

Lincoln Hills Photography Club Board Meeting Minutes

Monday, October 7, 2024

9:00 AM

Multi-Purpose Room in Orchard Creek Lodge

1. Call to Order and Attendance: Approval of September 2024 Minutes

Present: President Ron Nabity, Co-Vice President Diane Margetts, Secretary Nancy Whitaker, Treasurer Phil Harmon, Membership Heather Brown, Technical Advisor Gary Sloan.

Motion to Approve minutes as amended by Phil Harmon, Seconded Diane Margetts, Passed All.

2. Officer and Chair Reports:

a. Treasurer: (Phil Harmon submitted treasurer report in advance of Board mtg)

Checking Balance 8/31/24:	\$4,570.84
Member Dues:	\$60.00
Raffle Prize:	(\$25.00)
Zoom:	(\$159.90)
Checking Balance 9/30/24:	\$4,445.94
Petty Cash:	\$200.00

b. Membership: (Heather Brown)

170 members, 114 Households, 0 unpaid

General meeting attendance: 44 in July, 32 in August
47 in September.

67 Members on Facebook. 43 Post to Club FB,

Top3 are 1st Jim Sakaguchi, 2nd Larry White, 3rd is Ron Nabity,
Shawn Claycomb4th

c. General Meeting: (Ron Nabity)

- i. **October 9 Meeting:** “Astrophotography” presented by Tony Hallas.
- ii. **November 13 Meeting:** No meeting plans, Ron will ask Truman if he will present his Silhouettes and Shadows.
- iii. **December is the Breakfast on Friday the 6th starting at 8:30 am.**

d. Communication: (Diane Margetts)

For November she will need information by the 10th of the month for publication.

e. Website: (Ray Avakian submitted web report in advance of Board mtg) October 2024 – Photo Club Website Summary

- i. **September 2024 Updates:** General Mtg, Field Trip Survey, Special Learning Class, Photography Class, Exhibits, Photo Locations, Field Trips, Our Team, Website Team, Calendar, Analytics, Admin
- ii. **New Member Applications** = 1 (FM)
- iii. **Photo Locations:** Restored by Bill Kress
- iv. **Website Unique Visitors:** September, 2024 - 108 (66 in August)
- v. **Videos** (9/11 through 9/30) note: No videos in August
 1. 9/11 “Photo Challenge” Ron Nabity - 8 views (9 in July - “Composition”)
 2. 9/11 Give Me Five Members Slide Show - 4 views (5 in July)

f. Field Trips/Challenges: (Jim Sakaguchi submitted report in advance of Board mtg)

- i. Met with Judy Sykes, Stephanie/Phil Huntingdale, and Rick Maness on Sept 11th to kick-off a Field Trip support team. Later, Heather and Nancy asked to be added to the team.

1. Discussed the intent of team – to help organize, plan, and execute field trips (F'T)
2. Action from meeting was to start putting together an annual calendar. Started to get input from team.
3. Action – plan a F'T for Oct/Nov (turned into the fall foliage trip to Nevada City/Grass Valley)
- ii. Announced two FOTO OPs, sent emails to membership.
 1. Radio Controlled Model Jet Rally here's your chance. September 26 – 28, 2024
 2. The Sacramento Valley Live Steamers Fall Gathering – Oct 18-20, 2024. If anyone wants a ride, they are to contact Heather by phone or email.
- iii. Announced a F'T to Nevada City/Grass Valley. Planned for Oct 29th. Posted on Club Website/Calendar, Facebook page, included in Meeting announcement email.
 1. Idea is to capture fall foliage and building scenes.
 2. Socialization – lunch at Sergio's Caffè, Grass Valley.
2:00pm
- iv. Began communications with Website support and Facebook group.

g. Exhibits: (Rhonda Campbell, Denise Souza) Ron Reporting

The exhibits for Buonarotti's were put up on Friday, October 4th, there were 3 exhibitors with a total of 15 pictures. Denise said that she heard from the painter's group that they were no longer going to exhibit at Buonarotti's. The Simple Pleasures exhibit comes down October 7th.

h. Photography Special Interest Learning: (Les Thomas)

The presentation by Kris Knutson on Architectural Photography was a success.

i. Social Events: (Diane Margetts)

The Holiday Breakfast for Friday Dec 6th, has been reserved and we will begin to sell tickets at the October and November General

meetings. The price for the tickets is \$12.00 with the club paying the balance needed to cover the total cost.

3. Unfinished Business:

a. Search Committee (Ron)

- i. Ron asked for a search committee to be formed to find a new President for next year starting soon. If someone wants to be President, they could start now to work with him. He is willing to help, and he will write down his procedures and his tools, such as Excel and Power Point. He hopes that at the next meeting there could be a committee formed.
- b. Currently the only person on the committee is Diane. Ron mentioned that he needs to complete the year. Heather then offered to assist on the committee in the search for the next president. Heather suggested that we need to announce the search at the next General Meeting. Heather asked Diane if she wanted to be the chairman of the committee, Diane said yes, and Heather said she will assist her.

4. New Business:

a. It's the time of the season: (Ron)

Keep Politics out of the Photography club. No one to wear clothing with political statements or names. Ron has requested that we be proactive and ask any individual to remove the statements (shirt, hat or?)

b. "Seven Days in May" - Photo Club Project: (Ron)

Ron has suggested having a project in which members in the club photograph scenes, events, and/or simple daily activities in Sun

City over the week of May 15 through May 21. His plan will be structured so that members of the club, the community and the association will be aware of the activity and support the project.

He presented the idea at this board meeting to begin the planning. The board listened to his ideas of organization, and gave their consent for him to continue with his plans.

5. Adjourn Meeting 10:02 AM, Motion by Phil Harmon, seconded by Ron Nabity.

Submitted Nov 3, 2024, Nancy Whitaker, LHPC Secretary.