

**SOUTH BAY CAMERA CLUB
BOARD MEETING MINUTES
March 16, 2026**

1. Call to Order – 7:01

2. Attendees – Don, Dick, Sandy, Rajiv, Emily, Margareta, Peggy, Harry, Mike, Joanne, & Bob, Gail Klass

3. Officer Reports –

A. Presidents Message – N/R

B. VP – Emily – She is helping wrap up the year. No additional report.
Eric Jay has asked to speak to us asking for no cost. “Becoming a Professional”
Travis Silva - Review
Q Ming – Underwater Photography

C. Secretary – Peggy – Minutes moved by Dick – Second by Harry, minutes are approved. I also announced that I will not be secretary next season.

D. Treasurer – Margaret – report will be added to the website by Mike.
No income. Total expenses for the month were \$507.77. Current bank balance is \$8,330.78. Mike reported we are on track for the year. If we stay on course, we will be down about \$1,500 for the year.

4. Committee Chair Reports

A. Programs – Show & Tell – you bring in a print and discuss how you came to the finished produce. Either hard copy or digital copy of the process.
What I have learned from the speakers, so bring in an updated photo.
Message to members will be added to newsletter.

B. Newsletter – Sandy –. He will get it out before the next meeting.

C. Membership – Mike as sent to Peggy – see list at the end of the minutes. Mike said membership for the month. Only a couple of changes were made.

D. Website – Robin is still involved as she can be at this time. Emily said Robin sent over the Scavenger Hunt power point presentation that was set up in 2016. This should make judging easier.

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- E. A/V support** – One item, there will be a new set up for the easel. Overall, it should be fairly easy to use. There was a discussion about Zooming the Print Review the night of the review. Emily would like to make all the meetings a Zoom meeting. Rajiv said there were some issues, he is working options. Harry moved that” **we make print night a zoom meeting with the caveat if you have turned in prints to be reviewed you must be there. And, if attendance goes down, we can revisit or stop the practice.**” Moved by Dick, second by Mike. Motion passes with one abstention.
- F. Scavenger Hunt** – Dick – We will have a PSA member from Ventura
- G. Trips – Rajiv** – Next trip is the Carlsbad flower fields scheduled for April 8. It was reported that there is an older resolution that says the members can invite nonmembers, spouses etc., guests are always welcome on field trips if there are no restrictions as the members only. Next one could be in April could be fox photograph, it would be a very early morning trip.
- H. Banquet – Sandy** – Banquet is online for us. It will be on June 22. He needs some help. Peggy volunteered to do set up and do labels. He expects the price to be \$45 same as last time.
- I. Awards & Voting – Bob** – no report
- J. Nominating Committee** – Dick reported that the president and secretary will not be running. Did is interviewing different members about different positions on the expeditive board. He is proposing that Al could take the minutes, he has asked Niva to look for a new secretary. At Koffee Klatch has been working on finding people to take different positions.
- 5. PSA**, Emily earned an honorable mention. Congratulations. Don’s proposal is how do we or our rep, decide what photos to enter into companions. To have Bob select the top 3 photos from our local competition to submit to PSA. Emily R. has a different approach at this time. They are working on a compromise. Rajiv has a different idea, to pick 3 photos from our competition and 3 photos from our reviewers. Dick does not think this would work. Don Stouder thinks that we should let Emily S. work as she has, as long as we use a wide range of our members’ work. Also, we should know which photographers are submitted. **As of now we will let Emily do her thing.**
- 6. Old Business- Can a photo be entered be entered into both digital and print.**
- 7. Adjournment: 8:30 PM**

Feb. '26

		YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF FEB. 1, 2026		\$8,838.55		
<u>INCOME</u>				
Paid (\$\$) Members:	0	-	605.00	-
Total Paid (\$\$) YTD:	<u>36</u>	-	4,450.00	5,700.00
Total (+ 3 Honorary):	39	-	1,670.00	-
		-	6,725.00	5,700.00
				1,025.00
<u>EXPENSES</u>				
		-	-	200.00
		12.68	270.44	200.00
		75.00	450.00	675.00
			-	250.00
		102.00	612.00	1,100.00
			248.00	300.00
		75.00	450.00	675.00
			120.00	40.00
		18.09	144.72	200.00
		225.00	1,187.13	2,060.00
			1,485.00	-
				1,485.00
		507.77	4,967.29	5,700.00
				\$ (732.71)
CASH AVAILABLE AS OF MAR. 1, 2026		\$8,330.78		

BUDGET SUMMARY

Operational Incomes:	5,055.00	Events Income:	1,670.00
Operational Expenses:	<u>3,482.29</u>	Events Expense:	<u>1,485.00</u>
Remaining YTD Income \$\$	<u>1,572.71</u>	Profit/Loss:	<u>185.00</u>