

Lincoln Hills Photography Club

Board Meeting Minutes Draft

Monday, September 11, 2023

9:00 AM

Multi-Purpose Room in Orchard Creek Lodge

1. **Call to Order and Attendance:** Approval of August 7, 2023 Minutes
Present: Ray Avakian, Heather Brown, Phil Harmon, Truman Holtzclaw, Kate McCarthy, Gary Sloane, Nancy Whitaker
2. **August 7, 2023, Minutes approved:** Motion Truman, Seconded Heather Brown passed.
3. **Officer and Chair Reports:**
 - a. **Treasurer: (Phil)**
 - i. Bank Balance \$4037.77
 - ii. Setup petty cash fund parameters utilized by the Social Committee to closely identify income and specific expenses. A 'change' fund will be added.
 - b. **Membership: (Heather)**
 - i. Membership:142 people have paid, unpaid 18. Households Paid 44, Household Unpaid 1
 - c. **General Meeting: (Truman)**
 - i. Truman will present his beautiful program on the wildlife of Lincoln Hills for September.
 - ii. The October meeting will be back at Kilaga Springs Presentation Hall. Will it be recorded? Does Ron have his Zoom subscription renewed?
 - iii. Truman will seek a speaker for the October meeting.

d. Communication: (Diane Margetts)

- i. All information for the Compass needs to be with Diane by the 14th of each month for publication the following month.

e. Website: (Ray submitted web report in advance of Board mtg)

- i. September, 2023 – Photo Club Website August Summary
- ii. August updates: General Mtg, Photo SIG Presentation, Our Team, Calendar, Videos, Admin
- iii. Website Unique Visitors – August, 2023 - 72 (84 last mo.) 3.15 Visits / Unique Visitor
- iv. Videos (* 8/14 through 09/01)
- v. 8/08 Gen Mtg – R. Nabity/"Lighting" - 9 views (16 views last mo)
- vi. 8/08 Rolling Slide Show - 10 views (11 last mo)

f. Field Trips/Challenges: No presenter

g. Exhibits: No presenter

- i. Kate suggested that the SCLH residents should supply the library, spa and café photos (if café has wall space.) Note: some of the exhibits will be changing out.

h. Photography SIG: (Kate)

- i. The next sig will be photography with Cell Phones. She suggested that there be a committee for help with a new learning sig, such as offering help with Cameras and maybe another about processing photos. FYI: Truman a few years ago produced a series of videos on 'How to's' which is on the website.

i. Social Events: (Nancy)

- i. The next Show & Tell will be Oct 28, 2023, a Saturday, starting at 9:00 am to 11:00 when the group will move to the Kilaga Kitchen for pizza, and salad. The presentation and media format for the Show & Tell will be determined shortly. Tickets are being sold for \$5.00 which pays for room rental and supplies. See Nancy for tickets.

j. Unfinished Business: (Gary)

- i. Gary reminded us that we needed to make reservations for the Ballroom for the Christmas breakfast. An ad hoc committee of Gary, Heather, and Nancy have reserved the Ballroom for Dec 2, 2023, from 8:30 am until 11:00 am. Salesman was Don Giles. Catered food will be similar to that served last year. Price has remained the same as last year.

k. New Business:

- i. Heather reminded us that we need to put up flyers in the Orchard Creek Lobby as the slots for Photo Club flyers are empty.

l. Adjourn Meeting: at 10:25 AM

Submitted Sept. 28, 2023, Nancy Whitaker, Secretary