

**South Bay Camera Club (SBCC)
Board/Program Chair Meeting
July 18, 2022, Minutes**

Call to Order: 7:05 P.M by President Emily Riddell.

Attendees: Harry Korn, Emily Riddell, Mike Calabrese, Don Stouder, Margarette Pinto, Don Sandersfeld, Robin Young, Bob Schlatter, Dick Merrick, Ann Sadler, Dave Carrier, Jerry Flurry, Sergio Fernandez, and Peggy Caffey

Absent: Donna Schumaker, and Steve Snider.

Guest: Ann Sadler

Announcements & Officer Reports:

1. **President: Emily Riddell** – Welcomed the new board members. It was pointed out that Committee Chairs needed to be asked if they wanted to continue in the position, they were in. As of now all have said yes.
2. **VP: Jerry Flurry** – No report
3. **Secretary: Peggy Caffey** – last month's minutes approve. A list of recipients of the minutes given to the new secretary. No report
4. **Treasurer: Margaret Pinto** – We paid out \$204.72 last month and have a balance in our account of \$4,600.00. This may change as additional bills for the month of July may be due prior to the end of the month.
July 18, Cash Flow Detail Report attached at the end of these minutes. Report – We have started our new fiscal year.
Additionally, Margaret reported that our taxes were filed for the year. As we are tax exempt, we owed nothing.

Committee Chair Reports:

1. **Refreshments: Donna Schumaker** – No report
2. **Membership: Mike Calabrese**, has sent 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. The two processes are now up and running.
3. **Programs: Don Stouder**, we are covered for August with Heidi Stover scheduled August 8th as print reviewer & Robert O'Toole scheduled August 22nd as our presenter for the month.
4. **Scavenger: Hunt: Robin**, the hunt should be up in August
5. **Newsletter: Don Sandersfeld**, reported that the newsletter was sent out a little late, but at the end of the month.
6. **Print & Digital Images: Sergio Fernandez** – No report
7. **Trips: Harry Korn** – Perhaps, going to the diocese of Orange in August. Jerry Flurry is writing up a proposal to go to Santa Monica some weekday evening at sunset as an outing.
8. **Publicity: Harry Korn** – Harry will continue to contact newspapers with updated information, including officers, meetings, dues, with reminders that lectures, and reviews are open to anyone who would like to check us out. Robin will continue to add general meeting information to the home page of SBCC etc.

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9. **Slide Shows:** Slide shows were uploaded to Don Stouder's server for those who would like to see them. We usually use YouTube, however this time they would not accept slide shows with copyrighted music.
10. **Awards & Voting:** Bob Schlatter – Plaques have gone out with the exception of one. Address was unknown but has been provided and it will go out also. The cost was .60 for mailing.
11. **Fundraising:** – No report.
12. **Banquet:** We have no date at this time for December. There is a committee already working on it. It was expressed by Rob that the banquet should have been better organized, that it was late starting and socializing should be at the beginning and end. Others reflected that it was an ok event as it was on Zoom. All expressed hope that the next banquet would be in person.
13. **Website:** Mike Calabrese – reported it was a very busy month as many small items had to be adjusted for the transition from end of year to new year. Mike is keeping on top of it.
14. **Zoom:** Don Stouder – No report, nothing new. He did apologize for the glitch just before the meeting, but it was managed prior to the start of the meeting.

Old Business: Going back to the airport. We will not be going back in August.

Klatch Coffee: Old photos came down July 6th and new ones went up. If interested in showing your photos September is the next available month. Everyone is encouraged to stop in and take a look.

PSA: It was reported that our PSA representative needs to be replaced, and that Emily would write a letter to PSA to that effect.

Discussion about the website & updates – Chuck may or may not still be a member of SBCC, Mike is checking on it.

Robin takes care of the homepage, calendar, and adds the scavenger hunt items.

Mike dose everything else, including contacting the programmers as things come up, keeping a close eye on the money spent, and generally overseeing our web page.

Discussion – Finding someone to do our Social Media needs. This would include Twitter, Facebook, Instagram, & Tic-Toc. It was suggested that this position could be done from anywhere in the country. That it might be best if it were done by a younger person, as they know the in's & out's a little better. It was further suggested that a grandchild, or high school student might want the volunteer hours for their resume.

*****ACTION ITEMS*****

1. Check the lighthouse at Point Vincente to see if and when they are open. Dick Merrick had called during their specified hours but got no answer – Dick & Harry
2. Contact Jill Saunders to be either a speaker or reviewer – Don Stouder
3. Who is interested in the Klatch Coffee – all
4. Social Media – all
5. Reminder to Vote on the website
6. Letter to PSA – Emily
7. Set up some sort of outing/adventure – Harry
8. Continue to think of ways to grow our membership – all

Meeting Ended at 8:16 PM

Respectfully submitted by Peggy Caffey, secretary; 7/19/22

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		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	(\$40)
(4 honorary/1complimentary = total 52 members)	OTHER				
	TOTAL	\$30	\$3,646		
EXPENSES	AWARDS		\$78.84	\$100	\$21.16
	BANK FEES		\$72.00	\$150	\$78
	BANQUETS			\$0	\$0
	CREDIT CARD FEES	\$1.26	\$117.91	\$225.00	\$107.09
	CRITIQUES		\$350	\$450	\$100
	EVENTS			\$0	\$0
	HARDWARE			\$200	\$200
	MEETING ROOM		\$30	\$720	\$690
	PO BOX		\$175	\$150	(\$25)
	PRESENTERS		\$300	\$400	\$100
	PRINTING			\$0	\$0
	PSA MEMBERSHIP		\$40	\$40	\$0
	SNACKS			\$0	\$0
	SOFTWARE APPS (ZOOM)	\$15.96	\$191.52	\$200	\$8.48
	WEBSITE	\$187.50	\$932.44	\$600	(\$332.44)
	OTHER				
	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)			

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