

Minutes : LHPC Board Meeting, Tuesday, Oct. 9, 2018

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

CALL TO ORDER & ATTENDANCE: JIM MOON, DIANE MARGETTS, LES THOMAS, BILL KRESS, BRAD SENN, KATE MCCARTHY, RHONDA CAMPBELL, GARY SLOAN, RAY AVAKIAN

OLD BUSINESS

Approval of Minutes: Sept. 11, 2018 Board Meeting Approved unanimously.

OFFICER AND CHAIR REPORTS

- A. Treasurer/Membership report emailed to the board in advance: The bank balance currently is \$4,414. Phil will be at the meeting on Wednesday to check people in and sell Christmas Breakfast tickets, as well as hand out raffle tickets.
 - 1. October General Meeting Review of Procedure, speaker, raffle, adjourn, tickets (see agenda)
 - 2. Future Speakers (Discussion of research)
 - November: Suzanne and Jon Allen, Lumix Ambassadors
 - December: Holiday Breakfast Meeting
 - January: Mr. Paul Renner, professional wildlife photographer
- C. Communications (Diane and Ray) Work with Vicki, Ray, and Diane on publicity list
 - 1. Compass working on calendar and topics for Compass and Sun Senior News
 - 2. Website (need to get SCLH administrator to unblock access in the clubhouses. Website paid)
- D. Field Trips 2018/2019 (Les)
 - 1. Summer: July-Tahoe area/Fall-Rt. 395 Field Trip Report The trip to the Grand Canyon was cancelled after a scouting trip revealed that the venue is too crowded for a club trip to be successful. Alaska trip is planned for June or July 2019. Fall Colors trip is next week. The Sacramento Mural Trip is in November.
 - 2. Future trips Do we need a standing article on field trips? We do need more people to scout and plan future trips.
- E. Exhibits (Vicki)
 - 1. OC Lobby Exhibit (Rhonda) This year's exhibit resulted in quite a few sales. Decided to include a question in the survey: "Have you ever exhibited and where?". Simple Pleasures is on four month cycles with painters. Next one is in 2019. Should we have photos in SCLH meeting rooms on display? Vicki will focus on rooms, Jeff Hanner will focus on library. There is a problem with old easels. Shelvie will talk to Lavina for easels. Larry White is looking into creating wooden easels. Need 12 holding two photos each.

2. Fine Arts Exhibit (Rhonda) Bounarroti digital files need to be to Rhonda by October 21, display goes from October 26 to January 4th. Rhonda will look into a reception at Bounarroti. SCLH February Fine Arts display is February.
3. Other exhibits: Simple Pleasures up through January, and questions on SPA photos and length will be handled by Klara.
4. New Resident's Meeting (Jim) No answer from SCLH to date

F. SIGS

1. Print SIG and Round Table SIG: Consolidation announcement on the website (Bob and Jim)
2. Enhancement Sig: (Jim) Looking for a leader
3. Learning SIG: Diane, John, Brad, Truman Shutter speed and aperture was well attended. October meeting will be cancelled due to the field trip, trip, and will resume in November.

NEW BUSINESS

1. Member Survey : Jim is working on it.
2. The idea for mentors for beginning photographers or users of specific cameras was deemed impractical by board vote in September.

ADJOURN MEETING: 10:00