

SOUTH BAY CAMERA CLUB (SBCC)
BOARD MEETING
June 16, 2025, MINUTES

1. Call to Order – 7:02 P.M.

2. Attendees – Don, Peggy, Margaret, Rajiv, Sandy, Mike.

3. Officer Reports –

A. Presidents - Thank you for taking on the responsibilities of office for the coming year. Robin gave up running the Scavenger Hunt for 2026 season. Dick Merrick will be taking that on. Any thoughts on how the Scavenger Hunt went this year. It was mentioned that the reviewer was a bit long winded and over complicated. Dick is hoping to streamline some of this. He will be putting together a team for this. He has already looked for suggestions for items. It was suggested that any judging criteria should be available to the membership. Sandy noted that the judging criteria is actually in the Newsletter. Mike pointed out it was also on the club website.

B. VP – N/R –

C. Secretary – Minutes were moved by Margaret, Mike seconded. Minutes are accepted.

D. Treasurer – See Attached – Income was \$705.00 for May. Expenses were \$506.25. Net Income was \$7,061.07. This is accurate to date.
Dues for next year can be paid starting July 1, 2025.
Moved by Margaret to be accepted, seconded by Mike.
17 paid bodies paid for banquet.
44 paid total membership is 46

4. Committee Chair Reports

A. Programs – N/R

B. Newsletter – Sandy said nothing new, newsletter will be out on time and focus on the banquet.

C. Membership – Mike reported May had no change with forty-four paid members and two honorariums for a total of forty-six members.

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- D. Website** – Mike reported that at the end of June, all memberships will be cancelled. Everything for the current season will be achieved. New & renewing memberships can be done as of July 1. No change to the board officers on contact page, everything but the Scavenger Hunt stays the same.
- E. A/V support** – Rajiv reported that Bob & him will get together soon. He is also checking into developing a website cheaper down the road.
- 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 now all is going ok. Tony said we could use the balcony for the raffle. The final count is due to Tony on the Friday before our event. They set no minimum. Sandy will also clarify the amount of their checks. Also, remind everyone to bring their slide shows for our enjoyment.
- H. Awards & Voting** – Bob reported comparison. The winning print image got 99 votes. Last year the winning photo got 159. Winning digital photo got 89 votes, compared to 138 last year.
- I. Scavenger Hunt** – N/R
- J. Nominating Committee** – N/R However the election will be on June 9.
- 5. Old Business** – Setting up some sub committees to work on the budget for the 26 – 27 season. Checking where and how the money will be spent.
- 6. New Business** – Don proposed we do not meet in July. The 1st board meeting then will be on August 18.
- 7. Adjournment** – 8:10

May '25

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF MAY 1, 2025			\$6,883.02		
<u>INCOME</u>					
Paid (\$\$) Members:		DONATIONS	45.00	867.00	- 867.00
Total Paid (\$\$) YTD: 44		MEMBERS DUES	-	2,937.50	5,000.00 (2,062.50)
Total (+ 2 Honorary): 46		OTHER	660.00	2,695.00	- 2,695.00
		TOTAL	705.00	6,499.50	5,000.00 1,499.50
<u>EXPENSES</u>					
		AWARDS	-	-	200.00 (200.00)
		CREDIT CARD FEES	0.98	197.94	200.00 (2.06)
		CRITIQUES		300.00	450.00 (150.00)
		HARDWARE		-	200.00 (200.00)
		MEETING ROOM	102.00	918.00	1,040.00 (122.00)
		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	187.33	200.00 (12.67)
		WEBSITE	406.24	1,470.87	2,000.00 (529.13)
		OTHER		1,960.00	- 1,960.00
		TOTAL	526.25	5,420.14	5,000.00 \$ 420.14
CASH AVAILABLE AS OF JUNE 1, 2025			\$7,061.77		

BUDGET SUMMARY

Operational Incomes:	3,804.50	Events Income:	2,695.00
Operaitonal Expenses:	3,460.14	Events Expense:	1,960.00
Remaining YTD Income \$\$	344.36	Profit/Loss:	735.00