

Lincoln Hills Photography Club

Board Meeting Minutes

Monday, June 12, 2023

9:00 AM

Multi-Purpose Room in Orchard Creek Lodge

1. **Call to Order at 9 am and Attendance: Approval of May 2023 Minutes.** Ron Nabity Ray Avakian, Klara Kelman, Nancy Whitaker, Heather Brown, Truman Holtzclaw, Kate McCarthy, Gary Sloan
2. **May Minutes approved unanimously.**
3. **Officer and Chair Reports:**
 - a. **Treasurer:** (Heather) Bank balances as of May 31, 2023 is \$3389.31. Deposits \$420. withdrawal \$231.87. Two new member check. 146 members are currently on the list. A discussion was held on handling the money from the Ice Cream Social. An announcement will be made at the General Meeting about signing up on the new form to renew membership.
 - b. **General Meeting:** (Ron)
 - i. Need program for July meeting. Truman will get a speaker for a Zoom meeting.
 - ii. August meeting will be in the Orchard Ballroom due to SCLH scheduling.
 - iii. Officer election at June meeting

- iv. Pete Beckett will run technical components for general meetings. The Association has a Zoom account so we will use this for recording and broadcast.
- c. Communication:** (Diane) She sent out a reminder to get announcements back to her by the 14th of month to get them in the Compass and Sun Senior News.
- d. Website: (Ray) June, 2023 – Photo Club Website Summary**
 - i. May: Updates to General Meeting, Extravaganza, Videos, Exhibits, Admin, Calendar
 - ii. What was hot in May! – Challenges, Galleries, Photo Locations
 - iii. Website Unique Visitors - May, 2023 - 67 (92 last mo.)
 - iv. Videos (* 5/13 General Mtg through 05/31)
 - 1. 5/10 Gen Mtg Michele Dodge video - 7 (no video last mo)
 - 2. 5/10 Rolling Slide Show – 10 views (16 last mo)
 - 3. CityScape Challenge – April = 17 (March - 20/31 now)
- e. Field Trips/Challenges:** (Les) Not present.
- f. Exhibits:** (Klara, Rhonda, Denise) Next October is the next Simple Pleasures. Spa is in progress. Bounarroti is now a one man show for Ron. Discussion on the viability of continuing at this venue . There was a conflict with state fair completion and Fine Arts. Bob Baikaukus and Rhonda Campbell won awards. Rhonda would like to turn over the Kilaga Library Exhibit to someone else. Vicki White will be doing a solo show in September in the Library.

g. Photography SIG: (Kate)

- i. June SIG—The subject of the June SIG was Night Photography. We had about 10+ members there and a great discussion. It looks like people are interested in AI so I'll take a look at this for a future program when I figure it out myself.

h. Social Events: (Diane) She will start putting together some options for the BBQ to present to the Board in July.

4. Unfinished Business:

a. Bylaws and Procedures update:

- i. **Feedback from Club and Community Organizations Committee (CCOC) meeting:** At the June 6, 2023 CCOC meeting, the committee voted to approve the club's bylaws and forward to the HOA Board of Directors with a recommendation to approve the club bylaws.

5. New Business: (Gary) Discussion was conducted on the best way to present Extravaganza presentation.

6. Adjourned Meeting 9:51 am.