

LHPC BOARD MEETING NOVEMBER 9, 2021

CALL TO ORDER AND ATTENDANCE

1000 am Jim Moon, Ray Avakian, Vicki White, Klara Kleman, Kathleen Mc Carthy, Phil Harmon, Bill Kress, O Truman Holtzclaw, Diane Margets, Heather Brown.

OLD BUSINESS

Approval of Minutes: September 10, 2021

Approved Jim Moon, Second Klara Kleman, No Objections

Addendum to minutes. Kathleen McCarthy added to last meeting Sept 10.2021

The September Enhancement SIG covered Photoshop Layers and Masking. Slideshow posted on club website.

New Minutes. In October, the Enhancement SIG covered Photo Corrections in Photoshop.

In November Vicki White is adding the Wow Factor presentation.

Attendance is running around 12 people with excellent interaction and participation.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: . \$4,052.12

2. Membership Report:

i. New Members: No New Members

ii. Dues Collections: 73 households, 93 people

iii. Kate McCarthy suggested NEW MEMBER MEETING and volunteered to Lead. Heather Brown suggested Neighborhood Watch Orientation is the place to go. Klara Kleman, stated this Orientation meeting is to be held this afternoon. After a discussion, Kate will collect our Club Information from Jim and Ray to present at the Orientation to invite new members to our Photo Club

B. General Meeting Programs (Jim) In person and Hybrid

Next meeting Nov 10 has an issue HOA BOD has priority. So Photo Club will possibly be moved to Orchard Creek front ballroom. Jim will send out a mail chimp today to all membership to define our meeting venue tomorrow.

If Jim is unable to chair a meeting, it was suggested a board member be designated to run any future meetings for him. Jim is a great asset to our club and enthusiastically goes above and beyond his chairmanship. More people need to participate and new members need to be encouraged to join to keep our club healthy.

General Meeting Speakers:

Jim suggested we all review the websites our speakers have created.

- a. Hudson Henry, November 10, 2021 (Confirmed)
- b. Andy Mumford, January 12, 2022 (Confirmed)
- c. James Hirschinger, Dustin Abbott or Lisa Kristine, Action Camera,
O Truman is submitting a candidate for Feb meeting.

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane): to publicize meetings for new members, Kate to provide her with information on sigs and enhancements
2. Facebook Page: (Kate): Going well Always looking for new ideas to post
3. Website Update: (Ray).
 - a. Visitor Statistics:
August 2021 – 62 visitors, 95 sessions, 2 mins 56 sec
September 2021 - 51 visitors, 71 sessions, 1 min 47 sec
October 2021 – 42 visitors, 50 sessions, 1 min 19 sec
 - b. Popular Items:
 - c. New additions:
Updates Exhibit – minor updates
General Meeting posting
Two Enhancement SIG Power Point presentations posted
 - d. Gallery activity: No updates
 - e. Announcements: Informal discussion to change the gallery name. Members determined the Gallery was fine as is.

D. Field Trips 2022 (Les)

Heather suggested that we talk with Les about finding him an assistant. He always does great research for field trips and spends a lot of time preparing trips for everyone.

Monthly day trips were discussed by Kate, Vicki and Heather for trips in vicinity.

Do we want to have a specific day each month or be flexible?

Notification to members by Facebook or email notification.

Meet in Orchard Creek Parking Lot to car pool.

Ask membership to consider choosing a place they enjoy and would like to share.

Each month a different person lead the excursion.

One person to oversee the daily adventures, make a roster for month leader and month leader to create a mobile phone list and text message for people attending.

Example Drive to Sacramento for building art work OR Christmas Lights OR Nevada City OR Table Top mountain in the spring.

Bill Kress reminded us all that there are already various outings happening with different members and suggested that everyone could come together locally. We have Christmas Lights in Lincoln. We all know about the Sunrises at Ferrari Pond each day. There are reserves with wildlife all around us. We could team up with Bird Group. Team up with that person carrying a camera with a long lens, as they are most likely one of us.

E. Exhibits Report (Vicki & Klara)

Mail Chimp notifications will go out to membership

1. Simple Pleasures on going exhibit
2. Buonarroti Restaurant First week Jan 2022
3. Fine Arts Show: February 25 - 28, 2022
4. Lifestyle and Club Expo: March 29, 2022
5. OC Rotunda Exhibit: August / September 2022
6. Spa: Another new Manager! Klara will talk with her when she settles in. There was a discussion on the appropriate photography exhibit where there is light. In treatment rooms, hallways and waiting room. Not in a dark massage room.

F. SIGS

1. Learning SIG (Diane Margetts): Planning meeting soon. Truman and John N. can meet to discuss. Planning meeting resulted in SIG closing down and eventually merged into Photography SIG
2. Round Table SIG (Jim Moon):
 - a. January 26, 2022: TBD
3. Enhancement SIG (Kate): Kate is ready to start in person meetings. Masks are per Placer and Association guidelines.

G. Report on Common Mail Chimp Account (Jim and Phil)

To use this, contact Phil to get authorization. It took a while to work with Jim for security reasons because it needs to accept the IP address of the computer being used. If you use this method be sure to use it on the same computer or device each time.

H. Holiday Breakfast Planning (Klara and Diane)

Dec 7th 0900 COLLECT \$10.00 FROM ATTENDEES AT TOMORROWS MEETING

Klara read the menu. Cost \$14.00 plus taxes and tips estimate \$20.00
Motion Jim Moon, 2nd by Diane, ALL IN FAVOR to have club substitute.
Door Prices, Donate gift cards. Jim to do slides at Breakfast

I. June Elections 2022

Gather ideas and this will be discussed and planned at January meeting.

OPEN DISCUSSION:

Kate McCarthy stated she would like to do a WORK SHOP CLASS OPEN TO THE PUBLIC in the “Mac” room (which is rarely used) in January 2022. She would like Club Sponsorship. Follow up with a New Person meeting.

Cost for room is unknown because Shelvie has gone.

Her replacement is Elaine.Allen@sclhca.com

Result was that this would compete with paid photography program the Association was promoting in January but it can be possible at a later date.

MEETING ADJOURNED at 1124 a.m. by Klara and seconded by Jim

Highlighted are items to be discussed at next board meeting.

These minutes of our meeting are respectfully submitted

By Heather Brown