

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
August 16, 2021

Attendees: Mike Calabrese, Harry Korn, Don Stouder, Margarette Pinto, Don Sandersfeld, and Robin Young

Absent: Emily Riddell, Donna Schumaker, Mark Lidikay, Chuck Greenwood, Beverly Gates, Bob Schlatter, David Carriere, Sergio Fernandez, Jerry Fleury, and Steve Snider

Guests: None

- I. MINUTES—Jerry Fleury - Absent. Mike Calabrese reported July 2021 Board Meeting minutes were posted to the SBCC website.

- II. OFFICER REPORTS
 - a. President: Harry Korn. TO-DO. As a result of apparent discrepancies in Torrance Airport's billing for our room rental, Harry will contact the room coordinator to resolve the discrepancies.
 - b. VP: Mark Emily Riddell - Absent
 - c. Secretary: Jerry Fleury - Absent
 - d. Treasurer:
 - i. July 2021 Cash Flow Report - Margarette Pinto reviewed with the group the financial report which is attached at the end of these minutes.
Report highlights are:

1. Income	\$ 500.00	<small>(includes two \$50 donations)</small>
2. Expenses	\$ 132.96	
3. Cash Available	\$4,159.65	
4. Membership balance due	\$1,850.00	

- III. COMMITTEE CHAIR REPORTS
 - a. Refreshments: Donna Schumaker – Absent.
 - i. Harry reported Donna removed all SBCC's snack supply from the Torrance Airport meeting room's cabinet.
 - ii. The topic of what to do with the supplies was discussed. It was decided Donna could trash or give them away.
 - iii. It was decided that at the next meeting the Board and Chairs need to decide how refreshments will be handled when meeting at the Airport.
 - b. Membership: Mike Calabrese reported:
 - i. The 2020-2021 season ended with 52 members -- 47 paid, four honorary, and one complementary.
 - ii. For 2021 – 2022 season 19 members have renewed, and one new member has registered.
 - c. Programs: Don Stouder reported:

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- i. Nothing new added to program schedule since last meeting.
 - ii. The program schedule is attached at the end of the minutes. (Waiting for Don to provide)
 - d. Scavenger Hunt: Robin Young reported:
 - i. The HUNT is ready to be announced.
 - ii. Scavenger Hunt details to be sent to Don Sandersfeld to be published in Club's Newsletter.
 - iii. Scavenger Hunt details to be sent to Mike Calabrese to be published on SBCC's website.
 - e. Newsletter: Don Sandersfeld – Nothing remarkable to report.
 - f. Print and Digital images: Sergio Fernandez – Absent
 - 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 reported he continues to hold 2020 – 2021 award plates until such time SBCC meets in person.
 - l. Website: Mike Calabrese reported:
 - i. Website was down for several days
 - ii. Webmaster recovered a recent saved version to start up website
 - iii. Webmaster eliminated seasonally awards while updating the awards page. She recovered the award data and got the website going.
 - iv. Mike is available for one-one website tutoring.
 - v. Mike will conduct a SBCC website education and training session at the next SBCC Beginner's Group meeting.
 - vi. State of SBCC Website.
 - 1. Mike is not confident of the website's platform reliability which seems to be vulnerable to updates.
 - 2. Mike will explore alternatives to our current website platform as well as the webmaster and report back with more detail at the next meeting.

IV. OLD BUSINESS

- a. Don Stouder will create a SBCC YouTube channel and move the Club's videos he recorded to this channel. Partially Completed. Not fully integrated. Don will report status at next meeting
- b. 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. – Don to follow.

V. NEW BUSINESS

- a. Return to Airport: The group believes it was not yet safe to move to an in person meeting at the Airport meeting room. A motion was made, seconded, and passed not to move to in-person meetings until after October 2021. This topic will be placed on the September Board meeting.

Meeting ended at 8:26pm.

Minutes documented by the Club's secretary Jerry Fleury.

JULY FINANCIAL REPORT

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Monthly Cashflow Report														
2	July 31, 2021														
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SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAMS

A	B	C	D	E
Month	Day	Photographer	Mtg Type	Notes
August	9	Mike Macartney	Print Review (Zoom)	Would like to look at them first.
	23	Diane Racey	Presentation (Zoom)	"Elements of Award Winners." Zoom Only . Upload to SBCC YouTube Ch.
September	13	Diane Racey	Digital Review (Zoom)	Zoom Only
	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	Darilyn Rowan	Presentaion	19th century French landscape/seascape photography as a follow up to my spring 2021 presentation on 19th century portraiture
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