

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
February 17, 2025, Minutes

1. Call to Order – 7 :02

2. Attendees – Don, Peggy, Margaret, Sandy, Bob, Emily, Rajiv, Sandy, & Robin

3. Officer Reports – Don spoke about Chuck Greenwood's wife was getting IRS questions about SBCC -Don spoke with her and she said she would mail the information to him, and he said he would work on it. Our tax information is tied to our PO Box, per Margaret, our Federal Taxes are filed in July. To be followed.

- a. **VP** – N/R – Don thought we had a presentation set by Dick & Rajiv, Emily said it was in May. Question was resolved.
- b. **Secretary** – Approval of minutes for January – moved by Robin, Don seconded.
- c. **Treasurer** – No new income for January. See treasures report attached or on the website. For the year we are short, \$2,112, at this point. We have \$1,400.40 remaining to maintain our budget at this point.

4. Committee Chair Reports

- a. **Programs** – Our speaker on birds who had cancelled had now rescheduled. We have several months of continuous programs.
- b. **Newsletter** – Newsletter is going out by the end of the month -in time for people to attend his Monday night class.
- c. **Membership** – For February there was no change. We have 45 members including our 2 honorary members.
- d. **Website** – Website is doing fine. Don has a problem with being slow, and a validation screen pops up. Voting is slow and confusing etc. Mike will have a conversation with the webmaster about slowness, validation, and voting. Some other small changes were also addressed by Mike. Robin will try to add a reminder to vote. Mike will make a call to see what we can do. Don will create an action item to remind members to vote.
- e. **A/V support** – N/R

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- f. **Trips** – Rajiv – One trip is in the works organized by David Berman, for April. Rajiv wanted to set up a visit to Kenneth Hawn Park, he will follow the weather report to set it up.
 - g. **Banquet** – Sandy – Sandy will talk to the restaurant our Christmas Party was at and will report findings. For the summer party. Emily suggested that we go ahead and use the previous location. There was some discussion about the menu. Sandy to follow up.
 - h. **Awards & Voting** – N/R
 - i. **Scavenger Hunt** –
 - j. **Nominating Committee** – N/R
- 5. Old Business** – Don has thought that we remove Harry from the invitation to the board meetings. Emily suggested that we now invite David Berman. We have 13 members that do not have a “gallery” even if they upload for review they still have no gallery. Don will send out a message to remind members to create their own gallery. There is information on the website on how to create a gallery. Mike or Robin would be willing to help members initially set up their gallery. Mike will also ask the administrator if when someone newly joins, we could just automatically create a gallery.
- 6. New Business** –
- a. Don wants to propose that we need to do 50/50 as much as possible or at least at each print review. Emily suggests we only do the 50/50 every other month. We could think of other ideas. Like a basket or something to raffle off every other month. Don suggested we should have someone designated to organize the 50/50 or raffle items. This tabled for now – old business for next month.
 - b. Don reported that Sergio will not be able to do our AV on a permanent basis right now. Don has sent a letter to the members to volunteer for this position. Mark Lidiky had said he would be willing to do it except that he can’t house or transport the equipment. Rajiv has said he would be willing to house the equipment in between meetings. Initial solution we will take Mark up on his offer and Raja to house the items. Perhaps Sergio would be our backup.
 - c. Adding someone to the administrative rights, Mike said it was ok as long as it was limited downloading photos only.

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- d. Don to make sure that the Zoom password is in the manual/handbook is updated with the latest information.
 - e. We also need to check with Mark about the smooth transition.
- 7. **Comments** – Sandy reported the Phyllis Apell fell and is in a facility. Peggy to send a “get well” card.
 - a. Don to check with Dick to see if he still wants to head the nominating meeting.

Adjournment – 8:12

Jan. '25

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF JAN. 1, 2025			\$7,652.47		
<u>INCOME</u>		DONATIONS	672.00	-	672.00
Paid (\$\$) Members:		MEMBERS DUES	- 2,887.50	5,000.00	(2,112.50)
Total Paid (\$\$) YTD:	43	OTHER	- 2,035.00	-	2,035.00
Total (+ 2 Honorary):	45	TOTAL	- 5,594.50	5,000.00	594.50
<u>EXPENSES</u>		AWARDS	- -	200.00	(200.00)
		CREDIT CARD FEES	2.13 193.26	200.00	(6.74)
		CRITIQUES	50.00 200.00	450.00	(250.00)
		HARDWARE	-	200.00	(200.00)
		MEETING ROOM	102.00 510.00	1,040.00	(530.00)
		PO BOX	-	220.00	16.00
		PRESENTERS	50.00 150.00	450.00	(300.00)
		PSA MEMBERSHIP	-	40.00	(40.00)
		SOFTWARE APPS (ZOOM)	17.03 119.21	200.00	(80.79)
		WEBSITE	37.50 814.63	2,000.00	(1,185.37)
		OTHER	1,960.00	-	1,960.00
		TOTAL	258.66 4,183.10	5,000.00	\$ (816.90)

CASH AVAILABLE AS OF FEB. 1, 2025

\$7,393.81

BUDGET SUMMARY

Total \$ Income YTD vs Budget	5,594.50	594.50
Yearly \$ Expenses To-Date	4,183.10	
Remaining YTD Income \$\$	(1,411.40)	