

# Lincoln Hills Photography Club

## Board Meeting Minutes

Monday, April 10, 2023

9:00 AM

### Multi-Purpose Room in Orchard Creek Lodge

1. **Call to Order at 9:08 AM and Attendance:** Les Thomas, Ron Nabity, Kate McCarthy Ray Avakian, Diane Margetts, Truman Holtzclaw, Heather Brown
2. **Approval of March 2023 Minutes:** Approved with corrections.
3. **Officer and Chair Reports:**
  - a. **Treasurer:** (Heather) Bank balance ending in March was \$4019.48 which includes \$180 deposits for membership. Outstanding checks of \$150 to the March present is not cashed. Current April expenditure \$571.15 for upgrade to WIX account for two years. Calculated balance is \$3448.34. We currently have 138 members.
  - b. **General Meeting:** (Ron) The April General Meeting will feature Jan Lightfoot Photography in Mongolia. There will be a vote on updated Bylaws and another on updated Procedures. We will also talk about our new membership form. May's presentation will feature Michele Dodge on the Pacific Flyway Bird Migration.
  - c. **Communication:** (Diane) Updates are due by the 14th of the month for Compass and Sun City News articles.
  - d. **Website:** (Ray) April, 2023—Photo Club Website Summary: There were updates in March to Exhibits, General Meeting, Video, Administration, and Calendar pages. We migrated WIX website hosting plan from Unlimited to VIP Premium with Board approval. Gallery updates pending include the work of Pete Henshaw and Mike Johnson. The WIX lockout delayed this process. There were 81 unique visitors in March compared to 76 in February. The

March videos posted included the presentation by Beth Young (18 views) and the March Rolling Slide Show (12 views). There will be three videos updated to YouTube: the presentation, Give Me 5, and Photography Challenge. A discussion was held on the expansion of the website and added cost. Since we have the subscription for two more years, a committee will be formed to review the site use. Field trip information and SIG information updated.

- e. **Field Trips/Challenges:** (Les) The Rookery Tree nesting site pop-up trip had 19 people show up. The South Yuba River Park with Bill Kress on April 20th, McKinley Rose Garden on April 28th are coming up. Planning date is Friday, April 14th at Les's home. Steve Steward will do a presentation on processing flower photos. Les is proposing that Yosemite would be great for late May noting full waterfalls, reflections and early flowers. Kate volunteered to send out a MailChimp to members.
- f. **Exhibits:** (Klara, Rhonda, Denise) Current exhibits are ongoing. Notice will be given when exhibits change.
- g. **Photography SIG:** (Kate): This month's SIG topic was Flowers which drew 18 members. Bill Kress gave a presentation on the process of shooting native orchids and other members also showed their work. Kate has decided to start the sessions with other members' presentations of their work, and then proceed to the topic of the month. Slideshows on the monthly subject with internet links will continue to be posted to our website. Travel photography will be the subject for May.
- h. **Social Events:** (Diane) May 13th Extravagance 9-11am in Kilaga Presentation Hall followed by a 11 am to 12 pm Ice Cream Social \$5. The BBQ plans are postponed pending consultation with the membership.

#### 4. Old Business:

##### a. Membership renewal process changes:

- i. **Implementation schedule.** The Board added language to the form to include other club electronic communication sources. Introduction of the new form will start in April on with immediate use for present and future members. Board approval.

##### b. Bylaws and Procedures update:

- i. A vote will be taken at the April Meeting

- c. **SCLH Club Expo:** The tabled was well staffed and we picked up two new members. Many club members came by to say hello.

##### d. Survey on possibility of class for beginning photographers:

Kate has decided to delay the survey until the fall with a possibility of doing this in the winter if there is enough demand. She is currently working on genealogy workshops and needs to get them firmly established before starting another set.

5. **New Business:** Ray mentioned that we may want a policy of involving the posting of photographs of children. The Board will discuss this at another meeting.

6. **Adjourn Meeting:** 10:37 AM