

Board Meeting Minutes

Time: December 21, 2021 7 PM Pacific Time (US and Canada)

Attended by: Mike Gollum, Ron Goodman, Lloyd Delaney, Dan Katz, Lindy Pagter, Marc Epstein, Jhoe Abejon, Sharon Segal, and Bill Debley

Absent: Terry Mendelson, Susana Luis, Marion Brown, Laura Astor, Glyn Sun, and Jack Fitzpatrick

President's Report

- The holiday party was a success and thank you to all participants.
- For the foreseeable future we will meet via Zoom except for events. Covid will dictate what we are able to do.
- Glyn was not able attend tonight and will follow up on orienting Sharon, Mike, Dan and Lloyd to our digital platforms by mid January.

Treasure's Report

- We have \$1552.06 on account.
- It is time to let the membership know about renewal for 2022. January and February are the "grace" months. People are able to renew using either Zelle or by check. This information will be included in the next newsletter.

Digital Report

- Glyn was absent.

User Groups

- The Post Production User group will continue to meet on the third Thursday. Part of the January 20 meeting will be given over to how to prepare for the Vasquez Rocks event on January 23.
- The Photo Feedback User group will be moving to the fourth Wednesday.

Events Committee

- The Ice Skating event was cancelled.
- The Event Committee Meeting was well attended and there are several events lined up.
- Vasquez Rocks on January 23, meet up at 8 a.m.
- The group will meet in Downtown LA for street and architectural photography on February 20.
- A trip to Alabama Hills (near Lone Pine) is being planned for April or May. It will be an overnight event.

Judging

- Robert Fields will be our January and February judge. Dan will confirm with him ASAP and get suggestions for the February assignment.
- Christopher Broughton will be our March and April judge.
- Dan asked for help finding additional judges. Hutch and Christopher were suggested as possible sources for other judges. Given that we are doing the judging via Zoom there may be people outside of California who could judge. Ron suggested Norman Ward and Bill suggested Peter Orthogard (Olympus visionary).

fStops Equipment Share

- The club owns a program/device for calibrating monitors and we need to see who has it so it can be shared.
- Additionally, there is at least one strobe set that could be made available for use by members. It is a Lloyd's house currently. There may be other resources that people may be willing to share. We need to set up a process for this to happen.

Photo Project for 2022

It was agreed that Lloyd and Mike will research and create a definition of a photo project and look for resources. They will report back the first week in January. We would need a person to take charge if this is to be a group based thing. As we get the idea in focus, we can look for a leader.

Meeting adjourned at 8:30 pm.

The next board meeting was not set.