

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

1. Call to Order – 7 :04

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

3. Officer Reports – Mrs. Greenwood contacted Paul's about a letter she had received from the IRS. Don to follow up. Mike checked with Margaret, who we filed with, and we will find out who and what it is all about.

a. **VP** – N/R – Emily clarified; the show your stuff club members explain how they got a finished product. Show & Tell is on June 9th
Our bird speaker said he was now available. We are caught up.

b. **Secretary** – Posted on web site. 1st Margaret, 2nd by Don Stouder

c. **Treasurer** – See attached and on the net. Total net is \$7393.81
We are negative \$2112 for the year. We have \$1 plus positive for the year.

4. Committee Chair Reports

a. **Programs** – All planned out for now.

b. **Newsletter** – Trying to get it out by the end of the month. Sandy is giving the beginners class on the 1st Monday,

c. **Membership** –total of 45 paid plus the honorariums, Someone named Debora who wants info with no result. So, there is no change in the membership.

d. **Website** – Robin, website is doing fine. Don thinks there is a glitch in the website. Mike reported that sometimes the photos are the wrong size. Also, we are getting a “we are validating you,” Mike to check on it. Peggy reported the glitch in the voting process. With sometime erasing votes before it moves forward, Sandy reported that he is also having a problem with voting. We may add a reminder to vote. It will be checked on for next month.

e. **A/V support** – N/R

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5. **Trips** – One trip in the works to the Japanese Gardens in March – Rajiv and David are planning on at least one trip a month.
6. **Banquet** – Nothing has been done as yet. He will get the information for the next meeting. The 4th Monday in June is the date. June 23, 2025.
7. **Awards & Voting** – N/R - We should all remember to vote each time they go on the site.
8. **Scavenger Hunt** –
9. **Nominating Committee** – N/R – Dick should get on to nominations.
10. **Old Business** – Galleries, at this time we have 13 members who do not have a gallery at this time. Don's plan was to send an email to please set up their gallery. Mike pointed out that Sandy had formerly sent out a reminder with detail on how to load up a photo. Mike also noted that there is a video on how to do it on our sites. We should encourage members to open their gallery. Mike or Robin is more than willing to help someone create their gallery. Mike to check on an automatic creation of a gallery for a new member.
11. **New Business** – *Not specifically inviting past board members to the meeting.
*Margaret, Don, & Peggy were doing a lot of 50/50 and Don would like us to do 50/50's at least at every print review.
*We are in a crisis situation as regards our AV position. Here is where we stand as of today. Mark has said he would take over the running of the technical end of the meeting but cannot store the equipment between meetings. Rajiv has volunteered to house the equipment for the time being. Don proposed the Rajiv will keep the equipment and Mark will do the technical portion.
*Remind the members that they need to upload their photos for review by midnight Saturday before review.
12. **Comments** – Sandy mentioned that Phyllis Apell took a fall, and Peggy offered to send a card.
13. **Adjournment** – 8:17 P.M.

Feb. '25

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF FEB. 1, 2025			\$7,393.81		
<u>INCOME</u>					
Paid (\$\$) Members:		DONATIONS	672.00	-	672.00
Total Paid (\$\$) YTD:	43	MEMBERS DUES	- 2,887.50	5,000.00	(2,112.50)
Total (+ 2 Honorary):	45	OTHER	2,035.00	-	2,035.00
		TOTAL	- 5,594.50	5,000.00	594.50
<u>EXPENSES</u>					
		AWARDS	- -	200.00	(200.00)
		CREDIT CARD FEES	193.26	200.00	(6.74)
		CRITIQUES	50.00 250.00	450.00	(200.00)
		HARDWARE	-	200.00	(200.00)
17.D15		MEETING ROOM	102.00 612.00	1,040.00	(428.00)
		PO BOX	236.00	220.00	16.00
		PRESENTERS	150.00	450.00	(300.00)
		PSA MEMBERSHIP	-	40.00	(40.00)
		SOFTWARE APPS (ZOOM)	17.03 136.24	200.00	(63.76)
		WEBSITE	37.50 852.13	2,000.00	(1,147.87)
		OTHER	1,960.00	-	1,960.00
		TOTAL	206.53 4,389.63	5,000.00	\$ (610.37)
CASH AVAILABLE AS OF MAR. 1, 2025			\$7,187.28		

BUDGET SUMMARY

Operational Incomes:	3,559.50	Events Income:	2,035.00
Operational Expenses:	2,429.63	Events Expense:	1,960.00
Remaining YTD Income \$\$	1,129.87	Profit/Loss:	75.00