

## **Minutes LHPC Board Meeting, Tuesday, Aug. 7, 2018**

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

**CALL TO ORDER & ATTENDANCE:** Jim Moon, Brad Senn, Kate McCarthy, Diane Margetts, Phil Harmon, Klara Kleman, Ray Avakian, Bob Baikauskas, Les Thomas

### **OLD BUSINESS**

Approval of Minutes: July 6, 2018 Board Meeting was approved with three corrections.

### **OFFICER AND CHAIR REPORTS**

- A. Treasurer/Membership report (Phil)** \$4470.63 bank, 88 paid households. 110 members. We have received our nonprofit status from California and the IRS. Phil Harmon will file the annual reports.

### **THE FOLLOWING ITEMS WERE DISCUSSED**

- BBQ discussed, will stay in the budget but needs leadership and possible self support. Motion made to develop this activity in the spring was unanimously approved.
- Raffle gift cards for meeting \$25 each.
- 80 breakfast \$11, scheduled for December 12, 2018.
- Exhibit Expenses for brochures for Club Expo up to \$100 were approved.
- Officer Recognition discussed.
- Proposing the use of a post office box for correspondence, tax issues, and dues. Motion made to establish a box at the US Post Office and approved unanimously. P.O. Box 623, Lincoln, CA 95648-0623.
- Brad has volunteered for mugs and we are looking for someone to handle shirts with logo. Promotional items.
- Motion made to take out cost of barbecue and officer recognition out of the budget and Phil will resubmit the budget at the next meeting.

### **B. General Meeting Programs (Jim)**

1. August General Meeting Speaker is Heather Cline
2. September and October Speakers are still needed, December meeting is the breakfast.
3. Future Speakers: Canon (pending), Lumix (November) and Nikon (pending) representative.

### **C. Communications (Diane and Ray)**

1. Compass: The club is always looking for new content. Articles have 125 word limit, one photo limit. Submissions are due to Diane by the 18th of the month.
2. Sun Senior News articles have unlimited word limit and are due to Diane by the 12th of the month.
3. Website Blog voluntary submissions by club members are welcome.

### **D. Field Trips 2018 (Les)**

1. Summer: July-Tahoe area trip went well.
2. Future trips include the Reno Hot Air Ballon after Labor Day on September 7th and Fall Colors Trip in mid October, need to check galaxy settings to determine dates.
3. Kate is researching a possible trip to Point Reyes in March.
4. Long term trips to the Grand Canyon and Alaska are under development

### **E. Exhibits (Vicki & Klara)**

1. OC Lobby Exhibit will be handled by Rhonda. Digital files need to be sent to Rhonda by August 24th, notification of selection of photographers will be sent by August 26, and the exhibit runs from September 1st-30th.
2. Fine Arts Exhibit The Painters Group runs the exhibit and Rhonda will make the announcement to our club.
3. Other exhibits : Klara handles Simple Pleasures and the Spa. Buonarroti and Umqua Bank exhibits are now dropped due to lack of interest.
4. Clarification of the updating policy of website was discussed. Let Diane know in advance of any corrections needed on the website. The last Friday before the general meeting is first update. Ray will do Saturday review and publish the final update. We are limiting web access to avoid problems of accidental overwriting and mistakes.
5. OC Quilt Exhibit case to be announced in the future.

### **F. SIGS**

1. Print SIG and Round Table SIG: These will be consolidated so we have the quarterly Print SIG only in January, April, June and October. Bob will determine structure.
2. Enhancement SIG: (Bob)
3. Learning SIG: No Meetings in July, August. Resume on September 18 (Diane, Les, Truman) Enhanced format with shutter speed and aperture from National Geographic CD and members are encourage bring camera for a hands-on lab.
4. Lifestyle SIG: This is on hold for now, September meeting scheduled to determine the future of the group.

### **NEW BUSINESS**

1. Jim is working on a members survey and asked to see data from previous surveys.
2. Clubs are invited to have a display to encourage new members at the SCLH New Residents meetings. Jim will look into organizing representation at these meetings.
3. Kate is looking into developing a workable mentor system within the club for beginning photographers. Looking for members who might be interested in doing this.

### **ADJOURNED MEETING 10:58**