

South Bay Camera Club (SBCC)  
Board/Program Chair Meeting  
September 20, 2021

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Attendees: Mike Calabrese, Jerry Fleury, Harry Korn, Don Stouder, Margarett Pinto, Don Sandersfeld, Robin Young, and Steve Snider

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

Guests: None

- I. MINUTES—Jerry Fleury – Reported that August 2021 Board meeting minutes were posted to the SBCC website.
  
- II. OFFICER REPORTS
  - a. President: Harry Korn reported:
    - i. he told the Torrance Airport meeting room administrator, Catherine, that SBCC will not be returning for meetings before November 2021.
    - ii. that Catherine confirmed the Club has six meeting credits.
  - b. VP: Emily Riddell - Absent
  - c. Secretary: Jerry Fleury – No report
  - d. Treasurer: Margaret Pinto presented:
    - i. August 2021 Cash Flow Report which is attached at the end of these minutes. Report highlights are:

1. Balance 8/1/2021	\$ 4159.68
2. Income	\$ 2,650.00 (donations = \$650)
3. Expenses	\$ 225.25
4. Cash Available 9/1/2021	\$6,084.40
  
- III. COMMITTEE CHAIR REPORTS
  - a. Refreshments: Donna Schumaker – Absent.
    - i. TO BE CONTINUED - 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. That for the 2021 – 2022 season, 38 members have renewed, and one new member has registered and paid. There are four honorary members, and one is comp for a total of 43 members.
  - c. Programs: Don Strouder reported that most of the presenters and critiques slots have been filled through 2021. Program details are located at the end of these minutes.
  - d. Scavenger Hunt: Robin Young reported no submissions as of the meeting date.

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- e. Newsletter: Don Sandersfeld will include in the next Newsletter an invite to the general membership to attend the October 2021 Board/Chair Meeting
  - 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. Absent
  - l. Website: Mike Calabrese:
    - i. reported he engaged an independent web designer consultant to evaluate the design and construction of SBCC’s website. The consultant reported that the website is a complicated design which could use some improvements but would require a tear down and rebuild at a cost of \$15,000. It was decided that the Club should continue its relationship with the current webmaster (eyebender).
    - ii. suggested that the website be moved to a new platform because of past issues with the current WordPress platform.
    - iii. entered a motion to fund the website move which was amended not to exceed \$1,000. The amendment and motion passed unanimously.
    - iv. reported there were a couple of issues with payment of dues but were easily corrected.
    - v. reported that his recent member website training went very well, and he offered to present again at a time to be determined.
    - vi. agreed to work Don Strouder as a team to develop a process to define what and how to update the SBCC’s website with content from YouTube and SBCC meeting videos.
    - vii. Sandy agreed to remind members via the Club’s Newsletter to upload images to their member galleries and/or create a new gallery if one does not exist.
    - viii. Harry agreed to announce above (viii) action at the beginning of the next few member meetings.
  - m. Zoom: Don Strouder reported that the development and testing of a hybrid SBCC meeting has been completed and needs a time such as a board meeting to validate the zoom/in person hybrid meeting which was scheduled for October; however, Jerry Fleury will be away in October. The hybrid test meeting is scheduled for the November Board/Chair meeting.

IV. OLD BUSINESS -None

V. NEW BUSINESS - None

Meeting ended at 8:45pm.

Minutes documented by the Club’s secretary Jerry Fleury.

## AUGUST 2021 FINANCIAL REPORT

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	
1	<b>Monthly Cashflow Report</b>																	
2	31-Aug-21																	
3							CASH AVAILABLE as of August 1, 2021											
4											\$4,159.65							
5							<b>Aug Sources of Funds:</b>											
6							Member Dues Received				\$1,500.00							
7							Donations				\$650.00							
8							<b>Total Income</b>				\$2,150.00							
9							<b>Aug Uses of Funds:</b>											
10							P. O. Box Fee											
11							Critiques				\$50.00							
12							Presenters				\$50.00							
13							Meeting Room				\$0.00							
14							Banquets				\$0.00							
15							Snacks				\$0.00							
16							Printing Etc.				\$0.00							
17							Hardware				\$0.00							
18							Software/Zoom				\$15.96							
19							Events				\$0.00							
20							Website				\$0.00							
21							Creditcard processing				\$18.45							
22							Awards				\$78.84							
23							Membership (PSA)				\$0.00							
24							Bank Fees (reordered checks \$12.00)				\$12.00							
25																		
26							<b>Total expense</b>				\$225.25							
27							CASH AVAILABLE as of Sept 1, 2021				\$6,084.40							
28																		
29																		
30							<b>Budget</b>											
31							07/01/2021-06/30/2022											
32							<b>Income</b>								<b>Expenses</b>			
33							Budgeted		Actual to Date	(Under)/Over	Members		Budgeted	August	Actual to Date	Under/(Over)		
34																		
35													P. O. Box Fee	\$150.00		\$150.00		
36							Dues	\$2,250.00	\$1,850.00	(\$400.00)	37		Critiques	\$450.00	\$50.00	\$400.00		
37													Presenters	\$400.00	\$50.00	\$350.00		
38													Meeting Room	\$720.00	\$30.00	\$690.00		
39													Banquets	\$0.00		\$0.00		
40							Donations	\$650.00	\$800.00				Snacks	\$0.00		\$0.00		
41													Printing Etc.	\$0.00		\$0.00		
42													Hardware	\$200.00		\$200.00		
43													Software/Zoom	\$200.00	\$15.96	\$31.92		
44													Events	\$0.00		\$0.00		
45													Website	\$600.00	\$75.00	\$525.00		
46													Creditcard Processing	\$225.00	\$18.45	\$206.55		
47													Awards	\$100.00	\$78.84	\$21.16		
48													Membership(PSA)	\$40.00	\$40.00			
49													Bank Fees (\$12 reordere c	\$150.00	\$12.00	\$126.00		
50																		
51							<b>Totals</b>	\$2,900.00	\$2,650.00	\$250.00			\$3,235.00	\$225.25	\$398.21	\$2,836.79		
52																		
53																		
54																		
55							BUDGET SUMMARY											
56							Total income received					\$2,650						
57							Yearly expense budgeted					\$3,235						
58																		
59							Required funding for yearly expenses											

## SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAM STATUS

