

**Lincoln Hills Photography Club**  
**Board Meeting Agenda Minutes Draft**

**Thursday, October 5, 2023**

**9:00 AM**

**404 Cinnabar Ct, the Whitaker home, Lincoln, CA**

**1. Call to Order and Attendance: Approval of September 2023 Minutes.**

Ron Nabity, Truman Holtzclaw, Nancy Whitaker, Phil Harmon, Heather Brown, Diane Margetts, Ray Avakian, Les Thomas, Gary Sloan.

**Minutes of BOD meeting: September 2023 MSP Truman, Phil Harmon, Passed**

**2. Officer and Chair Reports:**

**a. Treasurer:** (Phil)

Current balance, \$4032.79.

**b. Membership** (Heather)

Members 143, and 99 house holds.

October roster emailed.

Roster has been purged.

**c. General Meeting:** (Ron)

i. October meeting program: Arik Gorban, “Single Flash Photography”

ii. November meeting program: Flash photography hands-on workshop,

- iii. *Show and Tell* on Oct 28, send Gary Sloan your images.
- iv. Holiday Party breakfast is December 2, 2023, a Saturday morning, in the Orchard Creek ballroom from 8:30am to 11:00 am. There is a charge for members of \$12.00 to pay for food and raffle prizes.

**d. Communication:** (Diane)

All news for the Compass must be sent to Diane before the 14<sup>th</sup> of the month. There will be a ½ page in the March issue of the Compass promoting our excellent Photography club.

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

- i. October, 2023 – Photo Club Website Summary
- ii. September updates: General Mtg, Photo SIG Presentation, Field Trips, Calendar, Videos, Analytics, Admin
- iii. The Gallery is stable.
- iv. Website Platform:
  - 1. Reduced website size from 12.4GB to 10.1GB
  - 2. Looked at Zen folio vs WIX.  
WIX has 100 X 10<sup>6</sup> worldwide users, has DIY capabilities but cannot be moved to other sites.
  - 3. Next host payment due 3/18/25 \$624.00. Which is equivalent to \$25/month.
- v. Website Unique Visitors – September 2023 – 75(72 last mo.)
- vi. Videos (\*9/13 through 09/30)
  - 1. 9/14 Community Forum – Truman H./Lincoln Wildlife - \*275 views (9 views last month for our Gen Mtg)
- vii. 9/13 Rolling Slide Show - 7 views (10 last month)
  - \* Community Forum

**f. Field Trips/Challenges:** Les Thomas

**Fall Colors**

Eastern Sierra Report on Group Trip

Lake Tahoe- October 16, 17 & 18 includes fall colors, bears, sunrises, and sunsets.

Nevada City – Need a field trip leader.

### **Challenge – Leader Rick Maness**

Halloween Decorations – Homes, festivals, Lincoln Hills. No limits on Locations.

### **Monterey, Pacific Grove & Carmel**

- April 23, 24 & 25
- Jim Sakaguchi leading.

Other suggestions: Gary Sloan, Sikh festival, Nov 3, a Friday before the heavily attended parade on Sunday. Ron mentioned the Eggplant Festival in Loomis on Saturday Oct 7<sup>th</sup>.

### **g. Exhibits: (Klara, Rhonda, Denise)**

Ron reported that 21 pictures for Simple Pleasures were installed. The display in Buonarotti was taken down on Oct 5, 2023. Denise will be in charge of the Kilaga Library display.

### **h. Photography SIG: (Kate) Kate submitted SIG report via email:**

“The SIG on Cell phone Photography had about twenty members participating in the discussion. The slideshow will be posted to the website. I am planning on experimenting with different formats so I’m creating a survey to consult the membership. I’ve been running the SIG for about four or five years, and I would like to develop a committee of consultants and hopefully people that might want to step in now and then.”

### **i. Social Events: (Diane)**

Diane discussed the upcoming ‘Show and Tell’. Gary Sloan is handling the presentations.

**Unfinished Business: None**

**3. New Business:**

**a. Proposed procedure: Social Committee Petty Cash Funds:  
Ron, Phil, Diane.**

- i. In order for the Social Committee to have change when collecting money for tickets and to have cash available to pay for food and supplies for the social events, there will be a Petty cash fund in the amount of \$200 maintained.
- ii. The Social Committee Chair will prepare a report of Income/Expenses with receipts and submit it to the Treasurer within two weeks after each event; all cash above the \$200 balance of the petty cash fund will also be submitted to the Treasurer at that time.

**Motion: MSP Ron Nabity, Seconded Phil Harmon, passed Unanimously**

**b. Membership Contact List Updates (Ron)**

- i. With the club membership renewal cycle completed, we need to be sure we are all communicating only with members in good standing regarding club activities. Let's discuss what is needed for each activity and define the best way to get all the individual contact lists (online and paper based) current.
- ii. What about a fresh Roster?
  1. Kate needs names, email, software, and camera info.
  2. Name -Activity

3. Privacy Matters?
4. Les deletes cells, needs phone numbers.
5. Our membership directory is not public (is PDF).
6. Our Photo club currently has an excel spread sheet and uses columns with comma and then copied and sent BCC.
7. Who sends directly to the club:
  - a. Heather, Membership
  - b. Les Thomas, Field Trips
  - c. Phil Harmon,
- iii. What can we do about a new Logo, or should we change it?
- iv. Should we have a Trivia-like game for the Christmas Breakfast?

#### **4. Adjourn Meeting. 10:45am**

**Submitted for review**

**Oct 12, 2023**

**Oct 14, 2023 Nancy Whitaker**