1).	\$2250.00	PO Box Fee	\$150
		Critiques (2)	\$450
		Presenters (2)	\$400
		Meeting room (4)	\$720
		Banquet	\$0
		Snacks	\$0
		Printing etc,	\$0
		Hardware	\$200
		Software / Zoom. (3)	\$150
		Events	\$0
		Creditcard Processing	\$225.00
		Awards	\$100
		Membership (PSA) (5)	\$40
		Bank Fees	\$150.00
		Website (6)	\$400
		Totals	\$2,985.00

- (1) Due income base on 45 members @ \$50 = \$2250.00
- (2). Critiques and Presenters reduced to \$50. Unable to paid out \$75 with limited income.
- (3). Software will include the Yearly Zoom application fee.
- (4). Meeting room based on return to airport at 18 sessions x \$40 = \$720 estimated.
- (5) PSA member \$120 for 3 years. Yearly = \$40 , this is our 2nd year.
- (6) Website expenses to cover maintenance, security certificate, and domain costs.

Checking balance as of 06/30/2021                      \$3662.61

Projected check balance for 7/1/2022      \$2,927.61