

Minutes: LHPC Board Meeting, Tuesday, September 8, 2020

CALL TO ORDER at 9:15

ATTENDANCE: Jim Moon, Bill Kress, Ray Avakian, Phil Harmon, Klara Kleman, Kathleen McCarthy

OLD BUSINESS

Approval of Minutes: July 7, 2020 Board Meeting: Approved with three spelling corrections.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: \$4307.90
2. Membership Report: 71 members, 55 households, 61 yet unpaid.
3. Most people when recontacted simply forgot to send in dues since we are no longer meeting in person.

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. Sept. 9, 2020: Dan Bailey,
 - b. October 14, 2020: Karen Hutton,
 - c. November 11, 2020: Nigel Danson,
 - d. December 9, 2020: Discussion of possible ideas: Show and Tell, online “breakfast” like the Apple Club does with prizes. Klara and Bill will look into the logistics and report in October.
 - e. Future presentations: What are the interests in the group? Charlie Schuman could present on Sacramento murals. A presentation from Bay Photo on printing or Action Camera on lenses may interest members. Kate will pursue leads with professors at Sierra College in what is available at Sierra, photo-journalism, history of photography, etc.

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane) Not in attendance.
2. Website Update: (Ray)

Month	Visitors	Sess		Bounce	Time online
May,2020	86	201	2.34	58.2%	2m 7s
June,2020	75	174	2.32	52.9%	3m 31s
July,2020	53	91	1.72	45.1%	3m 12s
Aug,2020	53	90	1.90	44.4%	5m 43s

Updates to the website

1. Diane added General Meeting overview
2. Vicki updated Exhibits
3. Gallery, Field Trips and SIGs—no updates
4. Ray: No administrator or WIX issues.

Field Trips 2019/2020 (Les) Not in attendance

E. Exhibits Report (Vicki & Klara)

1. Update on current and coming exhibits is that nothing new, SPA is staying as is at present.
OC Lobby Exhibit on hold.
2. Next Simple Pleasures: November ?

F. SIGS

1. Learning SIG: Diane Margetts not present. Kate explained her thoughts on the development of a Learner Enhancement SIG, Suggestions were made to send out a link to a short YouTube video on the subject and then work on the task within the SIG, more input was needed from the regular Learning SIG to determine how to link the two.
2. Round Table, Sept. 23, 2020: Stability Test Results Follow-up (Jim Moon)
Sensor Shift Pixel Peeping (Jim Moon)
3. Enhancement SIG: Kate—Emphasis will continue to be on whatever people are working on, questions on how to enhance specific photos, and show and tell.

OPEN DISCUSSION: Annual LHPC Photo Publication: More information is needed regarding the cost and format. Klara and Bill volunteered to look into it.

ADJOURN MEETING: 10:13 am