

**South Bay Camera Club (SBCC)
Board/Program Chair Meeting
December 16, 2024, Minutes**

Call to Order – 7:02P.M.

Attendees – Don, Sandy, Rajiv, Mike, Margaret, Bob, Sergio, Emily,

Officer Reports

VP – Emily – N/R

Secretary – Peggy – N/R

Treasurer – Margaret, November budget, donation of \$60, one member renewal and money from banquet, see attached report for full report. We received a check for \$150 from Torrance Airport, from Tom Kaminski. Mike will email him and see how we can reconnect. Mike mentioned that we are \$1,900 short of what we need for our budget.

Committee Chair Reports

Programs – Emily – January, a local photographer, Mathew Welch, will be doing the print review. Presentation will be Mike Puskin has a presentation on masking. What additional treatments we might want to learn about. Don to add a question to the Newsletter. Joanne Stolte will do February digital review. As we move forward, we will be using ideas from our members for the coming year. Additionally, we will be doing the before and after, this will be towards the end of the season.

Newsletter – Sandy – Nothing new, he is trying to get it out early because of the print critique. Sandy tries to get the newsletter out the 1st week of the month. As of now there is only one person signed up for his class. Content will be basics of a camera and how it works. It was suggested that a course directed at specific brands would be helpful for members. A question is the article “Tips for the Newsletter” is not going well. Perhaps it should be mentioned more often at the general meetings and be added to the newsletter on a regular basis. Mike suggested that more of the members should be subscribed to Tim Grey’s Tips.

Membership – One new member joined in November for a total of 44 members. We need to really promote our club on social media to build our membership. Don Stouder to put out a blast email to interested parties. Membership at January 1 is now \$42.50.

Website: — Mike is still dealing with Google search directing one to our current website. Print upload is now active for the January reveiw.

AV – Sergio N/R – Suggested going forward, that individual files be labeled.

Trips – Rajiv suggested if he had scheduled the Christmas event for later in the evening for the lighting. January will be a trip to Tide Pools at Cabrillo Beach will get scheduled. Rajiv will be out of town for the month of January.

Banquet – Don commended Sandy on his work putting everything together. What could we have done better or what can we do better next time. It was suggested that we have a live auction to hopefully raise more money. Suggested that we supply a few items that we could have a silent auction and explain how it works. We had 11 slide shows. Should we reach out to Tony as to how they thought it went. They are willing to go there again. What could we do differently next time. We might post the slide shows on the club website. Overall, the banquet was done well, people were missing deserts. Perhaps the menu could have been edited. We should have had a desert and should have gone over the menu.

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Awards & Voting – Bob – voting on digital has not changed from last month. Print has gone up in from previous month.

Scavenger Hunt – Robin – N/R

Refreshments – Emily – Will let Sandy know what dates are still needed to be filled.

PSA Rep – N/R – No rep – we don't see what advantage our club would get.

Old Business – N/R

New Business – N/R

Adjournment – ? P.M.

Nov. '24

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF NOV. 1, 2024			\$8,234.87		
INCOME		DONATIONS	594.50	-	594.50
Paid (\$\$) Members:	1	MEMBERS DUES	72.50	2,815.00	5,000.00
Total Paid (\$\$) YTD:	43	OTHER X-mas banquet	\$1,210	1,925.00	-
Total (+ 2 Honorary):	45	TOTAL	1,282.50	5,334.50	5,000.00
EXPENSES		AWARDS	-	-	200.00
		CREDIT CARD FEES	27.56	152.35	200.00
		CRITIQUES		150.00	450.00
		HARDWARE		-	200.00
		MEETING ROOM	102.00	408.00	1,040.00
		PO BOX		236.00	220.00
		PRESENTERS	50.00	100.00	450.00
		PSA MEMBERSHIP		-	40.00
		SOFTWARE APPS (ZOOM)	17.03	85.15	200.00
		WEBSITE	37.50	702.13	2,000.00
		OTHER		200.00	-
		TOTAL	234.09	2,033.63	5,000.00
CASH AVAILABLE AS OF DEC. 1, 2024			\$9,283.28		\$ (2,966.37)

BUDGET SUMMARY

Total \$ Income YTD vs Budget	5,334.50	334.50
Yearly \$ Expenses To-Date	<u>2,033.63</u>	
Remaining YTD Income \$\$	(3,300.87)	