

**South Bay Camera Club (SBCC)  
Board/Program Chair Meeting  
March 21, 2022, Minutes**

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Call to Order: 7:02 P.M

Attendees: Harry Korn, Emily Riddell, Mike Calabrese, Don Stouder, Margarette Pinto, Beverly Gates, Don Sandersfeld, Robin Young, and Bob Schlatter

Absent: Donna Schumaker, Sergio Fernandez, and Steve Snider, Jerry Fleury.

Guest: Peggy Caffey

**Announcements & Officer Reports:**

1. President, Harry Korn – Announcement: 1<sup>st</sup> meeting in June will be election of officers. Dick Merrick & Beverly Gates are working on the slate for next season.
2. Discussion: Lisa Bragg has offered her home/patio for our Banquet. Steve, Beverly, & Sandy are on the banquet committee. Sandy was the only one in attendance and will get with the others and report back next month. It was also proposed that should we have a live banquet; attendees would be asked to take a “rapid Covid test.”
3. VP, Emily Riddell – No Report
4. Secretary, Jerry Fleury – absent, Peggy Caffey as substitute
5. Treasurer, Margaret Pinto – February 2022, Cash Flow Detail Report attached at the end of these minutes. Report highlights are:
  1. Cash 2/1/22 \$5,296.93
  2. Income \$60 from new members
  3. Expenses \$15.96 for Zoom
  4. Total Cash after expenses \$5,280.97 – not including new members fees

**Committee Chair Reports:**

1. Refreshments: Donna Schumaker – No report
2. Membership: Mike Calabrese, reported two new members. Megan Monroe & Gale Tattersall. Dues for the remainder of the season are \$30
3. Programs: Don Stouder, reported the programs are all filled out for the rest of the season. Don will start recruiting new speakers for next season soon, with a possible new take on a program. To be announced. The next speaker is on March 28 and is Julian Elliott from France.
  - a. A discussion, by Mike followed, about the how many meeting rooms would be needed for the next season. We were also informed that the room rate was going up to \$44 per meeting. We were also informed that we have 6 credits with Torrance Airport to use, and after July when the rates increase, we will need to make up the monetary difference.
  - b. At this time board meeting will still be held on Zoom.
4. Scavenger Hunt: Robin, reported that things are the same. She reminded everyone that entries are due the end of April.
5. Newsletter: Don Sandersfeld, reported that the newsletter is going out for April, he also reported that friend of SBCC Paul Comon passed away on March 17<sup>th</sup>, 2022. A condolence card is being sent to Paul’s Photos on behalf of SBCC. Peggy Caffey volunteered to send the card.

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6. **Print & Digital Images:** Sergio Fernandez – Absent, No report
7. **Trips:** Mark Lidikay & Harry Korn – No report
8. **Publicity:** Harry Korn – No report
9. **Slide Shows:** No report
10. **Awards & Voting:** Bob Schlatter – Plaques are ready to go for both years. He also reported that only about 10% of the membership has voted as yet. **Do Vote!**
11. **Website:** Mike Calabrese – No report.
  - a. A question from Robin asked how the images on the header of the website were picked. Mike responded that they were randomly chosen by the programing. It was also noted that when you hit home or refresh the images would change. Every photo had an equal chance to be chosen.
12. **Zoom:** Don Stouder – Everything is going smoothly. There will be a possible hybrid meeting in June should we go back to the airport. That meeting would be on June 13<sup>th</sup>. This meeting would be a show & tell with all submissions sent to Sergio ahead of time. Each member could upload up to three photos. This information will be included in the newsletter, a separate email, and on the website. Don Sandersfeld to coordinate with Sergio about procedure.

**Old Business:** Going back to the airport. Protocol would be the same, and up to us to implement. We will not be going back in May and are looking toward June to make this happen. It was also decided that the board would ask the membership if they were ready and who would actually be attending a live meeting. If not enough in person attendees, the live meeting would be postponed to a later date.

**Phishing.** No response from members that they had had a problem. It was decided that from now on all emails would be blind copied.

**Coffee Klatch,** Emily went to the coffee shop and spoke with a server about the wall space that has been offered to us for our use. We still do not have enough information to make a decision at this time. There are many possibilities and will be looked into a bit more.

**PSA,** Jerry Fleury to speak at the April 11<sup>th</sup> meeting about this topic.

**Meeting Ended at 8:29 PM**

**Respectfully submitted by Peggy Caffey 3/22/22**

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Program Schedule 3/21/22:

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	Presentation (Zoom)	"Elements of Award Winners." <b>Zoom Only</b> . Upload to SBCC YouTube Ch.
September	13	Diane Racey	Digital Review (Zoom)	<b>Zoom Only</b>
	27	Kevin Gilligan	Presentation	presentation about a trip to Chilean Patagonia? I traveled to Torres Del Paine National Park, in Southern Chile.
October	11	Art Ramirez	Print Review	
	25	Mark Comon	Presentation	"What I have in my bag"
November	8	Joanne Stolte	Digital Review (Zoom)	Needs to be via Zoom. Mark Crase will do if Live.
	22	Lewis Katz	Presentation (Zoom)	<b>Zoom or Hybrid only</b>
December	13	Banquet		
	27	No Meeting		
January	10	Mark Comon	Print Review	
	24	Randy Harwood	Presentation	Well Received.
February	14	Joanne Stolte	Digital Review	

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	28	Mark Comon	Presentation	My Life Behind the Lens
March	14	Diane Racey	Print Review	
	28	Julian Elliotte	Presentation	
April	11	Mark Comon	Digital Review	Jerry to talk about PSA
	25	Jim Reisman	Presentation	Panel Discussion - Landscape Photography
May	9	Jerry Fleury	Scavenger Hunt Judging	
	23	Larry Cowles	Presentation	
June	13	Officer Election + Member Photo Sharing	Via Hybrid Zoom	
	27	Virtual Banquet		
Yellow = Cancelled or Potential Problem				
Blue = Final Confirmation				
Green = Completed				

