

**Lincoln Hills Photography Club**  
**Board Meeting Minutes**  
**Monday, August 12, 2024**  
**9:00 AM**  
**Multi-Purpose Room in Orchard Creek Lodge**

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

**Attendance:** Vice-Presidents: Truman Holtzclaw and Diane Margetts, Treasurer: Phil Harmon, Secretary: Nancy Whitaker, Membership; Heather Brown, Field Trips: Les Thomas, Website: Ray Avakian, Technical Advisor: Gary Sloan

**Motion:** *Diane moved to approve the minutes of July 8, 2024, Seconded by Ray, unanimously passed.*

**2. Officer and Chair Reports:**

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

|                              |            |
|------------------------------|------------|
| Checking Balance 6/30/24:    | \$4,617.57 |
| Member Dues:                 | \$220.00   |
| Bank Fee for Returned Check: | (\$15.00)  |
| Extravaganza Ticket Sales:   | \$215.00   |
| Extravaganza Expenses:       | (\$236.73) |
| Raffle Prize:                | (\$25.00)  |
| Checking Balance 7/31/24:    | \$4,775.84 |
| Petty Cash:                  | \$200.00   |

**b. Membership (Heather)**

160 members paid, 16 are unpaid  
107 Paid households, 12 are unpaid  
4 new members to introduce on Wed  
68 members are on Face book, and 34 to 35 visitors to our Facebook page per day.

**c. General Meeting: (Truman)**

- i. **August 14 Meeting:** Truman and Gary Sloan will do a hands-on workshop on Shadows & Silhouette photos. **Note: The August 14 General Meeting will be back in the Kilaga Springs Presentation Hall**
- ii. **September 11 Meeting:** Ron (absent) suggests that we do a Challenge topic for the September meeting, like the “Red Challenge” the club did in February.  
Possible open-ended topics could be (choose one):
  1. “Peace and Quiet,”
  2. “Dry,” or
  3. “Satisfaction.”

**d. Communication: (Diane)**

Please send Diane all pertinent upcoming information such as shows, events, opportunities, by the 14th of the current month for the Compass and Sun Senior News.

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

- i. **July 2024 Updates:** General Mtg, Meeting Videos, Exhibits, Field Trip, Special Learning Class, Calendar, Analytics, Admin
- ii. **New Member Applications:** none
- iii. **Website Unique Visitors:** July 2024 – 79 (80 in June)
- iv. **WIX Billing:**
  1. Current: VIP Plan \$26/mo. expires 4/1/2025, Next: Core Plan \$29/mo.
  2. Domain: \$24.85/yr. going to \$27.25/yr due on 10/06/2024
- v. **Videos: (\* 7/10 through 7/31)**
  1. 7/10 “Photo Composition” Ron Nabity – 9 views (7 in June – “Birds”)
  2. 7/10 Give Me Five Members Slide Show - 5 views (11 in June)

### **Field Trips/Challenges: Les)**

A long discussion was held regarding these Field Trips. A question was brought up by a club member regarding cancellation of these trips.

It was the general consensus of the board present, that members are free to plan these meetings on their own. In this case there were members who had not notified the leaders of the Hope Valley, Caples and Silver Lakes, Galaxy/Milky Way trip of their intention of attending the trip. Therefore, they were not notified that the leaders had cancelled it. There were 5 members who did participate in the trip, none of which were the original organizers.

Jim Sakaguchi and Les Thomas will send out a survey regarding Field Trips with the request that they be finished by a certain date.

#### **f. Exhibits: (Rhonda, Denise)**

g. **(From Ron):** Denise Souza has agreed to take over the exhibits that Klara Kleman was coordinating. These exhibits include Simple Pleasures Café, Kilaga Spa and the hallway display in the Orchard Creek lodge.

#### **h. Photography Special Interest Learning:**

- i. There was no Special Interest Session in August. For these classes there are only 32 seats available. Les will be handling the seating assignments.
- ii. Dennis Berry will be leading the Special Learning Session in September. Les has sent out emails announcing the session and will be taking reservations for those who wish to attend.
- iii. Les has announced that he is now putting people on a wait list.

#### **i. Social Events: (Diane)**

Diane has reserved space in the ball room for our annual Holiday Breakfast on Dec. 6, 2024. The price is 18.00 for the club, but we will charge members 12.00.

**Motion:** *Phil Harmon made the motion to charge members 12.00, leaving the club to pay the difference. Diane, Seconded, Motion passed unanimously.*

### **3. Unfinished Business:**

#### **a. Names and Faces** (Ron reports but was not present)

Ray and Ron continue to work on the online LH Photo Club members contact list (with photos).

- i. Ray reported that Ron is rightfully concerned about putting members names and other information the internet. One suggestion was to send a pdf of the roster out along with a password to those members who have not opted out.
- ii. What was decided is that the project is on hold until Ron is present.

### **4. New Business:**

- a. Phil Harmon mentioned that the price of the P.O. Box has gone up again and is now \$200.00.

Heather asked if were OK that the Astrophotography group who took MW pictures could show them in the Multi Media Room at 1:30 PM Monday August 19, 2024. Les Thomas said OK.

### **5. Adjourn Meeting: 10:30 am**

- a. **Motion:** By Phil Harmon, seconded by Truman, passed unanimously.

Submitted by Nancy Whitaker LHPC Secretary, 8/21/2024 Corrected, 9/10/2024