

MINUTES
LHPC Board Meeting, Tuesday, September 10, 2021
9:00 AM on GoToMeeting

LHPC Meeting Room

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CALL TO ORDER AND ATTENDANCE

Welcome to **Heather Brown**, taking over from Kate McCarthy as Secretary, Jim Moon, Phil Harmon, Bill Kress from Berlin Germany, Klara Kleman

OLD BUSINESS

Approval of Minutes: August 10, 2021

As submitted approved by Phil and seconded by Klara

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: .
Balance \$4,076.97
2. Membership Report:
 - i. New Members: No
 - ii. Dues Collections. 73 Households paid, 6 new, 20 unpaid, Total 93 including spouses
1. General Meeting Speakers:
 - a. Hudson Henry, September 8 (Cancelled at last minute) Travelling FORGOT!

- b. Dan Harlacher, October 13 "Om One"
- c. James Hirschinger, Andy Mumford, Dustin Abbott or Lisa Kristine, Action Camera, Hudson Henry
- d. Couple from Northern ICELAND, Travel (know places to visit) Book, Photos are "Over the top"

C. Communications Update (Diane and Ray)

- 1. Publicity Update: (Diane):
- 2. Facebook Page: (Kate): First Enhancement SIG held with presentation of Photos in PhotoShop. Attendance 8 including 1 new member. Slide Show posted on website. Oct 6th Next Meeting.
- 3. Website Update: (Ray).
 - a. Visitor Statistics: July 2021 87 visitors 111 sessions, August 2021 62 visitors, 95 sessions
 - b. Popular Items:
 - c. New additions:
 - d. Gallery activity: Vicki Simple Pleasures hanging today Sept 7th will run through Jan 1 2022. Website will be updated after getting list from Klara Klara 25 pictures put out last Tuesday Sept 7th
 - e. Announcements:

D. Field Trips 2021 (Les)

- 1. Jim to contact Les. Forest Fires have had significant burn up. WILL SEND CURRENT INFORMATION OUT TO PEOPLE

E. Exhibits Report (Vicki & Klara)

- 1. Simple Pleasures:
- 2. Fine Arts Show: February 25 - 28, 2022
- 3. Lifestyle and Club Expo: March 29, 2022
- 4. OC Rotunda Exhibit: August / September 2022
- 5. Buonarrati's photos come down on Sept. 15th.
- 6. Spa: Manager likes photography exhibit. More info by next meeting?
Klara talked with new Spa Manager. She is very ENTHUSIASTIC and talked of advertising. Waterfall images and other photos appropriate for spa Tranquil and Serene. People exhibiting can put prices on photos.

F. SIGS

- 1. Learning SIG (Diane Margetts): Planning meeting soon. Truman and John N. can meet to discuss.
- 2. Round Table SIG (Jim Moon):
 - a. September 22: 0900 Room TBA
Super resolution, also known as UPSAMPLING

Like iPhone enlargements with different programs and resolutions.

3. Enhancement SIG (Kate): Kate is ready to start. **ALREADY STARTED see above Facebook**

Need vaccination/mask policies. (Jim to get policy in writing from Shelvie). Jim stated leave a seat between people unless they live together and everyone wear masks.

G. Report on Common Mail Chimp Account (Jim and Phil)

How to sign up

CALL PHIL 1 916 472 0747 For first time sign in only, you will need Phil's user name and password. Phil will receive the authenticate number on his phone and will need to give you the number to get in. Once you are **successful**, your IP number from your computer will allow you to enter in future. PHIL WILL MAINTAIN THE MAIL LIST.

Bill and Phil to work together, Set up TAGS to special interest groups. Templates, Editing, Use of Tags and various other features, own website....URL. Once set up a LEARNING SESSION 45 MINUTE TUTORIAL will be scheduled for members.

H. Holiday Breakfast Planning (Klara and Diane)

After a short discussion and because front half of ballroom OC is not available on Dec 8th it was decided that **Tuesday Dec 7th** would be the date. Menu was shared \$14 buffet breakfast was decided with tax and tip would be approx. \$18 RESERVATIONS TO BE MADE. Sports Bar does not open until 11 a.m. 70 people attended last year's breakfast. Klara is going to enquire other venues. Final decision to be made next BOD meeting.

I. June Elections

Jim to talk with Les. Next General meeting Jim will make a slide presentation and share what positions are needed. This will give people time to decide on volunteering to help our club.

GENERAL MEETING OCTOBER 13th 0930 KSPH wear mask and social distance. Meeting will be hybrid, in person and on go to meeting on your computer at home.

OPEN DISCUSSION:

ADJOURN MEETING

Proposed by Phil all in favor at 0949