

Minutes: LHPC Board Meeting, Tuesday, May 12, 2020

Tuesday, May 12, 2020 9:00 AM - 10:30 AM (PDT)

Meeting was held on Go To Meeting software.

CALL TO ORDER AND ATTENDANCE 9:00 Jim Moon, Kate McCarthy, Klara Kleman, Bob Baikaukas, Bill Kress, Diane Margetts, Phil Harmon, Ray Avakian, Gary Sloan, Les Thomas

OLD BUSINESS

Approval of Minutes: March 10, 2020 Board Meeting approved as submitted.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report Cash \$3761.84. Next year's dues collection will be done
2. Membership Report: 138 members in 112 households

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. May 13th: Rick Sammon <https://ricksammon.com> Changed to the 5/27 due to a scheduling problem.
 - b. June 10, 2020: On1, Adobe, Fujifilm representatives are being considered.

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane) Working on the club website updates, Sun Senior News is due on Thursday and Compass will be drawn from that article.
2. Website Update: (Ray)
 - a. Visitor Statistics 79 unique visitors in March with 179 total visitors, and 81 unique visitors in April with 209 total visitors.
 - b. New additions: Enhancement and Learning SIGs updated.
 - c. Gallery activity No new galleries.
 - d. Posting buttons on the front page to highlight the next General Meeting and SIGs.

D. Field Trips 2019/2020 (Les)

1. Planning discussion: Death Valley Trip, 26 people, was successful. Show and Tell Meetings will be scheduled later. Due to the coronavirus shut down the next two field trips are being rescheduled. The Wildflower/Waterfall fieldtrip is pending due to government directives on coronavirus directives. July 13-16 date is pending. We are considering daytrips in the future.

E. Exhibits Report (Vicki & Klara)

1. Update on current and coming exhibits as best can be determined: We extended the Simple Pleasure Exhibit due to closure of the dining space until July. We are considering extending Painter Exhibits due to schedule change. A suggestion was made to look at the coordination of other exhibits. The window at Orchard Creek is scheduled for June, but the opening of the lodge is in doubt. A MailChimp will go out when we have more information.

F. SIGS

1. Authorization for Zoom/GoToMeeting expense reimbursement. Using the same platform would be easier for others. A motion was made to have the club will buy a club membership for use of the leadership and SIGs for about 14.00 a month. Motion was approved by all.
2. Learning SIG: Diane Margetts Participation, is growing, and the next one is scheduled for the coming Tuesday. A Mailchimp will go out.
3. Round Table, May 27th: The ISO Invariance (Jim Moon) topic was rescheduled to the June meeting because of the rescheduling of the General Membership Meeting.
4. Enhancement SIG: (Kate) The April SIG had a few software problems using Webex but participation was good filling the two hours. Steve Steward will presenting in June on Filter Forge, with a new Challenge plus Show-and-Tell using Go To Meeting software.

G. June Elections

Discussion on new elections and the difficulties presented by the current shutdown in recruiting new candidates. Jim, Vicki, Phil, and Kate are willing to continue Bob will send out the MailChimp on the election. Motion approved by all.

OPEN DISCUSSION: We need to be on the lookout for when the SCLH Association is starting to scheduling room for meetings in 2021.

ADJOURN MEETING: 10:31 AM