

Agenda LHPC Board Meeting Tuesday 1/9/2018

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

Call to Order & Attendance The meeting was called to order at 9:02 AM with quorum reached. Attendance: Mike Johnson, Brad Senn, Charlie Schuman, Vicki White, Bob Dale, Bill Kress, Kate McCarthy, Dale Petersen, Truman Holtzclaw, Bob Baikauskas, and Diane Margetts

OLD BUSINESS

- A. **Approval of minutes:** December 12, 2017 Board meeting minutes were unanimously approved.
- B. **Website transition. (Bill)** We continue to need multiple web chairpersons to manage the site. It was agreed that simplification was needed both to increase the website speed and decrease the workload of the web chairpersons to no more than 4 or 5 hours a month. A discussion included simplifying the news page, reducing gallery images to 16 or 20, reduce image size to 640 at longest dimension with 70% compression, resize the news, eliminate the New Archives beyond six months, reduce the number of pictures from field trips to one per person and revisit what is needed in the General Meeting archive. Truman offered to host the full selection of field trip pictures on his website after Les's show & tell party. The website is a work in progress and discussions on simplification and structure will continue.

OFFICER AND CHAIR REPORTS

- A. **General Club (Bill)**
 1. Kate McCarthy is the new Club Secretary, and contact information has been updated with Shelvie (SCLH).
 2. **LHPC Communication**
 - a. The Club & Community Expo is 2/27/2018 and Brad will organize volunteers.
 - b. The Annual Club Meeting is 1/17/2018 Kilaga Presentation Hall. Dale Petersen will attend with Kate and Brad will also attend.
 - c. **Club Handout:** The SCLH Club Informational List was distributed.
 3. Betty Wartlieb received Certificate of Appreciation from Bill. Thanks to Rhonda and John for scheduling the visit.
 - a. Betty suggested to create a Sunshine Committee. The issue was discussed; however no decision was made.
- B. **Treasurer/Membership Report (Dale):** Our balance is \$4219.61 with 162 members in 133 households.
- C. **Field Trips 2018:** Les sent a report on the success of the Migrating Waterfowl and Their Friends Trip in November to Gray Lodge which recorded 95 different birds. The Pacific Flyway areas are still teeming with birds so there may be a "flash mob" to the Sacramento National Wildlife area in the future. Upcoming trips are

to Yosemite (February 20th-22nd), Yosemite's Waterfalls and Spring Blooms in April or May, and the Mendocino Coast May 15th-17th.

A question was asked about if a Bodie night and morning trip could be planned. Betty Sederquist offers one in October 2018 for \$850. Truman will investigate.

D. Programs (Truman)

1. January 10 General Meeting: Sony mirrorless cameras is scheduled, but we may have another speaker.
2. February 14: Still working on this one. We will need photos for the slideshow.
3. There will be an introduction to the Instructional SIG on Light on 1/16 9:00 AM

E. Communications (Diane): The articles for the Compass, Sun Senior News and Website News are continuing.

F. Exhibits (Rhonda/Vicki) Submissions to the upcoming Simple Pleasures exhibit are few and this is discouraging. There was a discussion about the poor lighting issues at Simple Pleasures. A helpful Guide on "How to Exhibit" was placed in the News Page to encourage more members to submit their work. A discussion ensued about the various settings for displays and whether member submissions would support these venues. No decision was made.

G. SIGS

1. **Print SIG meeting schedule (Bob)** The Print SIG is changing to four times a year. Bob would like to use one of the Tuesday openings to do a print training so he can expand the training to two hours. It was concluded that the Learning Initiative would use the January Tuesday opening to evaluate the interest.
2. **Lifestyle/Event Photography (Jim/Charlie)** The Lifestyle group has completed the Pool Club project and are working on PACE Race planning, a Neves 70th Anniversary gathering, a STEM Expo and a AAUW event. There is a need for a LifeStyle color flyer and the club agreed to support the cost of printing. Receipts of any expense are required.

NEW BUSINESS

1. **Kate** reviewed the setup and ongoing testing of a SCLH Photography Club Facebook page. Privacy concerns were discussed with the possibility of changing the page from closed to secret accessible only through club contact. Photos cannot be directly forwarded, but can be downloaded so respect for individual copyright needs to be practiced by participating members. Kate is now exploring what size of file can be downloaded, and the best way to roll out the Facebook page to the general group in the future. Bob suggested to start slow with socializing first.

Meeting Adjourned at 10:58