

**SOUTH BAY CAMERA CLUB  
BOARD MEETING MINUTES  
January 19, 2026**

**1. Call to Order – 7:01 PM**

**2. Presidents Message –**

- a. No Meeting in December
- b. Upload resolution/size limits

**3. Attendees – Don, Sandy, Rajiv, Emily S, Margareta, Mike,**

**4. Officer Reports –**

- A. VP – Emily – N/R**, Speaker for February is Bill Magalos, January’s speaker to speak on Route 66.  
Opinion on John Post. Consensus is that he was too slow, Had a narrow focus.
- B. Secretary – Peggy – N/R**
- C. Treasurer – Margaret – will be added to the website by Mike.** Cashflow for both December and January.  
Profit from banquet. \$555, Comments it was too loud and one that they couldn’t hear. Food was good.

**5 Committee Chair Reports**

- A. Programs-** Emily as reported by Don we will get an update on the speakers.
- B. Newsletter – Sandy – Corrected the Members Gallery.** Section in the Newsletter for PSA & 4SC News – Sandy has added the PSA to our newsletter.  
  
Does not need Board approval IMO
- C. Membership – Mike as sent to Peggy.** Membership is 35 paid and 3 honorary for a total of 38.
- D. Website – Changed membership dues from January till June, has been raised to \$75**
- E. A/V support – N/R.** We did get our else repaired.
- F. Scavenger Hunt – Dick –**

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- G. Trips – Rajiv** – Section in the Newsletter for PSA & 4SC News.
- H. Banquet – Sandy** – Very successful IMO
- I. Awards & Voting -Bob** Remind people to vote.
- J. Nominating Committee** – Dick, Scavenger Hunt – Was question resolved
- K. PSA** – emails have been sent out, and the newsletter has been updated. Inter club events. Consensus is we should just start. Some guidelines will be sent to Emily R. The membership has limitations. More information to come.
- 6. New Business** – None
- 7. Old Business-** Student Reach out Progress – All – postponed.
- 8. Badges – Don-** Bulk printed and some distributed
- 9. Refreshments** – N/R
- 10. Adjournment** – ?

Dec. '25

		YTD	ANNUAL	BALANCE		
		JULY-JUNE	BUDGETED	YTD +/-		
<b>CASH AVAILABLE AS OF DEC. 1, 2025</b>		<b>\$9,935.61</b>				
<u>INCOME</u>						
Paid (\$\$) Members:	1	DONATIONS (\$325 raffles)	370.00	605.00	-	605.00
Total Paid (\$\$) YTD:	35	MEMBERS DUES	125.00	4,375.00	5,700.00	(1,325.00)
Total (+ 3 Honorary):	38	OTHER/EVENTS	605.00	1,670.00	-	1,670.00
		TOTAL	1,100.00	6,650.00	5,700.00	950.00
<u>EXPENSES</u>						
		AWARDS	-	-	200.00	(200.00)
		CREDIT CARD FEES	46.46	225.34	200.00	25.34
	v	CRITIQUES		300.00	675.00	(375.00)
		HARDWARE		-	250.00	(250.00)
		MEETING ROOM		408.00	1,100.00	(692.00)
		PO BOX		248.00	300.00	(52.00)
		PRESENTERS		300.00	675.00	(375.00)
		PSA MEMBERSHIP		-	40.00	(40.00)
		SOFTWARE APPS (ZOOM)	18.09	108.54	200.00	(91.46)
		WEBSITE	187.50	849.63	2,060.00	(1,210.37)
		OTHER/EVENTS	1,485.00	1,485.00	-	1,485.00
		TOTAL	1,737.05	3,924.51	5,700.00	\$ (1,775.49)

**CASH AVAILABLE AS OF JAN. 1, 2026** **\$9,298.56**

BUDGET SUMMARY

Operational Incomes:	4,980.00	Events Income:	1,670.00
Operational Expenses:	2,439.51	Events Expense:	1,485.00
Remaining YTD Income \$\$	<u>2,540.49</u>	Profit/Loss:	<u>185.00</u>