

Lincoln Hills Photography Club Board Minutes Monday November 14, 2022 9:00 AM

Multipurpose Room in Orchard Creek Lodge and Zoom

1. Call to Order at 9 and Attendance: Ron Nabity, Truman Holtzclaw , Heather Brown, Kate McCarthy, Ray Avakian, Les, Klara Kleman, Gary Sloan , Brad Senn

2. Approval of October 2022 Minutes: Approved unanimously.

3. Officer and Chair Reports:

A. Treasurer: (Heather). At the last general meeting 2 members renewed Moon and Dickerson bringing the total to 120 club members Snail mail was sent to 2 members because she had no information on them, one paid one unpaid. No reply to date. General Meeting attendances are averaging high 40s. October General Meeting had 51 with 2 new guests. Bank Balance \$4313.98 All bills paid.

B. General Meeting: (Ron) Truman is doing photography of members at Breakfast and there will be a slideshow. Nothing lined up for the General Meeting in January yet. Truman will look into getting a speaker. Jim Moon has offered to help. Ron will talk with Jim.

C. Communication: (Diane) Not here. Reminder that all Compass and Sun Senior News information is due to her on the 15th of the month.

D. Website: (Ray): October, 2022 Website Summary There were fewer updates than September, and no mass mailings. We received two new member applications thru website. Bob Baikaukas, the original creator has transferred the website to Ray. Denise and Ray now have administrator access. The following are statistics web viewing:

Month	Unique Visitors	Sessions	Sessions/Visitor
July, 2022	62	104	1.7
Aug, 2022	90	218	2.4
Sept, 2022	137	336	2.5
Oct, 2022	101	251	2.5

The videos posted through 11/1/2022:

1. Underwater Photography – 22 views* (28 Last Month)
2. October Rolling Slide Show – 28 views* (39 Last Mo)

D. Field Trips/Challenges: (Les) December 6 GreyLodge Trip Information is on the calendar with links to field trip website for.Possible Sacramento Zoo in January.

- City Scape Challenge December on the website. Other challenges will run concurrently.
- **Exhibits: (Klara)** Spa exhibit goes up today this afternoon. Participating photographers are invited to the Open House on 11/16/2022.
- **Photography SIG: (Kate)** The SIG on Bird Photography was well attended (30+) and the slideshow was posted to the web. Since the SIG is interactive she is thinking of dropping the Zoom component.The SIG for December is Pet and People Portraits and January will be Architectural Photography.

- **Social Events: (Diane)** Unable to be at the meeting, but everything is going to plan. Tickets being sold through November 19th. When is the last day to buy breakfast tickets.?

3. Old Business:

- **December Board Meeting:** December board meeting is scheduled on same day and time as the club's December breakfast. Decision needed: do we reschedule December board meeting or cancel? Cancelled.
- **New Resident Meeting:** As an alternative to attending the New Resident Meeting, a suggestion was made that we make an introduction to the club video or slide show to put on the SCLH members website next to our link to our club webpage. Kate will develop an introduction to the club to present to the next Board meeting. (Heather, Ron, and Ray) Les will print membership. Will continue attend the Club Expo.

c. General liability language is needed for club. Les will come back with language for this in November Board meeting. We reviewed what he brought so it goes on the website, field trips, and application for membership. Les will follow up on creating a form for signature. The Board agrees.

d. Bylaws need to be updated. Kate, Heather, Klara, and Les will meet to come up with a first draft. Look through the Handbook and use of a separate on the club policies and procedures can be updated without the Association.

4. New Business:

Motion: The Treasurer will pay for and send a condolence card when a member or member of the household passes away when we are informed of the passing. Passed unanimously.

a. Membership Roster: Member confidentiality vs. LH Photo Club leadership needing access to members' contact information. Decision needed: which club leaders (officers, support areas, committee leaders, *others?*) will have access to membership contact information? Membership list verses resource list. Privacy maintained. Discussion. Look into Club Mail Subscription to MailChimp.

b. "SCLH Club Information and Guidelines Handbook:"

Discussion item. Ron sent out this handbook to the board meeting attendees (email attachment to meeting announcement). The handbook describes the Association's direction for club activities. In addition to the handbook, Ron also sent another document, "**Club Bylaws Template**," which provides SCLH's recommended format for club bylaws and, separately, club policies and procedures. These documents should be useful for how we revise our bylaws and document the decisions we make about club operations. *Please review these documents prior to the board meeting.*

c. New 2023 Schedule OK.

Welcome Laminated sign. Send to Les. Use banners during general meeting?

5. Adjourn Meeting 11:29 am