

**South Bay Camera Club (SBCC)
Board/Program Chair Meeting
November 18, 2024, Minutes**

1. **Call to Order** –7:05 P.M.

2. **Attendees** – Don, Mike, Sandy, Sergio, Margaret, & Robin, Rajiv, Dick, Harry, Bob

3. Officer Reports

VP – Emily – N/R -

Secretary – Peggy – Correction – we donate the scrap book to the Hawthorn Historical Society

Don Moved to approve, Rajiv second, minutes passed.

Treasurer – Margaret October we got \$65 in donations, \$60 from 50/50, \$5, from banquet overage. Membership 2 dues in and \$145, banquet money \$605 – see attached report for complete document.

4. Committee Chair Reports

Programs – Emily, N/R

Newsletter/Banquet– Sandy, still needs to talk with Tony at venue about the banquet, and a final count needs to be given. Sandy will be on vacation. Raffel items are not forthcoming at this time. Only 1 slide show has been announced at this time. There may be 5 to 8 of them.

Sandy – are you getting any tips to add to the newsletter. Any interest in your class? Only 1 at this time.

Membership – Mike – As read by Margaret – October renewals were Karen Brochette & Gerard Harnack, so we have 2 for October, Total members are 43.

Website: - Mike & Robin – Website is good, Gerhart had a problem paying for the banquet, Robin could not fix the problem, but Mike addressed the problem and suggested they mail in a check.

A/V Support – Sergio – No issues with uploading is being done on Monday's –

Dick at some future meeting we should show the before and after of a reviewed photo. Sergio said he could show the photos side by side. Everyone thought this would be a good idea.

Trips – Harry has had Rajiv try to take over event planning in the future. Planning a trip on December 7th. Have Mike send you the excel membership list to send invitations out. The Christmas Lights in Sleep Hollow Photo Shoot. David Berman is planning on setting up a photo shoot soon at a nature reserve. Rajiv has sent a request with no response. He will try again.

Awards & Voting – Bob, voting has gone up. People are participating.

Old Business – Billy Johnson has taken over the setting up of the easel and lights for the print review.

Refreshments – Emily has adopted this chair, so far so good.

PSA – Sandy and Emily are only involved in this group for the trip once a year.

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Old Business –

By Law Change As Proposed by Mike

– Fiduciary responsibility of the club in case of disbandment and Harry found that we are a 501C – all of our property would be sold, and monies would be distributed to remaining members and or some other disbursements.

Additionally – Should the club disband the property of the club would be sold and monies added to the remaining monies in the bank would either be donated to another group or divided between the remaining members of the club. –

Moved by Dick Second, by Bob, Motion passed. It needs to be approved by the membership. Don will bring it up at next meeting.

New Business – Rajiv wants to add a category where there was no AI, masking or changes to the photo. Robin & Harry said that would not be fun. Rajiv said there would be a separate category to be judged. Don suggested Rajiv should talk with Emily about his idea. Harry suggested that for years there have been no rules to adjusting a photo.

Don reported that there is a photographer for the next meeting.

Harry thanked Rajiv for stepping up.

Adjournment – 7:45 P.M.

Oct. '24

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF OCT. 1, 2024			\$7,649.10		
<u>INCOME</u>					
Paid (\$\$) Members:	2	DONATIONS	65.00	594.50	594.50
Total Paid (\$\$) YTD:	41	MEMBERS DUES	145.00	2,742.50	(2,257.50)
Total (+ 2 Honorary):	43	OTHER X-mas banquet	605.00	715.00	715.00
		TOTAL	815.00	4,052.00	5,000.00 (948.00)
<u>EXPENSES</u>					
		AWARDS		-	200.00 (200.00)
		CREDIT CARD FEES	3.95	124.79	200.00 (75.21)
		CRITIQUES	50.00	150.00	450.00 (300.00)
		HARDWARE		-	200.00 (200.00)
		MEETING ROOM	102.00	306.00	1,040.00 (734.00)
		PO BOX		236.00	220.00 16.00
		PRESENTERS		50.00	450.00 (400.00)
		PSA MEMBERSHIP		-	40.00 (40.00)
		SOFTWARE APPS (ZOOM)	17.03	68.12	200.00 (131.88)
		WEBSITE	56.25	664.63	2,000.00 (1,335.37)
		OTHER		200.00	
		TOTAL	229.23	1,799.54	5,000.00 \$ (3,400.46)
CASH AVAILABLE AS OF NOV. 1, 2024			\$8,234.87		

BUDGET SUMMARY

Total \$ Income YTD vs Budget	4,052.00	(948.00)
Yearly \$ Expenses To-Date	1,799.54	
Remaining YTD Income \$\$	(2,252.46)	