

**Lincoln Hills Photography Club (LHPC)**  
*Minutes of November 8, 2016 Board Meeting*

Type of Meeting: Board of Directors

Meeting Facilitator: Brad Senn, President

Participants:

Board Members: Brad Senn – President  
Truman Holtzclaw – Vice President  
Dale Petersen – Treasurer  
Brad Senn (acting) – Secretary

Others: Jeff Anderson – Past President  
Bob Baikauskas – Enhancement SIG Chair  
John Campbell – Round Table SIG Chair  
Rhonda Campbell – Exhibits Chair  
Jim Cormier – Lifestyle/Event Photography

- I. CALL TO ORDER- 9:00 AM in Orchard Creek Multi-Purpose Room.
- II. ROLL CALL- done visually and informally.
- III. OLD BUSINESS
  - a) Minutes of the 10/8/16 Board Meeting were approved as distributed.
  - b) Coffee mugs were reordered and received. Five are still available for handout to presenters and club members. More can be reordered and take about 2 weeks to arrive.
  - c) Meeting Room Bookings confirmation for 2017 received and forwarded to appropriate SIG leaders requesting they review and comment as necessary. No comments received prior to this Board Meeting nor during the meeting.
  - d) IRS filing of 990N-e-postcard. Charlie set it up with IRS and we will file the 2015/2016 e-postcard as soon as we are notified our EIN is in place. Dale/Charlie to keep track of this and follow up.
  - e) Holiday Schedule (November and December) Round Table/Print SIGs blacked out November and December. Enhancement SIG/General Meeting/Board Meeting will still be held.
  - f) The nomination of Debra Raach to be Interim Secretary serving the remainder of Mike Epling's term through June 2017 was made and discussed. A motion was made and seconded and that she be appointed the Interim Secretary; the vote was unanimous that she be appointed.
  - g) The generic Club Business cards were reordered due to an error made on the first 500 received (Brad reimbursed at a cost of \$28.72). The new order was for 1,000 cards at a

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total cost of \$41.10 (Brad reimbursed \$41.10) and were distributed to the Board members and will be distributed to all members who want them at the General Meetings. Brad offered to pay the cost of the first badge due to his error but the Board rejected this idea. An idea was proposed of modifying the current club logo to include more ethnic diversity. The problem is that we have just gotten a number of club items in place with the current logo and changing it would necessitate a change to those items (i.e. banner, website, general business cards and personal business cards). The only action discussed was to check with Rudy Franke about his willingness to modify the logo since he originated it.

- h) The Christmas Party gift raffle is being emphasized to get members to participate with prizes and Gary Sloan was authorized \$250 to purchase club sponsored prizes. There are only 10 tickets remaining out of the 75 offered for sale.

**IV. OFFICER AND CHAIR REPORTS**

- a) **Treasurer/Membership Report** (Dale Petersen): Checking account balance at Umpqua Bank is \$5,568.28. Club membership is 127 members from 104 households.
- b) **Field Trips** (Les Thomas was not in attendance): Approximately 20 people attended the Eastern Sierra Trip last month.
- c) **Exhibits** (Rhonda Campbell): Currently the exhibit at Simple Pleasures is “Anything Goes”. The exhibit opportunities at the Orchard Creek rotunda area have not been announced for 2017. The exhibit opportunities are now up to date on the website.
- d) **Enhancement SIG** (Gary Stephens was not in attendance): No discussion.
- e) **Round Table** (John Campbell): Going well.
- f) **Print SIG** (Bob Baikauskas): Bob is concerned that the attendance at the SIG is dropping. As a way to develop more interest we may have an opportunity to view some old print images of the San Francisco Earthquake. John also has old stereoscopic images that he could bring in of many areas on Northern California. Both Bob and John will investigate this further.
- g) **Lifestyle/Event Photography** (Jim Cormier/ Charlie Schuman): Jim indicated that the recent Breast Cancer Awareness event that his group was asked to shoot was a great success. He will show a Blue Ray of the results of the shoot at the next General Meeting.
- h) **Programs** (Truman Holtzclaw): Truman is exploring opportunities for January.

**V. NEW BUSINESS**

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- a) As a result of the need to curtail non-members monies coming into the club it was previously decided not to accept donations. However, since the Lifestyles Group will continue to get offers from groups/individuals of donations for it's services, it was decided to have those donations made to the Lincoln Hills Foundation on behalf of the Life Styles Group/Photography Club. This was Rhonda's idea to solve this sticky issue and was accepted by the Board. Jeff Anderson, as a representative of the Lincoln Hills Foundation, expressed his gratitude for this gesture.
- b) There is still an opportunity for our club to visit the Gladding-McBean facility according to John Neil. Brad will follow up with John to see how that is going.
- c) Send a thank you to Mike Eppling for his service (Brad).

VI. SUMMARY OF ACTION ITEMS CONTINUING OR DEVELOPED DURING THE MEETING

- a) Tax filing of 990N-e-Postcard-(Dale and Charlie)
- b) Check with Rudy Franke to see if he would be willing to modify the club logo to show more ethnic diversity (Brad)
- c) Check with John Neil about visiting Gladding-McBean (Brad).
- d) Send a thank you to Mike Eppling for his service (Brad).

VII. ADJOURNED-A motion to adjourn the meeting was made and seconded; adjourned at 10:20 AM

Submitted by Brad Senn (President)