

Minutes: LHPC Board Meeting, Tuesday, October 13, 2020

9:00 AM - 9:50 AM (PDT)

CALL TO ORDER at 9:00 AM ATTENDANCE: Jim Moon, Kate McCarthy, Klara Kleman, Bill Kress, Phil Harmon, Vicki White, Ray Avakian, Diane Margetts

OLD BUSINESS

Approval of Minutes: September 8, 2020 Board Meeting Minutes with small corrections in spelling was approved by all.

OFFICER AND CHAIR REPORTS

A. Treasurer/Membership report (Phil)

1. Financial Report. Cash: \$4,371.25
2. Membership Report.
 - i. New Members: 4 new members
 - ii. Dues Collections: 67 paid household 85 members 50 yet unpaid
 - iii. Bill made the suggestion was to use Paypal or direct credit card payment on our website. Ray and Phil will look at the banking end of it to see it can be done. Klara made the motion to proceed establishing this link on our website, and Ray seconded The motion was approved by all.

B. General Meeting Programs (Jim)

1. General Meeting Speakers:
 - a. October 14, 2020: Karen Hutton,
 - b. November 11, 2020: Nigel Danson,
 - c. December 9, 2020: TBD
 - d. Future Speakers: Sacramento Murals (Charlie Schuman)...how were they created, funding, painting, whole story
 - e. Sierra College photography instructors: Kate is waiting to see the spring schedule for Wednesday classes and then ask Randy Shook to give the invitation to his department.
 - f. It was suggested that options on print technologies given by aBay Photo would be useful. A discussion was held on the necessity screen calibration is needed. This could be picked up by the Camera SIG or Enhancement SIG.

C. Communications Update (Diane and Ray)

1. Publicity Update: (Diane) Compass and Sun City Senior News articles are due. The General Meeting topics are included. Kate will send information on the Enhancement SIG and Facebook page that can be used on an ongoing format.
2. Website Update: (Ray)
 - a. Visitor Statistics: 38 visitors which is low. July and August had 53 visitors. It was suggested that updates on SIGs and galleries attracted more views.
 - b. New additions: Vicki added an update to the Exhibits section.
 - c. Gallery activity: Jim will be putting up a gallery, and we are encouraging others to update or put up a Gallery page. Bill suggested possible transfer of images by Drop Box (free) especially now would be good with social distancing.

We no longer can drop off a flash drive at a meeting. Diane and Ray will look into putting a link to Drop Box to the website to make transfer of photos to Mike Johnson easier.

D. Field Trips 2019/2020 (Les) Jim will check with Les on future developments in this time of Covid restrictions. We can send a Mail Chimp to let people know about suggestions on the website for local trips.

E. Exhibits Report (Vicki & Klara)

1. Update on current and coming exhibits as best can be determined.
Simple Pleasures coming up on November 2nd. No one replied to the invitation to date. Need 18 to 20 photographers. Deadline: October 25th.
SPA is staying as is at present.
OC Lobby Exhibit still closed.
2. Bonaratti's coordination with the Painters Club is in flux with new members. The photography exhibit will stay up through November. Next end of March

F. SIGS

1. Authorization for Zoom/GoToMeeting expense reimbursement: DONE.
2. Learning SIG: Diane Margetts. On hold until the end of the year. Jim suggested that planning in the next couple of months and start it up in January.
3. Round Table, October 28, 2020: Sensor Shift High Resolution Photography (Jim Moon) On-1 presentation for Round Table subject?
4. Enhancement SIG: Photography during Covid. White Balance. Links ahead and maybe a video ready if attendees,
5. Putting together the 2020 schedule for SIGS. Planning.

OPEN DISCUSSION: Annual LHPC Photo Publication was the topic. Do we want to put out a "Year in Photo" print project? Is there enough interest? Is it cost effective? Jim and Klara are looking into the details of printing.

ADJOURN MEETING: 9:49 AM