

Minutes : LHPC Board Meeting, Tuesday, November 12, 2019

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

CALL TO ORDER AND ATTENDANCE: Jim Moon, Vicki White, Kate McCarthy, Klara Kleman, Truman Holtzclaw, Ray Avakian, Diane Margetts, Les Thomas, Charlie Schuman, Phil Harmon, Bob Baikauskas, Bill Kress

OLD BUSINESS: Approval of Minutes: October 8, 2019 Board Meeting—approved unanimously after two minor corrections.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report \$4503.84
2. Membership Report 104 Households, 129 Paid Members, 25 not yet renewed.
3. LHPC Holiday Breakfast ticket sales Sold 36, 44 left

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. November 13th: Tim Engle focuses on portraits and inexpensive equipment.
 - b. December 11th: Holiday Breakfast
 - c. January 8th: Brian Shul-Photographer in Marysville is a motivational speaker and focuses on photographic of the SR71 plane, landscapes, flowers, and artistic experimentation.
 - d. February 12th: Gary Wagner photographer from Modesto focuses on wildlife and landscapes.

C. Communications Update (Diane and Ray)

1. Website Update:
 - a. Visitor Statistics: October 94, 255 sessions, 2.7, 4'9 seconds, Enhancement SIG visits were the longest, Bounce rate is 50% for the homepage only, Field-trips, Gallery, Video 15 times, 82% on desk 11% on table
 - b. Suggestion for the exhibit page as a resource page with most current information on the front page.
 - c. Sun Senior News needs to be in by the 14th.
 - d. Gallery activity included new member additions and updates.

D. Field Trips 2019/2020 (Les)

1. Updates on activity Will be a planning meeting notification.
2. January Birding Winter scenes, dropping Horsetail Falls event is now overcrowded, Upcoming trips are Death Valley in March, Northern California and Oregon Coast in May/Northern California. Jim will spend ten minutes on upcoming trips during the General Meeting.

E. Exhibits Report (Vicki & Klara)

1. October 24-26 Anniversary: Our members volunteered their time and documented the event. The Association is pleased.

2. October 18th LH Board Candidate:
3. Upcoming exhibits: January Simple Pleasures Spa 12/6 postpone to February, opening date, 1/6 files due 12/20 "Where in the World"

F. SIGS

1. Print SIG and Round Table SIG: (Jim Moon, Bob Baikauskas)
 - a. Round Table Topic for November 27th: Focus Stacking
 - b. Jim is looking for more topics for the Round Table.
 - c. Print SIG is being canceled due to lack of interest. Most photographers in the club use outside printers, fewer actually print their own pictures. Maybe once a year would work later if there is a demand.
2. Enhancement Sig: Update (Kate McCarthy and Bob Baikauskas)
3. Learning SIG: Update (Diane, John, Brad, Truman) Charlie is doing three sessions on flash.

1. **OPEN DISCUSSION:** The Board explored a possible pet portrait workshop and/or shoot before next Christmas. Lifestyle group request. The SCLH Chorus requested a photographer who can shoot telephoto at a distance. There will be a free pass offered. Klara will handle it.

ADJOURN MEETING: 9:58