

Lincoln Hills Photography Club (LHPC)

Minutes of December 12, 2017 Board Meeting

A. Call to Order at 9:00 a.m. in Orchard Creek Multi-Purpose Room

B. Roll Call. Done visually and informally

Participants: Bill Kress, President; Bob Dale, Vice President, Dale Petersen, Treasurer; Brad Senn, Past President; Jim Cormier, Lifestyles; Truman Holtzclaw, Programs; Bob Baikauskas, Print SIG; Gary Sloan, Past President; Les Thomas, Field Trips, Kate McCarthy.

C. OLD BUSINESS

1. Minutes of the November 9 Board Meeting were approved as distributed.
2. Tax Filings (Dale Petersen): On November 27, 2017 Dale mailed an update to the IRS. Delivery to a PO Box was acknowledged by the USPS.
3. Website Transition:

Bob Baikauskas is retiring as webmaster at the end of December and we have no replacement.

Bob met with Bill Kress and, using WIX editor, went over the structure and content of the website. They agreed to some basic changes, and Bill will pursue.

Bill has worked with the newer, lighter version, adding a NEWS ARCHIVE, YouTube VIDEO links, General Meeting Speaker Archive, updated all links and made some other refinements.

Additional work is planned in the next months to be completed by the end of March 2018. After that, Bill's involvement with the website will be minimal.

D. OFFICER AND CHAIR REPORTS

1. Bill Kress signed and submitted the room reservation confirmations to the Administration last week.
2. Treasurer/Membership
 - a. Checking account balance is \$4,798.65
 - b. Currently 162 members from 132 households.
 - c. Holiday Breakfast: 70 tickets sold
3. Field Trips (Les Thomas)
 - a. February 20, 21, 22, 2018: Yosemite trip to photograph Horsetail Falls and winter scenes.
 - b. April/May 2018, tentative: Yosemite for the spring blooms and waterfalls.
 - c. May 2018, tentative: Mendocino.
 - d. June 2018, tentative: California/Oregon coast
4. Programs (Truman Holtzclaw): Speakers have not yet been scheduled for January 10 or February 14.
5. SIGS
 - a. Learning SIG. December 19 planning meeting.
 - b. Print SIG (Bob)

Bob initially wanted to conduct the Print SIG 4x/year: January, April, June, October, but now thinks every other month would be better. He is looking at the Video SIG time, third Tuesday.

It was suggested that Bob summarize planned Print SIG activities at a future General Meeting.

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- c. Lifestyle/Event Photography (Jim/Charlie)
Jim outlined the many activities of the Lifestyle group including those now in the planning stage.

E. NEW BUSINESS

Kate: Facebook page for member interactions.

Propose:

- Member interaction
- Flash trip notifications
- Photography questions
- Would be a closed Facebook page

Next steps:

- By the January Board meeting, Kate will set up a prototype that Board and Associates can test.
- Members will need to set up a Facebook account.
- If accepted, it will be announced at a General Meeting.

Judging / critique session during General Meetings (Brad)

- Brad proposed to have a print/e-file critique at the general Meeting. Truman, who has judged photo competitions, made many suggestions.
- The judged images should contain no originator identification, and the judge would discuss their merits and how they might be improved.
- Scoring should not be done -- only verbal comments.
- A timeframe was not established.

Travel mugs – sell or give to presenters?

- It was concluded that the remaining 2 travel mugs be given to presenters.

Need lead for February Board, General Meeting, and Slideshow.

- Bill Kress will be out of town from February 1 to February 17. Tentatively, Bob Dale will conduct these meetings.

New Secretary

- On December 11, 2017, Debra Raach resigned as Lincoln Hills Photography Club Secretary.
- During this meeting, the need for a replacement was discussed. Attending LHPC member, Kate McCarthy, expressed an interest in being our Club Secretary. She had served as Secretary at other clubs and was well qualified for the position.
- Brad will summarize the duties for Secretary and send them to Kate.

F. Meeting was adjourned at 10:37 a.m.

Attached: Special Board Meeting December 12, 2017

Lincoln Hills Photography Club

Minutes of December 13, 2017 Appointment of Secretary

I. Call to order at 8:15 AM in Orchard Creek Meridians Restaurant.

II. Attendance:

Board Members Present:

Bill Kress, President
Bob Dale, Vice President
Dale Petersen, Treasurer
Brad Senn, Past President

III. New Business:

- A. Kate McCarthy was interviewed for the position of Secretary during the previous day's Board Meeting and expressed a desire to become the new Secretary to replace Debra Raach who had recently submitted an email resigning the position. See Meeting Minutes for Board Meeting on December 12, 2017. Discussions were held and agreement was reached to appoint Kate the new Secretary but, due to an oversight, no vote was taken. This was corrected and these minutes of that meeting document the Board's appointment of Kate to the position Secretary.

The meeting was adjourned at 8:20 AM.

Respectively submitted,

Bradley Senn

Past President