

# Lincoln Hills Photography Club

## Minutes of February 13, 2018 Board Meeting

### A. Call to Order at 9:05 a.m. in Orchard Creek Multi-Purpose Room

### B. Roll Call. Done visually and informally

Participants: Bob Dale, Vice President; Brad Senn, Past President; Jim Cormier, Lifestyles; Charlie Schuman, Lifestyles; Truman Holtzclaw, Programs; Diane Margetts, Communications; Gary Sloan, Past President; Les Thomas, Field Trips; Vicki White, Exhibits Co-Chair; Joe Mello, Website Publisher; Jeff Hanner.

### C. OLD BUSINESS

1. Minutes of the January 10, 2018 Board Meeting were unanimously approved as distributed.

2. Website Transition

#### Admin Group Members/Responsibilities:

Joe Mello, Bob Springer and Bill Kress are chairpersons. Responsibilities include publishing the website, structure the website as needed, update the General Meeting video, archive News, Board Minutes, Highlights, etc. as needed.

Website update/publish timing changes:

- a. Friday before General Meeting: Admin group reviews and publishes the website.
- b. Ten day period after Board Meeting; Admin Group has access but Content Group does not.
- c. Ten day period before Friday publish day; Content Group has access but Admin Group does not.

#### Website Content Group:

Diane and others compose this group.

### D. OFFICER AND CHAIR REPORTS

1. Treasurer/Membership

Dale was not available due to personal issues.

Dale issued a check for \$100 for our General Meeting speaker this month. Les Thomas volunteered to take charge of the membership responsibilities for the General Meeting on 2/14/18.

2. Field Trips (Les Thomas)

- a. February 20, 21, 22, 2018: Yosemite trip to photograph Horsetail Falls and winter scenes was cancelled due to a lack of water flow on Horse Tail Falls.
- b. May 2018, tentative: Mendocino, Crescent City, Eureka, Bandon, Oregon.

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- c. Next year in Spring/Summer a tentative plan is being investigated to visit Alaska.
3. Programs (Truman Holtzclaw): The General Meeting in March will feature the Show & Tell program. Nothing firm is set for April.
4. SIGS/Other
  - a. Print SIG (Bob)- Bob not available.
  - b. Lifestyle/Event Photography (Jim/Charlie)  
The following shoots were identified:
    - Lions Club 5/19/18
    - Opening Day for Senior Men's Softball
    - STEM Shoot 3/5/18
    - Women of Distinction Shoot
    - PACE Race May
    - Wine/Beer Ride To Walk 6/2/18
  - c. Exhibits  
Simple Pleasures: -Current Exhibit 1/23/18-5/19/18  
-Door/Windows 4/23/18 -7/23/18 (submit efiles by 4/10/18)  
-Yearly Challenge is Missions of California. Submit by 6/30/18
  - d. Enhancement SIG:-Gary not available
  - e. Learning Initiative (Diane, Truman and Brad):- Next session will be on Composition.

## **E. NEW BUSINESS**

1. March General Meeting will be Member Show and Tell. Each participant will have 5 minutes. All programs should be submitted to Truman.
2. Photography Month Sacramento is scheduled for the month of April. This is new this year for Sacramento and will involve many different exhibitions, field trips, workshops and much more. It is presented by Viewpoint Photographic Art Center and others. More info at [www.photomonthsac.org](http://www.photomonthsac.org).

## **F. Meeting was adjourned at 9:38 a.m.**

Minutes respectfully submitted by Brad Senn