

**South Bay Camera Club (SBCC)
Board/Program Chair Meeting
June 20, 2022, Minutes**

Call to Order: 7:01 P.M

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

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

Guest: Peggy Caffey – acting as secretary for this meeting

Discussion: Back to the airport; it was decided not to go back till at least August after the membership had been poled if they as a whole wanted to go back at that time. Dick Merrick volunteered to police and check people in at the door when we go back.

Announcements & Officer Reports:

1. President, Harry Korn – Announcement: Jerry Flurry has Covid=19
2. VP, Emily Riddell – No Report
3. Secretary, Jerry Fleury – absent, Peggy Caffey as substitute, no report
4. Treasurer, Margaret Pinto – May 2022, Cash Flow Detail Report attached at the end of these minutes. Report – See Attached, last 2 pages

Committee Chair Reports:

1. Refreshments: Donna Schumaker – No report
2. Membership: Mike Calabrese, will send emails out to membership as to when to pay the next years dues and when we will be able to upload photos for the August review.
3. Programs: Don Stouder, no report
4. Scavenger Hunt: Robin, no report
5. Newsletter: Don Sandersfeld, reported that the newsletter is going out by the end of the month and that the winners would be announced, and donations would be mentioned.
6. Print & Digital Images: Sergio Fernandez – Absent, No report
7. Trips: Harry Korn – Perhaps going to the diocese of Orange in August.
8. Publicity: Harry Korn – an in-depth discussion of publicity followed with recommendations that we us everything at our fingertips to advertise what and who we are; including, Twitter, Facebook, Instagram, and newspapers. Harry will contact newspapers and Robin will add general meeting information to the home page of SBCC.
9. Slide Shows: RE; Banquet, all were looking forward to the slideshows even though at this time there were just a couple slated.
10. Awards & Voting: Bob Schlatter – Plaques have been updated. A motion was made that all plaques and awards be mailed out. Moved by Dick Merrick, second by Don Stouder. Motion approved. A

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second motion was made to allow Bob to decide how to mail the awards. It was moved by Dick Merrick and seconded by Don Stouder. Motion passed.

11. Fundraising idea – items from our closets related to photography. All thought it was a good idea.

12. Website: Mike Calabrese – reported it was the end of the season and thus is a busy time of year, with reference to the cost to maintain and or change items on the website. He was looking forward to getting the next year set up by the end of July so payments and uploads for review could be done. Mike to send emails about dues, prints, and donations.

13. Zoom: Don Stouder – No report, nothing new

Old Business: Going back to the airport. Protocol would be the same. We will not be going back see previous discussion in the minutes. Perhaps sometime in August.

Coffee Klatch, old photos would be coming down the same time new ones were going up. Date set for that is July 6th, so old display members can help new display members hang items.

PSA; no report

Discussion: Oath of office, Dick Merrick read the oath he wrote, and it was approved.

Meeting Ended at 8:16 PM

Respectfully submitted by Peggy Caffey, acting secretary; 7/13/22

JUNE

		YTD AUG- JUNE	ANNUAL BUDGETED	BUDGET YTD +/-
CASH AVAILABLE AS OF JUNE 1, 2022		\$4,804.62		
INCOME	DONATIONS	\$0	\$1,446	
Total Paid Members 47	MEMBERS DUES	\$30	\$2,210	\$2,250
(4 honorary/1complimentary = total 52 members)	OTHER			(\$40)
	TOTAL	\$30	\$3,646	
EXPENSES	AWARDS		\$78.84	\$100
	BANK FEES		\$72.00	\$150
	BANQUETS			\$0
	CREDIT CARD FEES	\$1.26	\$117.91	\$225.00
	CRITIQUES		\$350	\$450
	EVENTS			\$0
	HARDWARE			\$200
	MEETING ROOM		\$30	\$720
	PO BOX		\$175	\$150
	PRESENTERS		\$300	\$400
	PRINTING			\$0
	PSA MEMBERSHIP		\$40	\$40
	SNACKS			\$0
	SOFTWARE APPS (ZOOM)	\$15.96	\$191.52	\$200
	WEBSITE	\$187.50	\$932.44	\$600
	OTHER			(\$332.44)
	TOTAL	\$204.72	\$2,287.71	\$3,235.00
				\$947.29
CASH AVAILABLE AS OF JULY 1, 2022		\$4,600.20		
	BUDGET SUMMARY			
	Total Income Received		\$3,646.00	
	Yearly Expenses Budgeted		\$3,235.00	
	Required funding for yearly expenses		\$0	(+ \$411)