

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
October 18, 2021, Draft Minutes

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

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

Guests: Besim Belim and Eduardo Kneler

- I. MINUTES—Jerry Fleury – Absent. Mike Calabrese reported the Board’s September 2021 minutes were posted to the SBCC’s website.

- II. OFFICER REPORTS
 - a. President: Harry Korn nothing to report.
 - b. VP: Emily Riddell - Absent
 - c. Secretary: Jerry Fleury – Absent
 - d. Treasurer: Margaret Pinto presented:
 - i. September 2021 Cash Flow Detail Report attached at the end of these minutes. Report highlights are:
 1. Balance 09/1/2021 \$ 6109.59
 2. Income \$ 300.00
 3. Expenses \$ 324.81
 4. Cash 10/1/2021 \$ 6,134.40
 - ii. Noted increases in unbudgeted expenses are bank and post office box fees.

- III. COMMITTEE CHAIR REPORTS
 - a. Refreshments: Donna Schumaker – Absent.
 - i. TO BE CONTINUED – Board will decide how refreshments will be handled prior to meeting at the Torrance Airport.
 - b. Membership: Mike Calabrese reported:
 - i. that for the 2021 – 2022 season, 39 members have renewed. There are four honorary members, and one is comp for a total of 44 members.
 - c. Programs: Don Stouder reported:
 - i. that most of the presenter and critique slots have are filled through March 2022. Program details are located at the end of these minutes.
 - ii. that a potential presenter has graphic and nude images of people from New Guinea. Discussion ensued along four lines, 1.) what does graphic mean,? 2.) decide to use the presenter, 3.) how to inform members of possible offensive images, Don Stouder to find out more about the

presentation images and report back to the Board at November meeting.

- d. Scavenger Hunt: Robin Young reported that the Hunt info has been posted to SBCC's website, no submissions as of the meeting date, and that submission due date is at the end of April 2022.
- e. Newsletter: Don Sandersfeld reported that because of a couple of errors the recent Club's Newsletter will be revised and sent out again.
- f. Print and Digital images:
 - i. Sergio Fernandez – Absent.
 - ii. Harry Korn stated he thought the last critique went very well.
 - iii. Mike Calabrese stated he thought the process that he and Sergio developed and shared with the presenter worked as designed.
 - iv. Sergio will not be at the November critique meeting. He is currently developing a procedure manual to be used in his absence.
 - v. Don Stouder will sub for Sergio in his absence.
- g. Trips: Mark Lidikay and Harry Korn – Harry reported that a photo walk is planned for 10:00am Thursday 10/21/21 through San Pedro's [Averill Park](#) ending for lunch at [Corner Store](#) in San Pedro. Richard Merrick and Michelle ? will be the trip guides.
- h. Publicity: Harry Korn – no report.
- i. Banquets: Beverly Gates, Steve Snider, Don Sandersfeld – No report.
- j. Slide Shows: Don Sandersfeld - No report.
- k. Awards and Voting: Bob Schlatter. Ready to present. Presentation will be delayed until Club meets in person.
- l. Website: Mike Calabrese:
 - i. reported that the webmaster updated SBCC's website. The update provides more stability and security. The change cost of \$350 (included donated amount from Mike Calabrese) was less than the budgeted \$1,000.
 - ii. suggested the Club promote members to create their own Galleries on the SBCC website. Harry Korn to follow up.
 - iii. Don Stouder reported the work to develop and document a process to define what and how to update the SBCC's website with content from YouTube and SBCC meeting videos is still in process. Don to provide YouTube username and password to Mike Calabrese.

IV. OLD BUSINESS:

- a. Return to Torrance Airport for general membership meeting - Board unanimously voted to wait on returning until January 2022. Harry will notify Torrance Airport's meeting coordinator of Board's decision.
- b. Hybrid Meeting – Don Stouder proposed that a hybrid demonstration (15 minutes) be presented at the November Board meeting. Proposal was accepted.

Meeting ended at 8:15pm.

Minutes documented by the Club's secretary Jerry Fleury.

SEPTEMBER 2021 FINANCIAL REPORT

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	MONTHLY CASH FLOW REPORT															
2	9/31/2021															
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SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAM STATUS

November	8	Joanne Stolte	Digital Review (Zoom)
	22	Lewis Katz	Presentation Zoom)
December	13	Banquet	
	27		
January	10		Print Review
	24	Randy Harwood	Presentation
February	14	Joanne Stolte	Digital Review
	28		Presentation