

# Minutes : LHPC Board Meeting, Tuesday, August 13, 2019

Multipurpose Meeting Room – 9:00 am to 11:00 am

**CALL TO ORDER at 9 AM. ATTENDANCE:** Jim Moon, Kate McCarthy, Bill Baikauskas, Truman Holtzclaw, Vicki White, Jeff Hanner, Ray Avakian, Les Thomas, Bill Kress, Phil Harmon, Diane Margetts.

## OLD BUSINESS

Approval of Minutes: July 9, 2019—Board Meeting Approved Unanimously.

## OFFICER AND CHAIR REPORTS

### A. Treasurer/Membership report (Phil)

1. Financial Report—\$4240.42 85 paid memberships, 106 members including household, pending 42 unpaid, 8 not renewing (moving, etc.)
2. Dues collection for 2019/20

### B. General Meeting Programs (Jim)

1. General Meeting Speakers:  
August: Larry Angier, accomplished photographer from Jackson, CA.
2. September Meeting: TBD

### C. Communications Update (Diane and Ray)

1. Website Update: Updated 8/12/19
  - a. Visitor Statistics 109 visitors, each visiting an average of twice in July, more active after Mail Chimp reminder was sent out.
  - b. New additions. Updated once a month.
  - c. Gallery activity is announced by email.
  - d. Input to Compass and Sun City articles requested by email.

### D. Field Trips 2019/2020 (Les)

1. Galaxy trip report 29 people came up to Carson Pass, successful trip. August 30th is New Moon so another trip will be announced, Reno Hot Air Balloon September 4th. September 8th and October 26th is the next dark moon for galaxy shots.
2. Upcoming Trips
  - a. October Eastern Sierras October 7-11th Fall Colors
  - b. Lake Tahoe October 17th-18th (Hope Valley, Bear and Salmon Run)
  - c. Death Valley, March 2020 2-6th
  - d. Oregon (Truman and Bill) End of May-first of June

### E. Exhibits Report (Vicki & Klara)

1. OC Rotunda in September, 3 digital files can be submitted by August 26th. Open to any member who has previously shown at Simple Pleasures.
2. Simple Pleasures show comes down September 3rd, next one is January-April 2020 and September to January 2020-2021.

3. SCLH October 24-26 Anniversary needs 10 photographers for the festivities. See Klara if interested.
4. Next Spa change is January 2020

#### **F. SIGS**

1. Print SIG end of August (Bob Baikauskas—processing prints to print for presentation and competition) and September Round Table SIG topic will be announced in the future. (Jim Moon),
2. Enhancement Sig: Kate McCarthy will take over announcements, general organization. Suggestions include reviving the three picture editing challenge, incorporating photo from future “Flash Mob” led by various club members for events like photographing the full moon at Coyote Pond, Auburn Fair at Night, High School Rodeo etc.
3. Learning SIG: (Diane, John, Brad, Truman): Planning Meeting on Thursday.

#### **G. New Business**

1. A thank you was received from Randy Shook of Sierra College Photography for club member donations to their program so that student could check out cameras and lens for their projects.
2. **OPEN DISCUSSION:** 1. A discussion was held on promoting more member participation activities. In the past we have had photo challenge themes like Highway 49, California Missions, a trip to the Golden Gate Bridge, etc. Some of these resulted in the creation of books for the homes of participants. Some of the other ideas included juried competitions or critiques, expand the pool of members willing to lead “flash mob” local trips to photograph events like the Lincoln based 4th of July Parade, High School Rodeo, Cinco de Mayo, baseball, etc.
3. Another idea was to sponsor a yearly award for Sierra College Photography Students where either a small club jury or the whole club (or both) could vote for the best portfolio or picture. Kate will explore this idea with Sierra College.

**ADJOURN MEETING: 10:15 by unanimous vote.**