

LHPC Board Meeting Tuesday 6/12/2018
Multipurpose Meeting Room – 9:00 am to 11:00 am

Call to Order & Attendance Called to order at 9 am. Bill Kress, Phil Harmon, Charlie Schuman, Jim Moon, Diane Margetts, Brad Senn, Ray Avakian, Les Thomas, Vicki White, Bob Dale, Dale Petersen, Klara Kleman and Kate McCarthy were in attendance.

OLD BUSINESS

Approval of minutes: May 8, 2018 Board meeting—Approved by unanimous vote

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Dale) \$4,059.61 in the bank \$195.00 pending dues deposit, 175 members 141 households. He will send a renewal reminder by email.

B. Website Administration.

1. Ray Avakian – taking over administration of the website. Ownership transfer from Brad Senn to Jim Moon will be completed in next week. Bill Kress will assist with website administration as needed.
2. Field Trips, Locations, Facebook are new items on the NEWS page.
3. A discussion is needed for ACTIVITIES -> FIELD TRIPS part of the website. Recent field trips are listed separately, and, per discussion, could be transferred to Locations so all field trip information in consolidated.

C. General Meeting Programs

1. June: Program is (1) New Officers election, (2) Acknowledgements, (3) Pacific Crest trail by Charlie Willard, (4) Charlie Schuman's PowerPoint on the SCLH Trails Enhancement Project, in addition to Exhibits and Field Trips.

D. Communications (Diane) : She welcomes any ideas and submissions from club members for Compass, Sun Senior News, and the website.

E. Field Trips 2018-2019 (Les)

1. Summer: July-Tahoe area/Fall-Rt. 395 Field Trips July 9-12, 2018.
2. Reno Balloon Race / Carson City Camel Races information pending.
3. California Coast sites is being explored by Kate, and findings will be presented in the August Board Meeting for discussion.
4. Eastern Sierras October Fall Colors in mid October.
5. We encourage self guided trips. Interesting locations based on past travels are under RESOURCES -> LOCATIONS on our webpage.
6. Alaska trip being developed for July 2019
7. Grand Canyon Summer 2019 is being developed.
8. Kate will talk to Gary about using the Blog for posting some finds used on our Facebook page.

F. Exhibits (Rhonda/Vicki)

Rhonda wants to be included on board distribution and the SCLH exhibits, but we need an another coordinator for off site venues. Painters group is interested in Simple Pleasures.

Showings at Umpqua Bank and Buonarroti Ristorante need a club member to volunteer to run these venues. Vicki and Clara will help.

Shelvie asked about the club window two times a year for show work. Jeff Anderson has been running this. He will be contacted to see when the next display is available.

G. SIGS

1. Print SIG (Bob) will be at the end of June, after the next Round Table SIG.
2. Lifestyle-on hold for TBD future.
3. Round Table (Jim Moon) Coming out with a list of topics for a future meeting.
4. Learning SIG: Dark June, July, August. Resume on September 18.
5. Other: Holiday Breakfast was suggested for the second Wednesday in December in lieu of a general meeting. Brad will organize it. Motion made, seconded, and approved unanimously to proceed with scheduling and organizing this.

NEW BUSINESS : A Holiday Breakfast was suggested for the second Wednesday in December in lieu of a general meeting. Brad will organize it. Motion made, seconded, and approved unanimously to proceed with scheduling and organizing.

ADJOURN MEETING: 9:58 AM