

Lincoln Hills Photography Club

Minutes of March 1, 2017 Board Meeting

I. Call to order at 10:45 AM in the Orchard Creek Multi-Purpose Room

II. Roll call done visually and informally

Board Members:

Brad Senn, President/Acting Secretary
Truman Holtzclaw, Vice President
Dale Petersen, Treasurer

SIG Leaders:

Bob Baikauskas, Print SIG
Jim Cormier, Lifestyle Photography Group Chair
Jeff Hanner, Video SIG

Other Participants:

John Fedors
Gary Sloan
Vicki White
Diane Margetts

III. Old Business:

- A. February Board Meeting Minutes approved as distributed without comment.
- B. Tax filing for state (Form 3500) is in process. Status is we are waiting for the State to respond.
- C. Logo change- Rudi provided revised logo with options and this was sent out to the Board for comments and comments were received. In general the feeling was that the new logo is too crowded. Also, it was indicated that some might take exception to the ethnic representation of some figures as having a negative connotation (exactly what we do not want to happen). Given the complexity of this and the effort to change our logo again, a motion was made to table this discussion. Motion seconded and passed unanimously. A further motion was made to keep the current logo in place. This motion was seconded and passed. It was mentioned that if there is a need to revisit this issue in the future a better action may be to eliminate the cartoon characters completely and use a more benign image. ACTION ITEM: BRAD TO NOTIFY RUDI THAT WE VOTED TO MAINTAIN THE EXISTING LOGO FOR NOW.
- D. Two Meridians Cards available to be distributed to members. A motion was made to raffle them off at the April General Meeting. Motion seconded and passed.
- E. New Projector/Screen Kilaga Springs Presentation Hall- The new projector and screen are on site waiting installation.
- F. This year's Club Expo was held on 2/28. Truman, Dale, Gary Sloan, Brad Senn participated. Dale indicated that 3 people had signed up during the Expo.

IV. Officer and Group Reports

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- A. Treasurer/Membership - Dale Petersen reported that the current Club Bank Balance is \$5612.65. Current Membership is 152 members from a total of 126 households.
- B. Field Trips - Les Thomas was not present. Truman indicated that he was going to the Redwood area in Northern California in May or June and anyone interested is welcome to go. He stressed he will not prepare any of the usual descriptions, itineraries or have pre-trip parties.
- C. Exhibits - Rhonda not present.
- D. Enhancement SIG – Gary not present
- E. Print SIG – Bob indicated nothing new to report.
- F. Round Table SIG - John not present.
- G. Lifestyles Photography Group – Jim indicated they had completed shoots of the Fine Arts Event and the Club Expo event.
- H. Programs – It was announced that Doug Evans had offered to assist in procuring speakers for the General Meetings. A discussion ensued resulting in a motion being made to make Doug the Program Chair for the club. The motion was seconded and approved. Further discussions will be held with Doug to initiate him into this role.

The program for April will consist of a presentation by Jim Moon of the photo enhancement program PhotoLemur and a brain storming session with membership regarding the club. The facilitator will be Brad and Diane will take notes. Further, Jeff Hanner will set up the video system along with 3 roving microphones to record the event and provide a means of capturing the suggestions made. We will need 3 mic handlers to volunteer for this effort. ACTION BRAD SENN: REQUEST 3 VOLUNTEERS FOR MIC DUTY; JEFF HANNER TO SET UP SYSTEM. It was suggested that time limits be placed on each subject to enable completion of the list.

The suggested subjects for this discussion are:

1. Organization
2. Focus
3. Relevance of SIGs
4. Christmas Party
5. Increasing the number of social events
6. The types of speakers at the General Meeting
7. Having judged photo competitions (both prints and digital)
8. Establishing mentoring programs (camera use, printing, photo enhancing programs)
9. Exhibits of members prints
10. Field trips

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11. How do we increase participation?

V. New Business

- A. Our By-Laws require that a Nominating Committee be established in March to fill any vacant elected positions at the June General Meeting. The elected members at the meeting were canvased to determine if any would be leaving in June or if there were any other developments. Brad Senn indicated he would not extend his tenure as President. Truman Holtzclaw had been considering taking this position but decided not to pursue it instead continuing as Vice President. Debra Raach was not present to comment at this time. Dale indicated he would continue for one more year. Therefore, the only known open position is President. Les Thomas is the Chair of the Nominating Committee and will be notified of this opening so that his committee can begin the search for a candidate(s).
- B. Election Committee - the upcoming election of Club Officers was discussed and it was reported that Truman and Dale would continue in their respective positions of Vice President and Treasurer. The position of President will be open and candidates need to be identified. The position of Secretary has not been confirmed. It was decided that the upcoming election would be announced at the May 11th General Meeting. All positions are available for people to nominate candidates.
- C. The Sewing Room hallway display case has been reserved for our club to from May 10 to June 12. Jeff Andersen will organize this effort. At this time the suggested theme is portraits. ACTION ITEM: ADVERTISE THIS IN THE MAY NEWS PAGE

Motion to adjourn meeting seconded and passed at approximately 12:00 PM.

Minutes submitted by Brad Senn