

# Minutes

## Lincoln Hills Photo Club

September 13, 2022

### Computer Room in Orchard Creek Lodge and Zoom

- A. **Call to Order and Attendance:** 9:04 Truman Holtzclaw, Kate McCarthy, Heather Brown, Diane Margetts, Ray Avakian, Les Thomas, Denise Souza, Bob Baikaukas, Les Thomas, Ronda Campbell, Gary Sloan
- B. **Approval of August 2022 Minutes:** Approved unanimously.
- C. **Officer and Chair Reports:**
  - 1. **Treasurer:** Heather
    - a. Questions on previous practices (Phil: Our normal fee to presenters (outside of club members) is \$150 for international and \$100 for local which is paid by check. International presenters is sometimes paid by PayPal.). Kate will make a motion to pay \$150 for professional photographers and \$100 for local photographers presenters. Accepted.
    - b. Current balance is \$3959.26
    - c. Paid members 77, Households paid 60, Households unpaid 48.
    - d. The club has not been paying for broadcasting on GoToMeeting or Zoom because Jim and Kate used their personal accounts and did not charge the club. A ProZoom account is \$89.99 for the first year and \$149.99 normally. You can add a person on the account.

- e. Our post office box is \$182/year paid in August. Do we need this? (Discussion). Keeping it since our IRS documents come to it.
  - f. WIX is \$274 for two years. Next payment is July 2023. We pay Domain name \$25/year which will soon increase to \$26/year.
  - g. The bank transfer has occurred. Ron and Heather are waiting for their bank cards, and Phil is active until they get them.
  - h. We also pay \$25/month for raffle prizes which are either an Amazon card or SCLH card
2. **General Meeting:** (Truman)
- a. Agenda for September 14th General Meeting
    - 1. Welcome and Agenda Preview (Ron Nability)
    - 2. Smart Phone Bits (John Neil)
    - 3. Field Trips/Challenges/Show & Tell Extravaganza (Les Thomas)
    - 4. Treasurer Report (Heather Brown)
    - 5. Exhibits (Rhonda Campbell, Klara Kleman, Denise Souza)
    - 6. "Photographing Water". (Truman Holtzclaw and Ron Nability).
    - 7. "Give Me Five" Rolling Slide Show
    - 8. Raffle
  - b. October, Dennis Morgan. Underwater photography
  - c. Schedule pending on others.
3. **Communication:** (Diane) Notice sent out needing input by 14th of the every month for printing in Compass and Sun City News.

4. **Website:** (Ray)

a. Website Traffic

Month	Visitors	Sessions
June, 2022	56	97
July, 2022	62	104
August, 2022	90	218

b. Posted YouTube Video Viewings (as of 9/1/2022)

Sergey Korovayny Presentation (5/11/2022) - 15

Betty Sederquist Presentation (8/10/22) - 10

Members Slide Show (8/10/2022) - 15

c. Motion to approve cost for WIX/TeamUp calendar under \$200 made by Kate, approved unanimously. We are adding a calendar with photos and links for information, as well as other improvements. Committees

d. Photography Club new membership applications through the website: January - July, 2022 - one a month, August, 2022 - 5.

5. **Field Trips:** Les

a. Trip committees met. 23 people involved. Presentation on Wednesday. (Include slideshow information Les sending.)

UPDATE: this information is in a separate file attachment.

See "Field Trips Update 9-14-2022.pdf"

6. **Exhibits:** (Klara)

a. One picture was sold at Simple Pleasures. Photos coming down October 3rd. Notice will go out.

b. The Spa needs more pictures: tranquil, landscape, lowers, etc. which are appropriate for a quiet

environment. Notice when out.

8. **Exhibits:** ( Rhonda )
  - a. Exhibit at Orchard Creek sold 15 photos, by 10 photographers. This was a big success.
  - b. A new venue is being developed for the Kilaga library that will feature solo exhibition opportunities. Members will have had to exhibited at Simple Pleasures, Bounarriti's and uploaded a portfolio to the website
  
7. **Photography SIG:** (Kate)
  - a. Full house (15) for "What does this button do?" Photography SIG in September. Will incorporate more advanced photographer's questions in future SIGs and may do something extra for beginners in the winter months.
  - b. No October SIG (Kate is traveling.) Room will be used by the LHPC website team.
  - c. November SIG will be on Bird Photography before the Lodi Sandhill Crane Festival that weekend.
  
8. **Social Events:** Diane
  - a. December 12th Breakfast in Front Ballroom. Discussion on menu and Lincoln Hills menu option. Kate made the motion to Charge \$12 with Club subsidizing \$6.02 per person.
  - b. Kitchen area support for November Extravaganza is being developed.

#### **D. New Business**

1. We checked with Elaine Allen (Room assignment person) about a combination, Presentation Hall & Kitchen Reservation. She said presently, that on Sat Nov 19<sup>th</sup> the Presentation Hall is open all day and the Kitchen is open from 11am to 5 pm which was reserved. The Presentation Hall is free and the Kitchen is \$50 for 2 hours for 60 people or \$70 for 2 hours for 120 people. (Motion by Les to rent \$70 for 2 hours. Passed unanimously.
2. Progress on upgraded monitor for Orchard Multipurpose Room. We are waiting for SCLH Board decision.
4. Klara requests another day for the Board meeting as the second Tuesday has a lot of meeting conflicts. We also may be able to get the Multipurpose Room back on another day like second Monday instead of Tuesday. Kate will look into other options for the Multipurpose room for the rest of the year and 2023.
5. Heather: Should the club pay for using Zoom on Kate or Ron's account? Kate is donating the Zoom use for the club.

**Adjourn Meeting. Adjourned at 10:14**