

**South Bay Camera Club (SBCC)
Board/Program Chair Meeting
October 17, 2022, Minutes**

Call to order at 7:04 by Emily

Attendees: Emily, Don Stouder, Don Sandersfeld, Mike C., Margareta P. Bob S., Harry K., Sergio., Robin Y. Steve S., David C., & Peggy C.

President: Announced she would not be at next Monday's meeting & asked Jerry to, and if Jerry can't do the meeting, would Don shut the meeting down – there were 36 at the last meeting, but only 7 in person.

Minutes: Peggy & were approved – double check that Emily gets the minutes separately

VP: Jerry N/R

TREASURER: Margaret, please see attached at end of minutes – there are 4 paid in September & \$175 in donations – jump in PO box fee. She is having a problem getting the Club PayPal account squared away. We how have the projected income. Main thing to point out is our donations so far this year is \$850 – divided just covers the cost for the year, we need an additional 14 members. \$585 dived by 13 = \$45.00 per meeting & we are spending \$90 per month for the airport location. We had 6 credits to begin with and we have 3 credits remaining

SOCIAL MEDIA: Don is the committee chair & Theresa is our consultant. MAR Committee, standing for Membership & Revenue. Theresa was unavailable on Monday evenings. Next meeting the coming up on Wednesday. We have absorbed Harry's publicity committee. We as a committee met with him and worked out what our plan of action will be. Dick M. has taken on the responsibility of sending out press releases. We do keep Theresa updated on our progress and gets a copy of the monthly minutes.

ZOOM MEETINGS – Emily states we have between 7 to 11 people attending in person. Is it worth it to continue the Hybrid meetings and save the airport cost. She has asked us to think about the future of the in-person meetings. At this time, we are not bringing in prints. David expressed an idea to have the in-person meetings for print night.

David C. announced that the upcoming meeting he is bringing in a cake to celebrate his 50 years with the SBCC & his birthday.

PROGRAMS: see below – Jon Norris will be the substitute reviewer

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13					
14					
15	November	14	Jon Norris	Digital Review	Bill Balcer cancelled - wife surgery
16		28	Pete Scifres	Presentation	Drones
17					
18	December	12	Banquet	Banquet	
19		26	Dark		
20					
21	January	9	Nancy Lehrer	Print Review	Survey coming
22		23	Ron Wyatt	Presentation	Sports Photography
23					
24	February	13	Joanne Stolte	Digital Review	
25		27	Truman Holtzclaw	Presentation	"Wide Angle Magic"
26					
27	March	13	Arik Gorban	Print Review	Via Zoom
28		27	Nancy Lehrer	Presentation	LR/ACR. See email. Nancy to send survey to help ID subject.
29					
30	April	10		Digital Review	
31		24	Arik Gorban	Presentation	Visualization: Create from Capture to Post
32					
33	May	8	Judge TBD	Scavenger Hunt Judging	
34		22	JP Stones	Presentation	Storytelling for Photographers

TRIPS: Harry – Is set for October 27th – about 10 to 12 people to attend at the Greek Orthodox Church in Long Beach with a lunch to follow at a local Mexican Restaurant

PUBLICITY: Dick & Don have taken on Harry’s job

NEWSLETTER: Don Sandersfeld N/R

PSA: Jerry, NR

WEBSITE: Update, Robin – Mike reported she was doing a great job in coordinating the web. All problems reported at the last meeting have been resolved

BANQUET: December 12. Update – Cost is \$65 to rent the airport for the event.

Deadline for RSVP is November 15th via Evite

Committee consists of: Sandy, EM Sandersfeld, Emily R., Joyce, Gerhardt, Steve, Ruth, & David C.

David C. to bring table decorations

No decision on a food truck at this time

Cost per person is \$5.00 & it will get you 2? ticket into the drawings

Where are donations going? No answer at this time

Old Business:

Hanging Photos: October photos at Klatch Coffee—Emily and Dick Merrick

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October – Don & Peggy have hung some photos – we can not include a sales pitch on the wall

Looking for next group to hang in January

****Down the road we are going to hash out if it is worth it to continue a live in person meeting**

Awards: and voting—Bob - NR

Slide Shows: Don Sandersfeld - NR

Scavenger: Hunt: Robin – is posted on the club website & in the newsletter

Meeting adjourned at 8:12 PM

Sept. '22

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF SEPT. 1, 2022			\$6,711.96		
<u>INCOME</u>					
Paid (\$\$) Members:	4	DONATIONS	175.00	850.00	850.00
Total Paid (\$\$) YTD:	<u>38</u>	MEMBERS DUES	250.00	2,375.00	(875.00)
Total (+ 4 Honorary):	42	OTHER	-	-	
		TOTAL	<u>425.00</u>	<u>3,225.00</u>	<u>3,250.00</u>
					(25.00)
<u>EXPENSES</u>					
		AWARDS	-	147.82	100.00
		CREDIT CARD FEES	54.46	92.66	225.00
		CRITIQUES	50.00	50.00	450.00
		HARDWARE		-	200.00
		MEETING ROOM		-	585.00
		PO BOX	216.00	216.00	175.00
		PRESENTERS	50.00	100.00	450.00
		PSA MEMBERSHIP		-	40.00
		SOFTWARE APPS (ZOOM)	15.96	47.88	200.00
		WEBSITE		-	450.00
		OTHER	1.95	1.95	825.00
		TOTAL	<u>388.37</u>	<u>1,106.31</u>	<u>3,250.00</u>
					\$ (2,145.64)

CASH AVAILABLE AS OF OCT. 1, 2022 **\$6,748.59**

BUDGET SUMMARY

Total \$ Income Received	3,225.00
Yearly \$ Expenses Budgeted	<u>3,250.00</u>
Required funding for yearly expenses	25.00