SOUTH BAY CAMERA CLUB BOARD MEETING MINUTES SEPTEMBER 15TH 2025

- 1. Call to Order 7:01 P.M.
- 2. Attendees Don, Peggy, Dick, Sandy, Margaret, Bob, Rajiv, Emily, Harry,
- 3. Officer Reports
 - a. Presidents Message -
 - b. New badges are in process
 - c. Budget review team update. There, as of now is no need for a budget committee. Jerry's email attached.
 - **B. VP E**mily was notified that Don was not going to attend the last meeting. It turned into a bit of a mess. Don agreed not to do it again.
 - *The program for next week is a member of the PV conservancy and will be talking about the conservancy.
 - *Erick Day will review our print review.
 - * School's she interviewed a couple of students about their projects. She will follow up with the schools.

Other members will contact 3 different schools.

Peggy is to finish the Student Flyer

- **C. Secretary** Peggy Emily moved to accept the minutes, Don has second, they were passed.
- **D.** Treasurer Margaret See Attached It was moved by Peggy, seconded by Bob.

4. Committee Chair Reports

A. Programs – Emily – included

| Month | Day | Photographer | Mtg Type | Notes |
|-----------|-----|-----------------|----------------|-----------------------------|
| August | 11 | Jon Norris | print review | |
| | 23 | Darby Quinby | presentation | Mobilcamaerable |
| | | | | |
| September | | Larry Cowles | Digital | |
| | 22 | Randy Harwood | | PV conservency |
| | | | | |
| | | | | |
| October | 13 | Eric Jay | Print | |
| | 27 | Lisa Langel | | 5 do's |
| | | | | |
| | | | | |
| November | | Joanne Stolte | Digital | |
| | 24 | John Erve | Presentation | Historoy of Photography |
| | | | | |
| December | | | Banquet | |
| | 22 | | Dark | |
| | | | | |
| January | 12 | | Print | |
| | 26 | Justin Tedford | | Route 66 |
| | _ | | | |
| February | 9 | | Digital | |
| | 23 | Julian Elliot | | Travel Architecture travel. |
| | - | | | |
| March | 9 | | Print | 4 |
| | 23 | Kevin Gilligan? | | Portriture or landscape |
| April | 13 | | Digital | |
| | 27 | | ľ | 7 |
| | | | | |
| | | | Scavenger Hunt | |
| May | 11 | | Judging | |

B. Newsletter – Sandy – it will be out before the 1st meeting of October.

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- C. Membership Mike reported, as read by Peggy,
- 1. On August 28th I sent out an email to the 17 former members who had not yet renewed their membership. The message consisted of telling them that the new season was well on its way and that we missed their participation. Only 2 responded, one with a reason not worth mentioning, and one that they would rejoin once back from their vacation.
- 2. As of September 13th, we have 30 paid members and 3 honorary members.

D. Website - Robin & Mike

- 1. I noticed that the site was allowing members to upload <u>evaluation</u> images beyond the 2-image limit, without checking the "make-up" box. The 2-image limit is a carryover rule from years ago and was built into the new website. Somehow, the coding was altered, and the limit was removed. The 2-image limit is now back in place for both Digital and Print evaluation images. Make-up is allowed and is facilitated by checking the make-up image box. In all cases, the most images that can be submitted per evaluation event are 3 images. We have four Digital and four Print evaluation events each season, thus each member is allowed to upload 8 images for digital and 8 images for print <u>EACH SEASON</u>.
- 2. After reaching out twice, I've yet to hear from new member Adela Barnett in order to help her set up her website access. Being that I don't have a phone number, and she is apparently not getting my emails, someone that attends a physical meeting will have to ask her to contact me.
- 3. Don is to check with Mike on where/how the \$\$\$ was spent that was paid to the Website.

E. A/V support – Rajiv – N/R

We now need a backup person to run the AV if Rajiv is unable. Richard Faulkner is now the person responsible for the easel.

- **F. Scavenger Hunt Dick –** To be added to newsletter and hopefully listed on the website once Dick asks Robin.
 - 1.Squirrel(s),
 - 2.Citrus fruit(s),
 - 3.Horse(s),
 - 4.Spider(s),
 - 5. Gardening Tool(s)
 - 6.Bridge,
 - 7. Streetlamp,

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8.Balloon(s), 9.Waterfall, 10.Flower(s).

G. Trips - Rajiv -

Downtown LA Architecture Walking Tour - October 2025 Long Beach Shore – November 2025 Xmas Lights, Christmas Lane (Torrance, Redondo) – Every December Pow wow – Pechanga, Temecula, January 20 Point Vicente Park Peregrine Falcon Photography – May 2026

- H. Banquet Sandy N/R
- **I. Awards & Voting Bob -** People have already started voting. We need to continue encouraging members.
- **J. Nominating Committee** Too early for a report. He will put out their that we are looking for new blood.
- **6. New Business** Get the youth campaign moving. Art show at PV reminder. Lightroom Summit the lectures are free,
- 7. Refreshments -
- 8. Adjournment 7:56 P.M.

Aug. '25

| | | | YTD JULY-JUNE | ANNUAL BUDGETED | BALANCE YTD +/- |
|------------------------------------|---------------------------|------------|-----------------------|--------------------|--------------------|
| CASH AVAILABLE AS OF AUG. 1, 2025 | | \$7,872.36 | JOET-JOINE | BODGETED | 110 +/- |
| INCOME | DONATIONS | 30.00 | 130.00 | - | 130.00 |
| Paid (\$\$) Members: 17 | MEMBERS DUES | 2,125.00 | 3,625.00 | 5,700.00 | (2,075.00) |
| Total Paid (\$\$) YTD: 29 | OTHER/EVENTS | | - | - | |
| Total (+ 3 Honorary): 32 | TOTAL | 2,155.00 | 3,755.00 | 5,700.00 | (1,945.00) |
| EXPENSES | AWARDS | | - | 200.00 | (200.00) |
| | CREDIT CARD FEES | 67.30 | 81.54 | 200.00 | (118.46) |
| | CRITIQUES | 75.00 | 75.00 | 675.00 | (600.00) |
| | HARDWARE | | - | 250.00 | (250.00) |
| | MEETING ROOM | 102.00 | 102.00 | 1,100.00 | (998.00) |
| | PO BOX | | - | 300.00 | (300.00) |
| | PRESENTERS | 75.00 | 75.00 | 675.00 | (600.00) |
| | PSA MEMBERSHIP | | - | 40.00 | (40.00) |
| | SOFTWARE APPS (ZOOM) | 18.09 | 36.18 | 200.00 | (163.82) |
| | WEBSITE | 131.25 | 399.63 | 2,060.00 | (1,660.37) |
| | OTHER/EVENTS | | - | | |
| | TOTAL | 468.64 | 769.35 | 5,700.00 | \$ (4,930.65) |
| CASH AVAILABLE AS OF SEPT. 1, 2025 | | \$9,558.72 | | | |
| | BUDGET SUMMARY | _ | | | |
| | Operational Incomes: | 3,755.00 | Events Income: | | - |
| | Operational Expenses: | 769.35 | Events Expense | • | |
| | Remaining YTD Income \$\$ | 2,985.65 | Profit/Loss: | | - |