

Minutes LHPC Board Meeting, Tuesday, December 8, 2020

CALL TO ORDER AND ATTENDANCE: Jim Moon, Kate McCarthy, Vicki White, Bill Kress, Diane Margetts, Phil Harmon, Ray Avakian, Klara Kleman

OLD BUSINESS

Approval of Minutes: November 10, 2020 Board Meeting approved with corrections.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report: \$3,918.33
2. Membership Report:
 - i. New Members: No new members, one inactive member paid dues, 70 households, 89 members, 48 unpaid.
 - ii. Dues Collections: Jim will send out a mail chimp
1. General Meeting Speakers (Jim):
 - a. December 9, 2020: The Four Amigos
 - b. Future Speakers: Sacramento Murals (Charlie Schuman talking about how were they created, funded, and painting process.
 - c. Sierra College department chair photography instructor Randy Shook will speak in January.
 - d. Other Sierra College professors will be contacted to share their expertise on various areas of photography
 - e. Print technologies and options (Bay Photo-February)

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane) Updates are due to Diane the 14th for the Compass and Sun Senior News.
2. Website Update: (Ray)
 - a. Visitor Statistics: 28 total visitors with several from Hong Kong, Belgium, and UAE.
 - b. New additions: No new additions.
 - c. Gallery activity: No updates.
 - d. There was a question on if the "search" function was turned off. Ray will check with Bob. WIC Pro Gallery cannot be downloaded. It was determined that a notice was to be put on the website to let members know about this possibility. Ray will be looking into converting to WIC Pro Gallery and resolution issues.

D. Field Trips 2021 (Les) No major field trips coming up due to Covid restrictions.

E. Exhibits Report (Vicki & Klara)

1. No update on current and coming exhibits as best can be determined.
SPA is staying as is at present

F. SIGS

1. Learning SIG: Diane Margetts (No updates at present. A team meeting needs to be held on focus and organization.)
2. Round Table, January 27, 2021: Possible subjects
Panoramas with an automated gimbal

Computer screen color calibration (Feb)

Checking white balance before taking your photo. Done.

3. Enhancement SIG: Going to a Round Table Format.

December's meeting covered what was new in Photoshop and Lightroom.

Kate has hip replacement surgery in late December and is looking for someone to host the January meeting. There will be a theme each month in the MailChimp.

OPEN DISCUSSION: Discussion was held on how to organize more club activities during Covid. Kate noted that there are subgroups within the club that are going out to photograph various sites and/or meeting online for enhancement discussions. A club activity needs someone one to organize the activity, advertise it through club channels and then actively lead it keeping to Covid guidelines for safety. Another discussion was held on leaving the Facebook page open to all members of the community and not restrict it to paid members. The board determined that the Facebook level of participation would be different from the paid member level of participation in that only paid members have access to the full benefits of club membership which include access to the General Meeting, SIGS, trips, and Gallery on the website. Kate and Diane will meet to develop a statement on the levels of participation to bring to the board in January for approval.

ADJOURNED MEETING AT 10:15