

Minutes
LHPC Board Meeting, Tuesday, July 13, 2021
9:00 AM - 10:00 AM (PDT)

Multi-Purpose Room, Orchard Creek

CALL TO ORDER AND ATTENDANCE: Jim Moon, Vicki White, Phil Harmon, Ray Avakian, Bill Kress, Kate McCarthy

OLD BUSINESS

Approval of Minutes: June 7, 2021

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: 4341.97 49 households paid 63 members, 8 inactive became active.
2. Membership Report:
 - i. New Members: None
 - ii. Dues Collections: In process.

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. Mary Latham, July 14
 - b. Casey Nichols, August 11
 - c. Hudson Henry, September 8
 - d. Andy Munford is a possibility for the future.
 - e. We will be continuing using both the online and in-person format.
 - f. Coffee and donuts from 8 am- 9 am before the meeting was proposed. There is a fee for the use of the kitchen. Another possibility would be to have a member reserve part of the patio or tables in the Kilaga Cafe. Jim will look into it. We will need a member to volunteer to supervise this activity.

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane): Diane sent me the following:

“The website has been updated but the exception of the information you sent out yesterday and I’ll try to get to that today.

I will send out a reminder to board members about content for the Sun Senior News and Compass—I will actually need it by the 14th.

I don’t know the status of the Learning SIG restart. One or the other of us has been out of town so we have not been able to get together to discuss. In the past I believe we started in September but I know I will be up at my lake house then. We will get together and figure it out as soon as we can.”

2. Facebook Page: (Kate): Around 70 people, good participation, members notified that they will need to join the club by September to stay on the list.
3. Website Update: (Ray). Website Update |
4. A. Visitor Statistics
5. Month Visitors Sessions
6. April 2021 56 86
7. May 2021 39 46
8. June 2021 42 49
9. July 1-12 31 34
10. B. Popular Items - Mike Johnson's updated Gallery (couple of months old)
11. C. New Additions - Updates are in the Exhibits and Field Trips sections
12. D. Gallery Activity - Kate McCarthy sent in her portfolio for August publication.

D. Field Trips 2021 (Les)

1. Les sent out an email notifying the club of upcoming trips beginning in the fall and only members of the club can participate.

E. Exhibits Report (Vicki)

1. Update on current and coming exhibits as best can be determined.
There was a June exchange at Simple Pleasures with Painter's Group. Next
2. Spa remains as is until the end of the year.
3. Buonarroti's: Photos staying until September. The next one will be four months starting in January.
4. Photo Presentation in Window in Orchard are up until July 28th.
5. We are looking into a date for the Orchard Lobby exhibit.

F. SIGS

1. Learning SIG (Diane Margetts):
2. Round Table SIG (Jim Moon):
 - a. July 28: Super Resolution
3. Enhancement SIG (Kate): Will experiment with formats. Use of room in Orchard still in question.

G. June Elections: Secretary and Vice President positions are open. Jim will bring this up at the General Meeting.

OPEN DISCUSSION: Who is going to run social events like the BBQ, donuts before the meeting, and December breakfast.

We have transitioned to a single MailChimp account. Discussion on the logistics on “unsubscribed” reinstatement issue.

MEETING ADJOURNED: 10:20