

**Lincoln Hills Photography Club**

**Board Meeting Agenda**

**Monday, April 8, 2024**

**9:00 AM**

**Multi-Purpose Room in Orchard Creek Lodge**

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

Present: Co Vice President Truman Holtzclaw, Co Vice President Diane Margetts, Treasurer Phil Harmon, Membership Heather Brown, Field Trip Chairman Les Thomas, Technical Advisor Gary Sloan, Webmaster Ray Avakian

Motion to approve Mar 2024 meeting minutes **Phil Harmon Diane Margetts** Motion passed.

**2. Officer and Chair Reports:**

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

Balance 2/29/24 -	\$3,044.94
Member Dues -	\$80.00
Refreshments After Meeting -	\$(11.57)
Smartphone SIG Member Payments -	\$525.00
Smartphone SIG Breakfast -	\$(489.06)
Program Presenter Fee -	\$(150.00)
Balance 3/31/24 -	\$2,999.31
Plus petty cash -	\$200.00

**b. Membership (Heather)**

Updated Roster sent to Ron with all Attendance added back to the December Breakfast 2023

Number of members is now 163. One new member Susan Mulloy.

FaceBook has 59 members, grown from 48. Heather is assisting Kate as administrator now. 39 Facebook people were purged as they are not longer current Photo Club members.

A list has been kept.

All SCLH residents are eligible members of our club. They are vetted before their Membership Forms are accepted. Upon payment, they are sent a Confirmation Email and are

invited to Join FaceBook, via a link or email sent from LH Photography Club Face Book. Only members of our club can join .

Consider changing name to Club to reflect our club name LH Photography Club instead of group...Agree by all present. Ray to change website wording and Kate to change FaceBook Name from group to club.

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

- i. April meeting: Truman will present a program on using shadows to improve our images. Give me Five images to be sent to Ron.
- ii. May meeting: Ken Spencer will present a program on Artificial Intelligence, “de-geekifying this new technology.”

**d. Communication:** (Diane)

Compass ½ page and e News were published.

**e. Website: (Ray submitted web report in advance of Board mtg)**

**i. April, 2024 – Photo Club Website Summary**

**ii. March, 2024 Updates:** General Mtg, Field Trips, Photography SIG, Meeting Videos, Calendar, Analytics, Admin, Galleries - Steve Stewart

**iii. New Member Applications = 4**

**iv. Website Unique Visitors:** March - 92 (94 in February)

**v. Videos:** (\* 3/13 through 3/31)

1. 3/13 “Aviation Photography” - 11 views (15 in Feb -“Red”)

2. 3/13 Give Me Five Members Slide Show - 4 views (5 in Feb)

**f. Field Trips/Challenges:**

19 people attended the ‘Flash Mob’ Rookery Tree event on March 14 at 8 a.m.

High Hand Nursery: Diane planning event for end of May. Participants will have to arrange for their own lunches. A group lunch event is cost prohibitive.

McKinley Rose Garden: planned for mid April; date to be determined.

Monterey Asilomar: April 23-26. There was extensive discussion on various photo opportunities during the trip as well as scheduling a local expert to brief attendees on

photo op recommendations. Jim Wise from Monterey County Photographers Face Book to inspire us at 5 30 pm at the Scripps Room. Thank you Jim Sakaguchin for organizing this event.

Future field trips include Crystal Hermitage for Tulip Festival April 17<sup>th</sup> with Lunch at Marias in Grass Valley. Arranged by Jim Sakaguchi and Heather Brown

Horton Iris Garden is opening April 10<sup>th</sup> are seriously being considered for a day trip between the storms.

Diane Margets organizing Hi Hand luncheon and nursery visit in late May.

Other considerations are Davis Arboretum, ½ day, Table Top wildflowers Oroville, full day, Saturday before Mothers Day Maple Rock Gardens on 193.....Les informed us that it was too busy and crowded. No way!

**g. Exhibits:** (Klara, Rhonda, Denise): No exhibit committee members were present

- i. The City Hall photo exhibit was installed on April 1, 2024 in the second floor rotunda. 50+ photos are on display, provided by 25 (+/-) LH Photo Club members. Reception scheduled for April 11<sup>th</sup> at Fine Arts and City Hall.

**h. Photography SIG: A second Mastering Flower Photography with your Smartphone was held on April 3. Presenters are needed for future photography SIGs.**

**Les created new name for SIG.....SPECIAL LEARNING GROUP to better fit our sessions.**

**April SIG Highly Successful with new FORMAT eventhough it takes more time to organize, but more people can fit in the room.**

**Les has 20 Topics for Special Learning. Deidre Grimm is our first presenter. Editing with Smart Phone. She will also do a class in June.**

**Members to send Les a photo to confirm their seat and he will send an email to confirm their attendance.**

**SMART PHONE PHOTOGRAPHY Class. Sign ups are happening now that we have the small media rooms for 1<sup>st</sup> and 3<sup>rd</sup> Monday 1 pm to 3 pm for the remainder of**

**the year. The classes will be scheduled for May and June and all students pre requisit is to learn their phones from You Tube programs and buy the iPhone or**

Samsung academy and be prepared to do a lot of homework. Only 20 students will be accepted and \$25 to bring for Graduation.

- i. **Social Events:** (Diane) The next Show and Tell Extravaganza is planned for early June. The room request has been submitted but a date is not yet confirmed.  
**Extravaganza June 1 or 8 OR July. Diane working on getting room.**  
**What happened to May 18**

## 2. Unfinished Business:

SmartPhone Classes New Meeting times, Planning, Special meeting planned after the next General Meeting at Kilage Café April 10<sup>th</sup>.

**A DAY IN THE LIFE SCLH** Ron requested we hold over to the next BOD

**FACEBOOK RULES,** How to sign in....email Kate or Heather to send an invitation via link (timed) or email. All club members have been vetted so no need for the security questions...Kate to delete. BOD needs to approve Kate's rules or make new ones. Only for Photography. No sales, no family, no friends. Club members can give their website links or Flickr links to webmaster for our Website which is the only path to the World Wide Web. Facebook is hidden and cannot be found from WWW.

Discussion on a possible photo contest presented by Jim Sakaguchi was deferred to the next Board Meeting.

## 5. Adjourn Meeting **1007 a.m. Truman**