

Lincoln Hills Photography Club

Board Meeting Agenda

Monday, March 6, 2023

9:00 AM

Multi-Purpose Room in Orchard Creek Lodge

1. **Call to Order at 9:11 AM and Attendance: Ron Nabity, Kate McCarthy, Heather Brown, Les Thomas, Gary Sloan, Ray Avakian, Diane Margetts, Klara Kleman, Truman Holtzclaw**
2. **Approval of February 2023 Minutes. Approved.**
3. **Officer and Chair Reports:**
 - a. **Treasurer:** (Heather) 3899.49. Deposited \$40 and another \$60 deposited today, purchased four gift certificate from Amazon. Our bank Umpqua Bank has merged with Columbia. 132 members in the club.
 - b. **General Meeting:** (Ron) March General Meeting will feature Beth Young on Abstract Landscapes. April Meeting will be Jan Lightfoot on Mongolia Photography, May Meeting will Michele Dodge on Pacific Flyway Photography. June Meeting will be a BBQ.
 - c. **Communication:** (Diane) Updates due by the 14th of the month. The Sun City News article on the club was especially interesting.
 - d. **Website:** (Ray) March, 2023 - Website Summary
 1. Updates to Challenges, Field Trips, Gen Mtg, Videos, Admin, Calendar
 2. Investigating WIX Editor instability – costing us time & patience. Firefox is having issues on WIX. Response is slow. In

order to correct this we have shut down Google Analytics.

Galleries were the most visited.

Month	Unique	Sessions	Sessions
Visitors		Visitor	
Jan, 2023	86	234	2.7
Feb, 2023	76	208	2

Videos (* 2/7 Gen Mtg through 02/28)

o 2/07/2023 Glenn Fidler video – 6 views

o 2/07/2023 Rolling Slide Show – 19 views (29 last mo)

- e. **Field Trips/Challenges:** (Les) The Crocker Museum Trip was a success with 33 people signed up and 24 came. We were grouped with docents to give an in-depth tour.
- f. **Exhibits:** (Klara, Rhonda, Denise) Not present for a report. 15 photos were put up in the Kilaga Library on Glading McBean.
- g. **Photography SIG:** (Kate) The March Art of Photography SIG featuring Dennis Berry was well received and well attended with 30+ members. April SIG will be on Flower Photography. June SIG Truman Blur.
- h. **Social Events:** (Diane) We are waiting to hear on reservations for the May 13th Extravaganza and June 14th BBQ. Working on the detail. Combining is a possibility.

4. Old Business:

- a. **Membership renewal process changes:** The board had a discussion on the details on the forms and wording to get it ready to send out the membership. Board voted on the revision of the Bylaws and the Procedure. Motion to approve Truman, Seconded by Heather, approved unanimously.

- i. Draft membership form is out for review. A raffle will be held in May and June to reward members who turn in their membership forms.
- ii. Risks and liability waiver draft updated.
- iii. Implementation schedule: Membership vote is expected in April.

b. Bylaws and Procedures update:

- i. Final edits before distribution were discussed.
- ii. Distribution timing and method were discussed
- iii. Comments/questions from members will be encouraged.
- iv. Vote will be April Meeting.

c. SCLH Club Expo: The LH Photo Club is participating in the Association's all-Club Expo on Tuesday, March 21, 2023 from 10:00AM to 1:00PM at the OC Ballroom area. Report from planning meeting on February 23rd.

- d. Ron's schedule has changed and will be here in May to run the May meetings.
- e. Nominations for future officers is continue. Ron has agreed to continue as president for another year.

5. New Business: a. Kate will send out a survey via MailChimp to determine need of a beginning camera program. b. Club will pay for the Zoom subscription Ron uses for club meetings and recordings. Truman made motion Heather and Ron will give the treasurer the bill.

6. Adjourn Meeting: 10:38