

Minutes: LHPC Board Meeting, Tuesday, May 7, 2019

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

CALL TO ORDER & ATTENDANCE: JIM MOON, BOB BAIKAUSKAS, RAY AVAKIAN, DIANE MARGETTS, LES THOMAS, VICKI WHITE, PHIL, KATE MCCARTHY, CALL TO ORDER 9:30

OLD BUSINESS

Approval of Minutes: April 9, 2019 Board Meeting approved as submitted by unanimous vote.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report detailed budget and projection. Currently \$3895.56 131 paid households and 159 individual members. Membership fees are due in July. A motion was made to change the fee from \$15 to \$20 to meet improve speaker fees. Upcoming expenses include BBQ and speaker fees.

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
May: Jan Lightfoot
2. June Meeting: BBQ, No Speaker, Club Flea Market for cameras, lens, and other equipment. \$53.25 cost for use of Sports Pavilion is reserved. Fee is \$10 per person and the club will subsidize the rest. Diane is chairing the BBQ.
3. Discussion on the details of maintenance of the mailing list and distribution of announcements.
4. We will add a segment for questions on the slideshow photos during the General Meeting presentation.
5. July Meeting: TBD

C. Communications Update (Diane and Ray)

1. Compass and Sun Senior News articles will feature a more in-depth articles on the SIGs.(Diane)
2. Website: Went over a quarterly statistical analysis of visitors to the websites. Galleries and Field Trips are most popular. Suggestion to start sending out a promotional email when the website is updated. Idea of what areas nearby are currently "hot" for photographers
3. Facebook Page: Members are exchanging information on great local sites for photography, good articles on technique, upcoming technology, contests, etc. Thirty members are participating. There was a discussion on privacy levels in Facebook in particular and the Internet in general. Some members are comfortable with the format and others are not.

D. Field Trips 2019/2020 (Les)

1. Upcoming Eastern Sierras Trip in October.
2. No field trips planned during the summer.
3. March 2020 Death Valley and last week in May for California/Oregon Coast trip.

E. Exhibits Report (Vicki)

1. May 6th Simple Pleasures, 26 pictures submitted.
2. May 14th is the starting date for OC window display-40 pictures submitted.
3. May 19th Concourse de Elegance is coming up.
4. Spa Exhibit starts June 2nd. Simple Pleasures end in September with a new one starting January 2020. OC display opportunity will be in September.
5. Question of purchase or rent stanchions for Orchard display was discussed. The issue may be where to store them.
6. October 24-26 Anniversary needs 10 photographers volunteers.

F. SIGS

1. Print SIG May 22th: Everything You Need to Know About Metal Prints
2. Roundtable June 26th: Bring Your Camera
3. Enhancement SIG June 5th Jim will present digital asset management.
4. Learning SIG: (Diane, John, Brad, Truman): On summer hold through August.

NEW BUSINESS

1. A request by another club for a presentation on file management. Volunteers are welcome.

OPEN DISCUSSION: No new topics

MEETING ADJOURNED: 10:39