

**SOUTH BAY CAMERA CLUB (SBCC)
BOARD MEETING
MAY 19, 2025, MINUTES**

1. **Call to Order** – 7:02 P.M.
2. **Attendees** – Don, Peggy, Margaret, Emily, Rajiv, Sandy, Mike, David C. & Bob.
3. **Officer Reports** –
 - a. **VP** – N/R –
 - b. **Secretary** – Minutes were moved by Mike and seconded by Rajiv
 - c. **Treasurer** – See Treasurer’s report attached.

Annual Budget For 2025 – 2026 (Expenditures)

AWARDS – Stay the same	\$200
CREDIT CARD FEES - Sane	\$200
CRITIQUES - Increased	\$675
HARDWARE – Increased	\$250
MEETING ROOM - Increased	\$1,100. Based on \$55 per meeting projected increase. Currently at \$51 per meeting, rates go up in July.
PO Box – Increased	\$300 (Currently \$220, but likely to increase Sept.)
PRESENTERS -Increased	\$675
PSA MEMBERSHIP	\$40 (Membership \$120 for 3 years - pd for 2023-2026)
SOFTWARE APPS (ZOOM) - Increased	\$200
WEBSITE - Increased	\$2060
OTHER	\$ -

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TOTAL

\$5,700

DUES TO BE INCREASED TO \$125.00 FOR THE FULL YEAR, \$75 FOR HALF YEAR.

It was proposed to increase the dues to \$125.00 and \$75 for half a year. The motion was moved by Robin and seconded by Mike. Motion passed.

1. Committee Chair Reports

- A. Programs** – Emily has plans to send out a questionnaire to the membership about what they would like to have as programs. She has already lined up some presenters for next year.
- B. Newsletter** – Sandy said nothing new, newsletter will be out on time. It was suggested that Don should include something about the auction items for the banquet and the criteria. Perhaps a list of what will be offered at the banquet. It was suggested that some of the donated items be bagged as a bundle for our auction.
- C. Membership** – Mike reported April had no change with forty-four paid members and two honorariums for a total of forty-six members.
- D. Website** – Robin has been keeping up with the front page and calendar. Mike reported that there was a problem with our credit card processing, so Mike got this worked out. Mike was also concerned that the awards gallery was totaling up the winners as they were being voted on. Mike will be reviewing this with the administrator and getting things cleaned up for the future.
- E. A/V support** – Rajiv notified us that Jerry Flurry will be the AV backup. Sergio will be our emergency backup. There was a discussion about the problem with the microphone. They are trying to resolve it.
- F. Trips** – The trip to downtown Los Angeles is postponed. Fleet week was sent out and the Camer Day at the Queen Mary were sent out to the membership.
- G. Banquet** – As of today only nine people have paid. Don will be checking with Tony to finalize the event. Also, he is to ask if we can use the patio for the raffle tables. The actual cost per head is \$45. We have charged \$55 to cover tips and a small profit.

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H. Awards & Voting – Bob reported that the top print awards had gotten 76 – 73 votes with no change from last month. We have gotten more votes for the digital.

I. Scavenger Hunt – Robin reported that there was discrepancy in the scores. She has updated the winners.

Robins note to the membership –

“Dear SBCC Members,

After Monday night’s Scavenger Hunt awards were announced, Jerry and I reviewed the final score sheet again using our full scoring Excel spreadsheet that tabulated the numbers. We discovered a couple of calculation errors made on Monday night that led to an incorrect announcement of the winners.

The corrected top placements are:

 1st Place (Tie): Michele U. and Robin Y

 2nd Place: Emily S

 3rd Place: Emily R

We sincerely apologize for the oversight. In the spirit of transparency and fairness, I have decided to step aside and allow the other 1st-place winner to be recognized as the sole first winner. Alternatively, we are also open to honoring both 1st-place finishers if the Club prefers.

Thank you all for participating and for your understanding!

Robin”

Robin is stepping down as Scavenger hunt chairperson for next year due to home responsibilities.

2. Nominating Committee – N/R However the election will be on June 9.

3. Old Business – N/R

4. New Business – Don discussed the selling of the donated books and what to do with them. He is encouraging those who have them to pick their best for the banquet. The rest could be sold over the next season.

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Student membership, for the club. It has been suggested that we create a scholarship for one young photographer. The 1st one should go to Logan. Free membership would be awarded once a year, we will work on developing the idea more formally.

Scholarship to be named the William Berry Scholarship.

Rajiv and Dick are coming up with AI Guidelines. As of now they are pretty general and straight forward. July 1st is a light deadline. Bob wants to join the committee.

Rajiv sent all the board – most of them a document that suggests ideas to think about for the future.

5. Adjournment – 8:12

April '25

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF APR. 1, 2025			\$7,018.25		
INCOME					
Paid (\$\$) Members:		DONATIONS	100.00	822.00	- 822.00
Total Paid (\$\$) YTD: 44		MEMBERS DUES	-	2,937.50	5,000.00 (2,062.50)
Total (+ 2 Honorary): 46		OTHER	-	2,035.00	- 2,035.00
		TOTAL	100.00	5,794.50	5,000.00 794.50
EXPENSES					
		AWARDS	-	-	200.00 (200.00)
		CREDIT CARD FEES	3.70	196.96	200.00 (3.04)
		CRITIQUES		300.00	450.00 (150.00)
		HARDWARE		-	200.00 (200.00)
		MEETING ROOM	102.00	816.00	1,040.00 (224.00)
		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	170.30	200.00 (29.70)
		WEBSITE	112.50	1,064.63	2,000.00 (935.37)
		OTHER		1,960.00	- 1,960.00
		TOTAL	235.23	4,893.89	5,000.00 \$ (106.11)

CASH AVAILABLE AS OF MAY 1, 2025 **\$6,883.02**

BUDGET SUMMARY

Operational Incomes:	3,759.50	Events Income:	2,035.00
Operational Expenses:	2,933.89	Events Expense:	1,960.00
Remaining YTD Income \$\$	825.61	Profit/Loss:	75.00