

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
Draft Minutes
May 23, 2022

Attendees: Harry Korn, Emily Riddell, Mike Calabrese, Dick Merrick, Peggy Caffey, Don Stouder, Margarette Pinto, Don Sandersfeld, Robin Young, and Jerry Fleury.

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

Guests: Gale Tattersall

1) 2—OFFICER REPORTS

a) President—Harry Korn invited Dick Merrick to provide an update to the SBCC Board Officer nomination process. Dick reported there were no new candidates. The slate remains as: President - Emily Riddell, Vice-President – Jerry Fleury, Secretary - Peggy Caffey and Treasurer - Margaret Pinto and that nominations are still open.

b) Vice President: Emily Riddell – No report.

c) Secretary - Jerry Fleury reported minutes were emailed for comment and feedback which were included in the final draft sent to Mike Calabrese to be posted on the SBCC website.

d) Treasurer: Margaret Pinto presented:

I. March 2022 Cash Flow Detail Report attached at the end of these minutes.

Report highlights are:

- a. Cash 4/1/22 \$ 5,192.77
- b. Income \$ 30.00
- c. Expenses \$ 67.08
- d. Cash 4/1/22 \$ 5,125.69
- e. Above budget \$ 365.00

II. Membership stats: Total 51 (46 dues paying).

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.

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- b. Membership: Mike Calabrese reported he emailed SBCC's membership roster to the Board members as well as the Committee Chairs. which shows a total of 51 active members.
 - c. Programs:
 - i. Don Stouder reported that the presenter calendar is almost full to the end of the year.
 - ii. Emily Riddell agreed to send Don Stouder the name of a recommended presenter.
 - d. Scavenger Hunt: Robin Young reported that the Scavenger Hunt was successful and fun. Robin agreed to host the Event next year.
 - e. Newsletter: Don Sandersfeld reported that the Club's newsletter has been reliably and consistently published on schedule. Will add a couple of actions from this meeting.
 - f. Print and Digital Images: There is a question if Sergio Fernandez will stay with SBCC as a member if dues are increased.
 - g. Trips: Mark Lidikay and Harry Korn –
 - i. Harry reported he was considering to start the trips events. Harry mentioned that the Crystal Cathedral may be a location to visit. Harry to will follow up.
 - ii. Dick Merrick reported he we follow up regarding the Point Fermin Lighthouse location.
 - iii. Don Strouder suggested perhaps there many other outdoor locations that could be considered.
 - iv. Emily suggested the group check out the Point Vincente Lighthouse as a possible visit location. Emily agreed to follow up to find more info. (310) 541-0334.
 - h. Publicity:
 - i. Harry Korn – Struggling with whether he should begin posting in the local newspaper info about SBCC in the local photography stores.
 - ii. Peggy Caffery suggested that SBCC could use social media to promote SBCC e.g., posting our Scavenger Hunt results.
 - iii. Mike Calabrese suggested that the club find a person that was adept at social media to take over the Publicity job. The group said we should find someone. The task will roll over to the new slate of officers for action. It was requested that Don Sandersfeld include in the newsletter that the Club needs someone to help with publicity especially regarding social media.
 - i. Banquets: Beverly Gates, Steve Snider, Don Sandersfeld – No progress toward an in-person banquet. It was agreed that the June Banquet be a virtual one. It was requested that this event be included in the newsletter.
 - j. Slide Shows: No report.

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- k. Awards and Voting: Bob Schlatter absent.
 - i. Bob reported at the 2022 Board meeting "...that he is ready to present the awards. The Award presentation will be delayed until the Club meets in person. Bob mentioned that the Print and Digital judging response is low, and members need to engage in the online digital and print judging.
 - ii. Harry to remind members at the next general meeting to vote and the voting window will close on May 30, 2022.
 - l. Website: Mike Calabrese reported no problems with the website. He posted the Scavenger Hunt video on the website's links of interests. there were a couple of issues with the website this past month but were not significant."
 - m. Zoom – Don Stouder reported no issues.
 - n. PSA Report – Jerry Fleury reported:
 - i. he wishes to report PSA stuff at both the 2nd of the month General Membership meeting as well as at the Board meeting.
 - ii. That Image Evaluation Workshop is booked for Saturday May 21st and there are two slots available for the Sunday May 22nd workshop.

1) OLD BUSINESS

- a) Return to Airport - It was decided the Club will assess the COVID situation month-month before returning to the Airport. Given the current situation the Board decided not to return in August 2022. The Board will decide if the general membership meetings will return in May 2022 at the May 2022 Board meeting.
- b) Klatch Coffee Exhibition – Emily Riddell reported:
 - i) There is an insufficient number members at this time that are interested to hang images through August 2022.
 - ii) a need for SBCC's logo. Harry agreed to send her a logo file.
 - iii) she is managing the intake process.
- c) The 2022 – 2023 Budget Proposal was presented and is attached at the end of these minutes. The board unanimously accepted the budget proposal which includes an increase of member annual dues to \$62.50 and increases the half year membership be \$46.50.
- d) The board agreed to address at future meetings the following topics to preclude future dues increases.
 - (a) Increase number members
 - (b) Campaign for donations
 - (c) Meet less frequently at the airport and continue with zoom meeting only meeting at the airport for the Print Critique
 - (d) Reduce credit card transaction fees

Meeting ended at 8:35pm.

Minutes documented by the Club's secretary Jerry Fleury.



APRIL 2022 FINANCIAL REPORT

		APRIL			
		YTD AUG- APR	ANNUAL BUDGETED	BUDGET YTD +/-	
CASH AVAILABLE AS OF APRIL 1, 2022		\$5,192.77			
INCOME		\$0	\$1,420		
Total paid member 46	DONATIONS	\$30.00	\$2,180	\$2,250	(\$70.00)
(4 honorary/1 complimentary = total 51 members)	MEMBERS DUE				
	OTHER				
	TOTAL	\$30.00	\$3,600		
EXPENSES					
	AWARDS		\$78.84	\$100	\$21.16
	BANK FEES	\$0	\$72.00	\$150	\$78.00
	BANQUETS			\$0	\$0
	CREDIT CARD FEES	\$1.12	\$115.53	\$225	\$109.47
	CRITIQUES	\$50.00	\$350.00	\$450	\$100
	EVENTS			\$0	\$0
	HARDWARE			\$200	\$200
	MEETING ROOM		\$30	\$720	\$690
	PO BOX		\$175	\$150	(\$25)
	PRESENTERS	\$0	\$250	\$400	\$150
	PRINTING			\$0	\$0
	PSA MEMBERSHIP		\$40	\$40	\$0
	SNACKS			\$0	\$0
	SOFTWARE APPS (ZOOM)	\$15.96	\$159.60	\$200	\$40.40
	WEBSITE		\$464.95	\$600	\$135.05
	OTHER				
	TOTAL	\$67.08	\$1,735.92	\$3,235.00	\$1,499.08
CASH AVAILABLE AS OF MAY 1, 2022		\$5,125.69			
BUDGET SUMMARY					
	Total income received		\$3,600		
	Yearly expenses budgeted		\$3,235		
	Required funding for yearly expenses		\$0	(+ \$365)	

2022 – 2023 SBCC BUDGET PROPOSAL

BUDGET PROPOSAL FOR 2022-2023

	Annual Budget
AWARDS	\$100
CREDIT CARD FEES	\$225
CRITIQUES	\$450
HARDWARE	\$200
MEETING ROOM	\$855 (based on 19 meetings at \$45 for the year)
PO BOX	\$175 (cost has increase by \$25 on last year's billing)
PRESENTERS	\$450
PSA MEMBERSHIP	\$40 (Membersshp is \$120 for 3yrs). This is the last of the 3 years before renewal next year.
SOFTWARE APPS (ZOOM)	\$200
WEBSITE	\$825
OTHER	
TOTAL	\$3,620

Banquets, Events, Printing category removed. Fee will be placed in "OTHER" if needed.

Base of a membership of atleast 45members, the club will require about \$80 per person to maintain club's expense.
Proposal of membership fee increase to be \$75 per person,

