

Minutes
LHPC Board Meeting, Tuesday, April 13, 2021
9:00 AM - 10:00 AM (PDT)

CALL TO ORDER AND ATTENDANCE: Jim Moon, Kate McCarthy, Bill Kress, Phil Harmon, Klara Kleman, Ray Avakian, Vicki White

OLD BUSINESS

March 9, 2021 Board Meeting Minutes approved with one spelling error correction.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: Cash: \$3,649.33
2. Membership Report:
 - i. New Members: One. Current membership: 76 Households, 97 Individuals
 - ii. Dues Collections: \$20.00

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. April 14, 2021: Spencer Cox
 - b. Future Speakers: Sacramento Murals (Charlie Schuman)...how were they created, funding, painting, whole story
 - c. Sierra College: Casey Nicols, journalism photographer.
 - d. Mary Latham, Acts of Kindness from all 50 States.
 - e. Pipeline: Nasim Mansurov, Bjorn Moerman

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane): Not present
2. Facebook Page: (Kate): Three new members from the SCLH community.
3. Website Update: (Ray).
 - a. Visitor Statistics: 115 Unique Visitors which was a large increase over January and February. 33 so far in April.
 - b. Popular Items: Bill Kress's Gallery and Field Trip info prepared by Bill Kress
 - c. New additions: Truman and John Neil SIG Recordings, and Ferrari Walking Tour.
 - d. Gallery activity: No new gallery pages.
 - e. Announcements: No new exhibit information.

D. Field Trips 2021 (Les)

1. Activity suggestions: Les was absent.

E. Exhibits Report (Vicki & Klara)

1. Update on current and coming exhibits is as best can be determined.
Simple Pleasures exchange with Painter's Group will take place in June. October is

the next month of exchange, but may be affected by how Covid restrictions affect the restaurant.

2. Spa remains as is.
3. Buonaratti's: Vicki to get an update. Photographers currently on exhibit. A discussion was held about how Covid has disrupted the normal flow of the exchange with the Painters and there may be an issue of being scheduled for both Simple Pleasures and Buonaratti's at the same time.

F. SIGS

1. Learning SIG (Diane Margetts): Diane was absent. Kate: Since Enhancement and Learning SIG are alternating, she thinks the next one is on pet photography. She will contact Diane.
2. Round Table SIG (Jim Moon):
 - a. April 28, 2021:
Lens Magnification: What does it mean and why do I care?
3. Enhancement SIG (Kate): Follow up on Pet photos as an enhancement topic.

G. June Elections: Kate would like to focus on Enhancement and seek a new Secretary. Need to discuss the need for new members at tomorrow's meeting. Jim will speak with Brad Senn.

H. Membership Renewal: A motion was made and passed unanimously that participation in club activities will be limited to members.

OPEN DISCUSSION:

We will transition to a single MailChimp account. Jim will help in the transfer. In that way we all will be using the same membership list.

ADJOURN MEETING 9:56