Minutes LHPC Board Meeting, Tuesday, Sept. 11, 2018

Multipurpose Meeting Room – 9:00 am to 11:00 am

CALL TO ORDER & ATTENDANCE: Jim Moon, Phil Harmon, Diane Margetts, Ray Avakian, Les Thomas, Bill Kress, Truman Holtzclaw, Jeff Hanner

OLD BUSINESS

Approval of Minutes: August 7, 2018 Board Meeting Minutes were approved with minor corrections.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil):

1. Bank balance $4468.63, 103 paid households, 127 members, 50 names yet to renew.
2. November New Resident Orientation: Jim Moon to inquire regarding participation.
3. The December Breakfast Meeting will be announced at the October meeting and tickets will go on sale.

B. General Meeting Programs (Jim)

1. October General Meeting speaker identified, waiting for formal acceptance
2. November speaker identified, waiting formal acceptance.
3. January speaker: Mr. Paul Renner, professional wildlife photographer

C. Communications (Diane and Ray)

1. Diane to create a publicity calendar with publications and objectives

D. Field Trips 2018 (Les)

1. There will be no Grand Canyon trip. Logistics and crowds are problematic.
2. Fall colors trip will be October 16 17, and 18th.
3. An Alaska trip will be planned for June or July, 2019
4. Additional help is needed to work with Les and Bill.

E. Exhibits (Vicki & Klara)

1. Simple Pleasures will be shared with the Painters on four month rotation. The Photo club will have one four month exhibit from May through August 2019.
2. Other exhibit venues were discussed, including Meeting Rooms, the Library, and other locations. Vicki and Jeff Hanner will explore the possibilities.

F. SIGS

1. Print SIG and Round Table SIG: The first month of each quarter will focus on print topics.

2. Enhancement SIG: The Enhancement SIG is still in need of a leader. Steve Stewart was suggested.
3. Learning SIG: The learning sig will resume in September with a session on how aperture and shutter speed influence Depth of Field.

NEW BUSINESS

1. The Member Survey is still in development.
2. Jim Moon will speak with the Association regarding participation in the New Residents Orientationas a recruiting venue.
3. The potential of establishing a mentor program for member education was discussed. It was concluded to not proceed with such a program at the present time.

ADJOURNED MEETING: 10:50 AM