

Minutes: LHPC Board Meeting, Tuesday, Nov. 13, 2018

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

CALL TO ORDER & ATTENDANCE: JIM MOON, BOB BAIKAUSKAS., RAY AVAKIAN, KLARA KLEMER, BRAD SENN, LES THOMAS, DIANE MARGOTTS, PHIL HARMON, JIM MOON, KATE MCCARTHY

OLD BUSINESS

Minutes from the October 9, 2018 Board Meeting is approved unanimously.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil) \$4468.88, Membership Household: 138 /113 paid household

1. November 5th New Residents Meeting report Three Members represented the club: Phil Harmon, Dale Gary Sloan 10-12 people stopped to talk.
2. Christmas Breakfast: 14 tickets left 66 sold to date

B. General Meeting Programs (Jim)

1. November General Meeting Agenda (see separate General Meeting Agenda)
Walking Trails Signs are up. Is there interest in SAC Gicee Lake? Lifestyle Group is back, headed by Klara with a focus on SCLH groups. A discussion was held to open out General Meetings to other groups, and perhaps pass the hat for the speaker. An average 40 members show up.
2. Future Speakers
November: Suzette and Jon Allen, Lumix Ambassadors
December: Holiday Breakfast Meeting
January: Mr. Paul Renner, professional wildlife photographer
Possible future speaker: Lisa Kristine (Gallery in Sonoma)
3. A discussion was held on bringing in more speakers from outside, payment issues, possible presentations in the afternoon and evening in Kilaga, and use of donations for outsiders. We could notify presidents of possibly interested clubs, and invite outside photography groups with donation. Jim will get the facts for SCLH and we will address this at the next meeting.

C. Communications (Diane and Ray) Working with Vicki, Ray, and Diane on publicity list

1. Website Discussion: Klara wanted to take off the LifeStyle page and put a notice in the News Section. There was a discussion on how best to do this. A review of the website in will take place at the board meeting in December.
2. Diane welcomes submissions from the club to include in Sun Senior News and the Compass. She needs content by the 12th of each month for Sun Senior News, and by the 17th of the month for the Compass.

D. Field Trips 2018/2019 (Les)

1. Fall: Tahoe Fall Colors trip was successful 40 signed up, show and tell fun, Next year is the 395 Fall Trip in October. Wall mural trip was cancelled because of the smoke. Rescheduling for 12/9
2. Future trips: Alaska, June or July 2019 is dropped for 2019. Yosemite trip is 2/19-21, 2019. Other trips include: Point Reyes Monterey Carmel, Big Sur (May), Oregon Trip (Truman) Galaxy short trips, Death Valley, Bryce/Arches etc, Tetons and Yellowstone were mentioned as possible destinations.
3. Possible need for a template in posting future self directed trips on our website. Any template will need the ability to be expanded with notes. Kate will look into that.

E. Exhibits Report (Vicki & Klara) Rotating with the painters club for Simple Pleasure, submission dates will be announced, SPA requesting digital images for Spa 11/15, suggestion to combine with the painters group if we don't have enough submissions (22 to 27 spots)

F. SIGS

1. Print SIG and Round Table SIG: Print January, April, July, October
2. Enhancement Sig: Still looking for a leader for this SIG (Suggestion for names)
3. Learning SIG: Diane, John, Brad, Truman resuming in January.

NEW BUSINESS

1. Member Survey (Jim) pending
2. Old members and current members discussion: It was decided to keep lists of old and new members on Mail Chimp.

OPEN DISCUSSION Topics Covered: Camera technology roll out of Sigma/Panasonic/Likka, interchange lens, Nikon, Canon, Sony, organic film photo sensor array replacing the current sensor (see Jim for details), commercially available 8 K (33 MP) video camera with new technology big leap, Big things coming.

ADJOURN MEETING 10:30