

Minutes

LHPC Board Meeting, Tuesday, June 8, 2021

9:00 AM - 10:00 AM (PDT)

CALL TO ORDER AND ATTENDANCE: Jim Moon, Kate McCarthy, Phil Harmon, Ray Avakian

OLD BUSINESS

Approval of Minutes: April 13, 2021 Approved unanimously.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: \$3553.45 balance. households (100 members total)
2. Membership Report:
 - i. New Members: 2 new members and 1 renewed.
 - ii. Dues Collections: Due on July 1st.

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. Casey Nicols (had to pass due to personal schedule conflict)
Mary Latham (could not be reached on short notice as replacement)
 - b. Future Speakers: Sacramento Murals (Charlie Schuman)...how were they created, funding, painting, whole story
 - c. Pipeline: Nasim Mansurov, Bjorn Moerman

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane): Not in attendance.
2. Facebook Page: (Kate): 70 people and active. When the club gets back into meeting in person, Kate will look into pruning the list to active club members and a three month intro offer for SCLH community members considering joining the club.
3. Website Update: (Ray).
 - a. Visitor Statistics: April 56, May 39
 - b. Popular Items: Viewer numbers for meeting videos are low.
 - c. New additions: Mike Johnson updated his gallery.

D. Field Trips 2021 (Les)

1. Activity suggestions: Not in attendance.

E. Exhibits Report (Vicki & Klara) Not in attendance.

1. Update on current and coming exhibits as best can be determined.
June exchange at Simple Pleasures with Painter's Group.
2. Spa remains as is.
3. Buonaratti's: We will leave our current prints up until September 6th. Next exhibit will be early January 2022.

F. SIGS

1. Learning SIG (Diane Margetts): The June presentation was canceled and may be rescheduled in the fall.
2. Round Table SIG (Jim Moon):

- a. June 23, 2021: Super Resolution Photoshop
- 3. Enhancement SIG (Kate): On Summer Hiatus. She may do an experimental processing only SIG in July or August testing out a meeting format.

G. June Elections: Kate would like to focus on Enhancement and seek a new Secretary. However she will continue until someone is found. Jim will send out a MailChimp regarding new elections.

H. Membership Renewal due in July 1st.

OPEN DISCUSSION:

We will transition to a single MailChimp account.

We will explore the possibility of having a BBQ for members in August or September. We are penciling in September 11th, due to better weather and people coming back from summer travel and need for time to organize.

Jim will check with Les on possible trips. He will also check SCLH for timing of Club Expo and display opportunities at Orchard Lodge.

We discussed to continue to make the meetings available to people at home. It encourages members to meet and interact in person. We will make Zoom meeting available until Kilega is given full occupancy, and then make a decision on whether to continue this at that time. We discussed having a something to eat after the meeting like the Genealogy and Computer club.

The SIGs were discussed. There is a dilemma of meeting the needs of the beginning, intermediate, and advanced photographers at the same meeting.

ADJOURN MEETING: 10:16