

Lincoln Hills Photography Club (LHPC)
Minutes of June 13, 2017 Board Meeting

A. Call to Order at 9:00 am in Orchard Creek Multi-Purpose Room

B. Roll Call done visually and informally

Participants: Brad Senn, President and facilitator; Truman Holtzclaw, Vice President; Dale Petersen, Treasurer; Debra Raach, Secretary

Chairs and SIG Leaders: Jeff Hanner, Video SIG; Les Thomas, Field Trips and Nominating Committee; Diane Margetts, Communications; Bill Kress, Locations; Jim Cormier, Lifestyles; Charlie Schuman, Lifestyles

Others: Bob Dale, Vicki White

C. OLD BUSINESS

1. **Minutes** of the May 9th Board Meeting were approved as distributed.
2. **Tax Filings:** Dale Petersen prepared and presented a 3-year budget. This enables CPA, Jennifer Jensen, to reasonably argue that we are a legitimate organization. She is confident all would be taken care of with no need to file for previous years.
3. **Member's Forum** at April General Meeting: A couple weeks before this meeting Diane and Debra distributed a document that included several ideas for implementation of the members' voiced desires. A discussion focused on adding a 30-minute Q&A at the beginning of the general meetings with questions submitted in advance to get answers anonymously to avoid intimidation or shyness. A Basic module for those interested at the end of the meeting could be added with homework "challenges" assigned to put into practice what was learned. Suggestions included posting their work on the website so that it may be critiqued, perhaps anonymously. Any judging might be handled with a number assigned. Discuss what judges look for.

Bob Baikauskas was absent but he'd previously suggested adding a segment to the Print SIG. Jim Cormier suggested members may consider joining the Lifestyle Group to learn more about photographing people. The group will be discussing standards (e.g., size, RGB, color space) at their next meeting.

Truman will take on a workshop at the General Meeting. Diane to work with him on this.

4. **Gladding, McBean Photo Op:** 6 members toured the plant (1 no show) on May 22. Bob Baikauskas will organize the photos submitted by each person for sharing at a general meeting.

D. OFFICER AND CHAIR REPORTS

1. **Treasurer/Membership:** Checking account balance is \$5,301.65. Currently 160 members from 130 households. Membership renewal for fiscal year 2017 is underway.
2. **Field Trips** (Les Thomas):
 - a) Lake Tahoe trip July 23-26 for waterfalls, wildlife, and wildflowers. Pete Henshaw has identified 3 locations so far.
 - b) Galaxy at Loon Lake information for both July and August is on the website
 - c) Reno hot air balloons: Stay Thursday night, Sept. 7th to photograph Friday morning trials.
 - d) Fall colors at Tahoe: Oct. 18-20 for bears and salmon running.
 - e) Yosemite in February
 - f) Mendocino in May
3. **Exhibits** (Vicki White):
 - a. The website has a link to the California missions for the yearly challenge.
 - b. Simple Pleasures' "Old Things" exhibit ends July 24th and will become the "Colorful Summer" exhibit.
4. **Enhancement SIG** (Gary Stephens no present) Vicki spoke of a monthly challenge that was once part of the SIG. She will discuss with Gary.
5. **Video SIG** (Jeff Hanner): Bill Kress will demonstrate ProShow Gold at the next SIG on Tuesday. Jeff is considering a drone field trip at another time.
6. **Lifestyle/Event Photography** (Jim Cormier): No assignments currently. All products have been delivered.
 - a. Charlie would like to show 3 videos, approximately 7 mins. each, at the September general meeting. They include the PACE Race, Lions' Ride to Walk, and softball's Opening Day.
 - b. Jim reiterated they are interested in having more people join them and be comfortable.
7. **Programs** (Truman): Has 2 prospects for the July meeting, Jared Ropelato (a teacher) or Josh Miller (a tour leader).

E. NEW BUSINESS

1. **Summer Barbecue:** Debra presented quotes in the range of \$11 for Mexican food or \$16 to \$22 per person for BBQ catering, depending on whether paper goods, flatware and drinks were provided. Difficulty is in reserving the Sports Pavilion due to inability to reach the booking coordinator. The large majority opted for barbecue and other caterers were recommended. It will be on a weekday and start at 11:30. No alcohol.

A motion was passed to charge \$10 per person (roughly half the cost), a maximum of 2 people per member household or 1 guest. A second motion was passed to spend up to \$1,000 from the club treasury to subsidize this event.

The plan for a barbecue will be announced at tomorrow's general meeting and we will be asking for volunteers via email to the entire membership.

2. **Christmas Party:** Per Brad, the Sports Bar is available for breakfast again at \$10 per person. Since availability fills up quickly, we agreed to have it there again and explore possibilities for next year. There is no cost to the Club. Brad will make the reservation.
3. **Travel Mugs:** Brad has been looking into both plastic and stainless insulated travel mugs to be printed in black with the LHPC logo. Minimum order is 30-40. He will check other sites for price comparison.
4. **Club Contact:** As Brad's term as president is ending at the end of this month and is the current contact, who will be the new, published contact? Assuming that Bill Kress and Bob Dale are elected as President and Vice President, respectively, they have agreed to both be listed with their personal email addresses on the club flyers.

F. Meeting adjourned at 11:12 a.m.