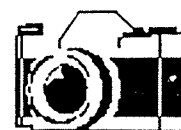


PHOTOGRAPHY SEMINAR



The Wisconsin Area Camera Clubs Organization (WACCO) proudly presents a one-day seminar of four photographic programs on Saturday, March 15, 1997.

The programs will be presented by experienced photographers and presenters from the Chicago area. The programs will each be approximately 60-90 minutes in length. The subjects presented are quite diverse and promise to be informative and instructive.

Where: The seminar will be held at the UW-Waukesha Campus (located about 25 miles west of downtown Milwaukee). You will receive a map to the campus and parking information when your tickets are sent to you.

When: The seminar will be held on Saturday, March 15, 1997, from 9:00 am to 4:00 pm with a break for lunch (lunch is included in the price). It will be a simple meal of sandwiches/fruit/beverage held in the UW-W campus cafeteria.

What: The seminar will cover the following:

- 🐾 Photographing Nature in Yellowstone (Grace DeWolf)
Photographing wildlife and scenics in Yellowstone National Park.
- 📷 Fundamentals of Digital Imaging (Richard M. Frieders)
An introductory, non-technical program on what you need and what you can do with digital imaging.
- ⚙️ Portraiture (Dick Capuson)
Basics of equipment and use of lighting in indoor and outdoor portrait photography.
- 🎨 Composition (Lia Munson)
How to improve your photographs by knowing the Three Cs of Composition - Consider, Compose, and Communicate.

How Much: The seminar will cost \$20.00 for all participants. Only checks or money orders will be accepted (please make payable to "WACCO"; please do not send cash) and advance registration is required. There will be no tickets sold at the door. The capacity is limited, so register early! Forms must be received by Saturday, March 8, 1997.

Please include payment with the form. You will receive a confirmation letter with your ticket(s), map to UW-W, and other details well before the seminar. Thank you for your participation! If you have any questions, please call Paul Moertl at 463-6955.

-----X-----X-----X-----X-----X-----
Send to: WACCO Seminar, c/o Paul Moertl, 4042 N. 111TH St. Wauwatosa WI 53222

Tickets: Quantity _____ @ \$20.00 each Total \$ _____

Name _____

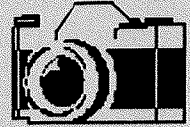
Address _____

City _____ State _____ ZIP _____

Evening Phone Number (____) _____ (in case of questions or problems)

Please include payment with this form (payable to "WACCO"). Thank You!

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-----X-----X-----X-----X-----X-----X-----X-----X-----X-----
Send to: WACCO Seminar, c/o Paul Moertl, 4042 N. 111TH St. Wauwatosa WI 53222
Tickets: Quantity _____ @ \$20.00 each Total \$ _____

Name _____
Address _____
City _____ State _____ ZIP _____
Evening Phone Number (____) _____ (in case of questions or problems)

Please include payment with this form (payable to "WACCO"). Thank You!

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
Meeting Minutes
February 1, 1997

I. The Regular Meeting of the Board of Delegates of the Wisconsin Area Camera Clubs Organization was called to order by President Jeff Klug on ~~Saturday, November 2, 1996~~ ^{Feb 1, 1997} at the Oak Brook Inn, Menomonee Falls, at 9:40 AM. Based upon the sign-up sheet, it was established that a quorum was present.

A. Present: Kathy Braun, Brian Chart, Steve Haynes, Norbert Klug, Jan Lancelin, Taylor Mackey, John McMahon, Scott Mulcahy, Jerry Robillard, Bob Schaap, Charles Schaefer, Jeff Tamms, Richard Tyszka, Jack Worthen, Charles Worzala, Ellen Worzala, John Zeinert.

B. Absent: Janet Bigalke, Alan Carlson, Robert Cleveland, John Czarnecki, Alan Hanson, Bert Hartinger, Steve Heraly, Renee Keinert, Clarence Miller, Katie Miller, Paul Moertl, Karen Nelson, Sue Ramagli, Bill Rietz.

C. Clubs without a delegate present: Bong Camera Club (5), Creative Photographer's Guild, Northwoods Camera Club (3), Racine Camera Club (2), Wilson Park Senior Center (5). Clubs which have been absent for two or more consecutive meetings have the number of consecutive meetings missed in parenthesis.

II. The Minutes of the meeting held November 2, 1996, were discussed.

A. The minutes were unanimously approved.

III. Reports of Officers and Committees

A. The President's Report: Jeff Klug

1. No report.

B. The Vice-President's Report: Jerry Robillard

1. Jerry noted that one of the clubs that he belonged to has already used the speakers / judges directory. Anyone having more names for the directory should forward them to Jerry so it can be kept up to date.

C. The Secretary's Report: Mark Mathu

1. See the attached Secretary's report.

D. The Treasurer's Report: Kathy Braun

1. See the attached Treasurer's report.

2. The Treasurer's report was unanimously approved.

E. The Executive Committee Report: Jeff Klug

1. See the attached Executive Committee / Competition Committee report.

F. The Competition Committee Report: Jeff Klug

1. See the attached Executive Committee / Competition Committee report. Three items were brought forth to the delegates for discussion and debate.
2. Item 1: Suspend banquet for next competition
 - a) Jeff Klug noted that the banquet costs WACCO approximately \$200. Instead, the entire competition, including the delegates meeting, will be held in the symposium room.
 - b) After a brief discussion, the motion to suspend the banquet for the next competition was approved, 16 in favor and 1 opposed.
3. Item 2: Peer level semi-annual exhibition
 - a) See the attached discussion paper from Jeff Tamms on the proposal.
 - b) Jeff Tamms will not have plaques made for class B unless he has confirmation of ten entries in that category.
 - c) The Competition Committee is considering revising the competition in the future to change to one special category each competition, rather than the three currently offered.
 - d) There was a VERY LONG discussion on how the "A" and "B" classes would be applied to the various entry categories in the competition (General Slide, Nature, etc.). The motion to suspend the rules for the spring 1997 exhibition and introduce Class "A" and "B" to the competition was approved, 16 in favor and 1 opposed.
 - e) Questions on implementation of these new rules should be directed to Jeff Tamms or Jeff Klug.
4. Item 3: Modify the "In and Out" procedure
 - a) See the attached discussion paper from Jeff Tamms on the proposal. Jeff made a motion to suspend the operating rules for the spring 1997 competition and modify the "in and out" procedure as stated in the discussion sheet
 - b) As expected, the debate to change this "In and Out" rules generated and intense debate among the delegates.

- c) Jack Worthen asked for an amendment to the motion as follows:
The twos that are still in the judging and must be looked at
with the threes in an "in and out."
 - i. The amendment was accepted, 15 in favor and 2 opposed.
- d) The motion to suspend the rules for the spring 1997 competition
was approved, 15 in favor and 2 opposed.
- e) The competition committee is looking for a club to host the
spring 1998 competition. Please contact Jeff Klug if your club
is interesting in hosting it.

G. The Program Committee Report: Paul Moertl (absent)

- 1. See the attached Program Committee report.
- 2. Jeff Klug reminds all delegates that the Program Committee is still
looking for a chair for next year. Contact Jeff Klug if you are
interested in serving.

H. The Public Relations Committee Report: Ellen Worzala

- 1. No report.

I. The Membership Committee Report: Jack Worthen, APSA

- 1. The Membership Committee is still looking for creative ways to help
integrate the Northwoods Camera Club into WACCO. Their distance
from the other WACCO clubs makes it difficult to participate in
many activities. Please let Jack Worthen know your ideas.

J. The 1997 International Circuit Report: Jeff Tamms

- 1. The WACCO exhibition of the Wisconsin International Circuit closes
April 12. Two of the exhibitions, the Image Makers and WACCO,
guarantee two medals exclusively to Wisconsin entrants.
- 2. WACCO has been asked to chair one of the four exhibitions in the
Heartland Digital Circuit. The judging will occur on June 2. If you
are interested, contact Jeff Tamms. The exhibition will be judged
and shown on the same day.

K. The Awards Committee Report: Kathy Braun

- 1. Bill Rietz passed out a list of previous WACCO award recipients.
- 2. Two misspelled names were discovered: Ellen Worzala and Richard
Beurger.

L. The Nomination Committee Report: Jeff Klug

1. Nominations for President, Vice-President, Treasurer, and Secretary are needed. We are mainly looking for a Secretary and a Treasurer for next year.

IV. Old Business

- A. The following clubs have not yet paid their dues for this year: Bong camera Club, Fox Valley Photographic Society, Racine Camera Club, Schlitz Audubon Nature Photography Club, Unlimited Visions Photography Club, Wehr Nature Center Camera Club, Wilson Park Camera Club. Dues should be payable to WACCO, c/o Kathy Braun, 300 Lake Shore Road, Grafton WI 53024.

V. New Business

- A. Steve Haynes recommended that WACCO Executive Committee look into establishing a home page on the internet. Especially considering the difficulties that our expanding geography is causing. This would also be a good means of communication for the International Circuit.
- B. Bob Schaap thought WACCO should consider setting up the WACCO savings account such that two signatures would be required to withdrawal money.
- C. The Secretary is looking for names, addresses, and telephone numbers of the new delegates and alternate for the Image Makers.
- D. The next scheduled meeting date is Saturday, May 3, 1997 at the Best Western Midway Hotel Milwaukee / Airport, 5105 S. Howell Ave., Milwaukee WI 53207 (414)764-1900.
- E. The meeting was adjourned at 10:30 AM.

Respectfully submitted,

Mark Mathu, Secretary

Attachments: Secretary's report
Treasurer's report
Executive Committee / Competition Committee report
Discussion #1
Discussion #2
Program Committee report
WACCO award recipients

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
Meeting Minutes
May 3, 1997

I. The Regular Meeting of the Board of Delegates of the Wisconsin Area Camera Clubs Organization was called to order by President Jeff Klug on Saturday, May 3, 1997 at the Best Western Midway Hotel Milwaukee / Airport, Milwaukee WI at 9:36 AM. Based upon the sign-up sheet, it was established that a quorum was present.

A. Present: Janet Bigalke, Kathy Braun, Alan Carlson, Brian Chart, Alan Hanson, Renee Keinert, Jan Lancelin, Taylor Mackey, John McMahon, Paul Moertl, Scott Mulcahy, Bill Rietz, Jerry Robillard, Bob Schaap, Jeff Tamms, Jack Worthen, Charles Worzala, Ellen Worzala, John Zeinert.

B. Absent: , , Robert Cleveland, John Czarnezki, Steve Haynes, Norbert Klug, Katie Miller, , Karen Nelson, Sue Ramagli, Charles Schaefer, Paul Toth, Richard Tyszka.

C. Clubs without a delegate present: Bong Camera Club (6), F-Stop Camera Club, Northwoods Camera Club (4), Wilson Park Senior Center (6). Clubs which have been absent for two or more consecutive meetings have the number of consecutive meetings missed in parenthesis.

II. The Minutes of the meeting held February 1, 1997, were discussed.

A. The minutes were unanimously approved.

III. Reports of Officers and Committees

A. The President's Report: Jeff Klug

1. No report.

B. The Vice-President's Report: Jerry Robillard

1. Several members of the Wehr Nature Club attended a judging seminar sponsored by the Chicago Area camera Clubs Association. It was the intention for WACCO to conduct a similar seminar, but instead Wehr Nature Center decided to host the event. Details on how the program will be presented to other WACCO clubs has yet to be determined. It should be available fall of 1997.

C. The Secretary's Report: Mark Mathu

1. See the attached Secretary's report. The Secretary's report was unanimously approved.

2. It was noted that the second delegate for the Fox Valley Camera Club is John Zeinert, not Duaine Besaw. The delegate roster will be updated.

D. The Treasurer's Report: Kathy Braun

1. See the attached Treasurer's report. The Treasurer's report was unanimously approved.

E. The Executive Committee Report: Jeff Klug

1. See the attached Executive Committee / Competition Committee report.

F. The Competition Committee Report: Jeff Klug

1. See the attached Executive Committee / Competition Committee report.
2. There was a brief discussion on how the Best Western Midway Hotel Milwaukee/Airport will handle future banquets. One-third of the meeting room that is typically used for the delegates meeting / staging area would be available free of charge if 20 people could be guaranteed at the banquet. Otherwise, the room cost is \$45. The members of Wehr Nature Center Camera Club (sponsor of the fall 1997 competition) will have to make the decision, since they will be hosting the fall competition.
3. There is some discussion on perhaps changing the venue for the competitions to UW-Waukesha in the future. The Competition Committee will report on this issue further at future meetings.
4. The Image Makers and Northwoods Camera Club have volunteered to co-sponsor the spring 1998 competition, tentatively scheduled for Saturday, May 2.
5. The peer-level competition had 12 entrants; a motion was made to continue it on a trial basis for the next three competitions. The motion was unanimously approved.

G. The Program Committee Report: Paul Moertl

1. See the attached Program Committee report.
2. A delegate wondered if perhaps WACCO were charging too low for past seminars - perhaps something like \$40 per person might be more appropriate. Katy Braun noted that there were many couples who have registered in the past and \$80 per couple may scare some couples off. Bob Schaap estimated that the cost of the entire program might be about \$4000. If the UW-Waukesha auditorium were used and filled to capacity, WACCO could have a potential income of \$12,000 (based on \$40) on the seminar.
3. A motion to allow the Program Committee to spend an initial \$4000 on the April 18, 1998 program was approved unanimously.
4. Jeff Tamms noted that the date of the seminar could be a conflict with the International.

- H. The Public Relations Committee Report: Ellen Worzala
1. No report.
- I. The Membership Committee Report: Jack Worthen, APSA
1. The slide show that the Membership Committee attempted to organize still had lots of gaps in some categories. The committee is not satisfied that what has been gathered so far will adequately tell the WACCO story, and the project has been suspended. The slides which the committee has already gathered will be shown to the delegates following the meeting.
-
- J. The 1997 International Circuit Report: Jeff Tamms
1. The International will be judged May 31 - June 1. There are 510 color slides and 155 photojournalism entrants. The exhibition being judges is the Wisconsin International (sponsored by WACCO). Duplicates will be made by WACCO of the winning entries for use by WACCO clubs. The estimated cost is about \$150.
 2. Jeff requested permission to begin planning the 1998 International Exhibition. A motion was made, seconded, and unanimously approved to have Jeff Tamms chair a 1998 International Exhibition.
- K. The Awards Committee Report: Bill Rietz
1. A list of previous award winners was distributed to the delegates. No new awards were given out.
- L. The Nomination Committee Report: Jeff Tamms
1. Nominations for officers for 1997-1999 should be forwarded to the Nomination Committee.

IV. Old Business

- A. Some clubs are in arrears with their dues. Clubs that have not paid have been notified.

V. New Business

- A. The issue of creating an internet homepage was brought up. The Executive Committee will consider this recommendation and report back to the delegates.
- B. Bob Schaap recommended that WACCO consider transferring some of their money to an account which requires two signatures for withdrawal. Kathy Braun indicated that it could probably easily be set up to require two signatures to withdrawal money from the savings account.
- C. The meeting was adjourned at 11:00 AM.

Respectfully submitted,

Mark Mathu, Secretary

Attachments: Secretary's report
Treasurer's report
Executive Committee / Competition Committee report
Program Committee report

Executive Committee Report

The Executive Committee did not meet as a group. Check with each member individually and they will report in their own committee reports.

Competition Committee Report

The committee met once since the last delegates meeting. At the next competition as voted on at the last delegates meeting. There will be no banquet after this competition. The In and out procedure will be modified as discussed at the last delegates meeting. And finally there will be a Peer level semi-annual competition. Kenosha will host today's competition and Wehr will host the Fall Competition. We are looking for someone to host the Spring and Fall Competition for 1998.

Catagories for 1997-99

Spring 1997

- Faces in Inanimate objects
- Lighthouses
- Bridges
- (N) - Birds

Spring 1998

- Automobiles
- Waterfalls
- Pets
- (N) - Insects/Spiders

Spring 1999

- Industrials
- Trees
- Texture

- (N) - Wild Flowers

Fall 1997

- Backlight
- Sunrise/Sunset
- Architecture
- (N) - Wild Animals

Fall 1998

- Fog
- Color "RED"
- Landscape
- (N) - Fungi/Mushrooms

Fall 1999

- Water
- House of worship
- Festivals, Fairs and Parades
(including circus's)
- (N) - Birds

WACCO Program Committee Report May 3, 1997

The 4-program seminar was held on March 15, and went well. The feedback that the committee received was entirely positive (except for one or two minor complaints that the room was a bit warm). We sold 128-1/2 tickets (one person came at noon). The financial results of the seminar are covered in the Treasurer's report.

Our next project will be a one-day seminar at UW-Waukesha on Saturday, April 18, 1998. Robert Glenn Ketcham will be at UW-W for a week and he will be available to do an all-day seminar for us. His fee for the seminar will be \$2,500. Bob Schaap has been working with UW-W on this for some time and it has finally come to fruition.

Respectfully submitted,

Paul Moertl
Program Chair

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
Meeting Minutes
August 2, 1997

- I. The Regular Meeting of the Board of delegates of the Wisconsin Area Camera Clubs Organization was called to order by President Jeff Klug on Saturday, August 2, 1997 at the Trinity-Pilgrim United Methodist Church in Brookfield, Wisconsin, at 9:43 A.M. Based upon the sign-up sheet, it was established that a quorum was present.
- II. The minutes of the meeting held May 3, 1997, were discussed. See the attached list of corrections. In addition, it was noted that on page 2/5, I.B., John Czarnezki was present at the meeting, not absent as listed. Steve Haynes then moved approval of the minutes as corrected, seconded by Paul Moertl. The motion carried unanimously.
- III. Reports of Officers and Committees
 - A. President's Report: Jeff Klug
 1. Jeff commented on how great it has been to serve as WACCO President for the past two years, and he knows the new officers will do a fine job. He then turned the meeting over to the new president, Jerry Robillard, who asked all delegates to introduce themselves.
 - B. Vice-President's Report: Jerry Robillard
 1. There had been some talk about setting up a judging competition program such as was seen by some delegates in Chicago. Wehr Nature Center Camera Club has set up such a program, and it is available for use by all member clubs. Contact Jerry Robillard to schedule the program.
 2. Bob Schaap has been appointed Chairman of the Program Committee. As Vice-President, he is also a member of the Competition Committee.
 - C. Secretary's Report: Mark Mathu
 1. No report.

D. Treasurer's Report: Kathy Braun

1. See the attached Treasurer's report. There are three outstanding checks, one of which is from Fox Valley. Jack Worthen will contact that person. The Treasurer's report was unanimously approved.
2. See the attached proposed WACCO 1997-1998 Budget. The budget this year consists of five categories instead of six because the International Salon is now part of the Wisconsin Circuit (item 4.D.), and the Treasurer no longer handles the funds. Jeff Tamms stated that since the Wisconsin Circuit is self-supporting, WACCO has no liability. It was noted that income and expenses on this budget are only \$14.00 apart. The budget was approved unanimously.
3. Dianne Surendonk reminded the delegates that dues need to be paid and asked them to forward to their president or treasurer the reminder about paying the dues.

E. Executive Committee Report: Jeff Klug

1. There was no report of the Committee as a whole.
2. Jeff Tamms asked that people who are interested in being on the Nomination Committee to contact Jerry Robillard now, even though we won't need a formal committee for two years. He commented that some of the offices are hard to fill, such as Secretary. He suggested that if WACCO would consider buying a laptop computer, perhaps more people would be interested in serving in that position. In case no one volunteers to be Secretary, perhaps authorization should be given to the President to hire someone from an agency to record and do the minutes. Gerry Emmerich volunteered to do the minutes if the Secretary isn't available. It was suggested that the work of the Treasurer be automated as well. The keeping of WACCO competition statistics was also brought up. Renee Keinert questioned who would decide which computer programs to use and who would train the officers on those programs. The President referred the matter

back to the Executive Committee for further discussion.

F. Competition Committee Report: Jeff Klug

1. See the attached Competition Committee Report. He asked for delegates to encourage their members to send in their entries. Jeff Klug and Jeff Tamms will continue to keep the WACCO post office box keys.
2. Jeff Tamms passed on a suggestion that name tags be made available to enhance recognition at the competition. Delegates should ask their members to wear their name tags at all events. He also suggested that some members who have been with WACCO a long time should volunteer to greet participants and spectators at the competition.
3. Sheila Hall, President of Wehr Nature Center Camera Club which is hosting the November 1997 competition, suggested that the competition helpers be trained. Jerry Robillard suggested that the Competition Committee train Wehr people, and then could use them as substitutes at future competitions. Steve Haynes said that Committee members will attend Wehr meetings to train them. He thinks we have taken for granted that people know what to do at competitions. A training video was suggested. Steve volunteered the Menomonee Falls Camera Club to investigate making such a video.
4. Jeff Tamms informed the delegates that the Wisconsin Circuit 1997 will pay \$5.00 toward the Ketchum seminar for each division that a member enters in the WACCO Fall competition. (Example: enter color slide division, get \$5 toward the seminar. Enter all divisions, get \$20 toward the seminar.)

G. Program Committee Report: Paul Moertl

1. See attached Program Committee Report. There are 500 new WACCO brochures for delegates to take and distribute. Take them with you in the field and share them with picture-taking people you encounter.

2. Paul moved that \$25.00 be paid to Trinity-Pilgrim United Methodist Church for allowing WACCO to meet here. A motion approving this was made, seconded and carried unanimously.
 3. Paul suggested that perhaps instead of three presenters at the tentative November 1998 seminar, two presenters and one show would do just as well. After discussion on the request for \$1,000 in advance money, Paul moved approval to spend up to \$1,000 for the November 21, 1998 seminar (in order to reserve presenters, rooms, etc.) Clarence Miller seconded the motion, which carried unanimously. Bob Schaap indicated he will be contacting presenters within the next 30 days. Paul thanked Committee members and others who had helped arrange programs in the past.
- H. Public Relations Committee Report: Ellen Worzala
1. No report.
- I. Membership Committee Report: Jack Worthen, APSA
1. Jack reported no activity.
- J. 1997-98 International Salon Committee Report: Jeff Tamms
1. The 1997 Wisconsin Circuit is done. Jeff stated that if you enter all four competitions of the circuit, which costs \$20, and you do not get any acceptances, there is a good chance you will not enter again. Therefore, the 1998 circuit entry forms for people who did not get acceptances in 1997 will include a personal card from Jeff that if you enter again, you can enter for free until you get an acceptance. Anyone in WACCO who has not participated in the circuit yet, but enters in 1998 and does not get an acceptance, will be allowed to enter the 1999 circuit free of charge.
 2. The dates for the 1998 circuit were announced. Closing date is April 18, 1998. The dates have been arranged so that no club will have a conflict with the Ketchum seminar.

3. Complaints have been received from Europe about the circuit catalog not reproducing the medal winners. Jeff will try to do this for 1998 and is looking for people (one from each club) to work with the circuit to put the equipment together for the reproduction.
4. Jeff asked for club members to enter into the Heartland Digital Circuit (HDC) next year. HDC will include a small color print section this year. People interested in learning this technology should contact him no later than the end of September. Jeff will provide the equipment. He hopes this will also grab some young people because this is where photo technology is going. Meetings will occur on evenings and weekends.

K. Awards Committee Report: Bill Rietz

1. No report. Jack Worthen questioned where the engraved plaque for the Dick Hill Award is.

IV. Old Business

- A. Jerry Robillard hopes we can have more events for the member clubs, maybe two every year. There almost was another event this Fall, but there were remodeling problems at UW-Waukesha. He would like to have a third competition (at the February WACCO meeting) which could perhaps be held differently. He asked delegates to get a feeling for this from their members, and whether they want more photo activities. Diane Surendonk would like to have a cumulative total at the end of the year to know which club did the best in competition. This would perhaps encourage members to enter. Jerry referred that suggestion to the Competition Committee. Bob Schaap was in favor of having a different third competition, such as having entries under the club name only or perhaps a small print competition.

V. New Business

- A. None.

The meeting adjourned at 11:25 A.M.

Respectfully submitted,

Renee Keinert, Delegate
(Substituting for the Secretary)

Attachments: Minutes Correction
Treasurer's Report
1997-1998 Budget
Executive/Competition Committee Report
Program Committee Report

WACCO Program Committee Report August 2, 1997

We want to begin work on another one-day seminar similar to the one held in March at UW-Waukesha. Because of the Robert Glenn Ketcham seminar on April 18th, spring was not available. So, the committee has tentatively chosen the third Saturday in November of next year - November 21, 1998 - as the date of the seminar.

We also discussed how many presentations to have. It seemed that by the fourth program of our March seminar, the audience had dwindled a bit and was getting tired. It was a long day, and we are of the opinion that only three programs need to be presented. The price of admission to the seminar will be reduced, as well.

With this in mind, we would like to have an advance approval of \$1000 for the seminar, so we can proceed with getting presenters and get the room reserved. That breaks down to \$250 per presenter (same as in March) and \$250 for administration (i.e. copying, mailing, etc.) costs.

I will also take this opportunity to thank the members of the Program Committee I have worked with for the last two years for their tremendous help and support. We made a great team, and I expect that we will continue to be a great team for our new Program Committee chair, Bob Schaap. We have had a couple of success stories (and a near miss) over the past couple of years, and we will try to continue to provide the programs that the members of WACCO want.

Respectfully submitted,

Paul Moertl
Outgoing Program Chair

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Nov. 1, 1997
Meeting Minutes

- I. The regular meeting of the Board of Delegates of the Wisconsin Area Camera Clubs Organization (WACCO) was called to order by President Jerry Robillard on Saturday, November 1st, 1997 at the Midway BestWestern Motel in Milwaukee at 9:35AM.

Based on the Attendance Sheet, 19 delegates and 4 officers were in attendance.

- II. It was noted that the minutes for the last meeting had been mailed out prior to today's meeting. No corrections were noted.
Jeff Tamms moved to approve the minutes as written. This was seconded by Bill Rietz. The motion to approve was carried unanimously.

III. Reports of Officers and Committees

- A. President's Report: No report
- B. Vice President's Report: No report
- C. Secretary's Report: No report
- D. Treasurer's Report: Diane Surendonk stated that she had provided members with a written report available prior to the meeting. See attached report.
It was noted that 12 clubs have paid their dues, and 3 have not.
Jerry Robillard reported that Wilson Park Senior Center Camera Club has withdrawn their membership. This leaves Bong and Northwoods owing dues.
Kathy Braun moved to accept the Treasurer's Report as provided. Ellen Worzala seconded the motion. Report was approved unanimously.
- E. Executive Committee Report: No report.
- F. Competition Committee Report: Jeff Klug
 1. Jeff Tamms reported on current efforts made done to recruit host clubs for competitions in the future. It was noted that Image Makers have volunteered for Spring of 1998. Committee is currently seeking a host club for the Fall '98 competition. Discussion followed concerning the possibility of combining 2 clubs who could serve as co-hosts. This would allow clubs having small memberships to participate effectively. Bob Schaap offered the possibility of Unlimited Visions hosting for the Fall '98 competition. This was stated as a

possibility as he felt he needed to clear this with the rest of the membership. Clarence Miller from Milwaukee Camera offered the possibility of working in conjunction with Unlimited Visions.

2. Kathy Braun asked for list of clubs who had hosted competitions in the past. A rotation history would be helpful in deciding host clubs.
3. Jeff Tamms reported that entries for this Fall competition were noticeably up. This was attributed to the special deal that was offered regarding the Ketchum seminar being held in Spring, 1998. Jeff also noted that many entrants were 1st time exhibitors and many appeared to be "old time" exhibitors who had not participated for a while. He suggested there may be some entrants who may not have understood some of the requirements or categories. One common fallacy that Jeff noticed was concerning the Class B category. Class B (for the less experienced competitor) is recognized only for the General Slide category.

G. Program Committee Report: Bob Schaap

Program Committee met and discussed the upcoming Robert Ketchum seminar. Bob shared with delegates some highlights of Ketchum's biography sent to him: 19 - 1 man shows, 23 shows in combination with others, strong environmental background, artistic approach to photography, winner of the Golden Light Award and contributing editor for Outdoor Photographer.

Seminar is to be held at the Lund Theater on Waukesha's campus and looks to be well worthwhile. Price will be \$25, which will include a meal similar to the one had for last Fall's seminar held at the University. Program Committee will be getting a brochure together and formal information will go out to all clubs before the end of the year. Information will also be given to newspapers such as the Milwaukee Journal and the Waukesha Herald. Bob believes this will be a successful seminar as Ketchum is well known and respected.

Program Committee is scheduled to meet directly after Board of Delegates meeting today.

Bob Schaap stated that the committee is also working toward a Fall '98 Seminar. He noted however that this seminar may include only 3 presenters rather than the 4 as booked for the last seminar. Subject matter is to be determined but should be done by the next meeting.

H. Public Relations Committee: Ellen Worzala

1. No report
2. Ellen otherwise noted that she would be willing to work with Bob Schaap on

brochure for Spring Seminar.

I. Membership Committee: Jack Worthen

1. No report
2. Gerry Emmerich suggested contacting Madison Club regarding possible membership in the future. They had been a member in the past and may now be interested in rejoining. Gerry will be in touch with Jack Worthen about a possible contact.

J. Awards Committee: Bill Rietz

1. No report.

IV. Old Business

- A. Jeff Tamms reported on the 1998 Wisconsin Circuit. Circuit closes 4/18/98. He noted that there were a total of 21 Wisconsin participants last year with 12 medals awarded. He encouraged stronger participation in the future.
- B. Discussion followed regarding possibilities for meeting places for delegate meetings in the future. Nothing has been scheduled for the Feb. 1998 meeting, however Paul Moertl's church was considered a likely candidate as cost for the room was a mere \$25 donation.
- C. Jerry Robillard talked about the judging program that he has been circulating. Feedback from clubs who have taken advantage of this program has been positive. To date, 4 clubs have seen the program and 2 more have made requests. Jerry offers to either show the program or send it to the individual club. Please see Jerry for further details.

V. New Business

- A. Jeff Tamms discussed his offer made at the last Delegate meeting to sponsor the formation of a group interested in learning Digital Photography. His desire is to educate 4 individuals who would then be willing to both submit slides to the Heartland Digital Circuit and to help in the education of other club members interested in the pursuit of this new medium. He already had 3 volunteers from Audubon, f/Stop and Photo Pictorialists. Bob Schaap volunteered as an Unlimited Visions member to round out the group of 4.

Ultimate goal for Jeff T. is to develop a resource center that can be used by all members.

- B. Jeff Tamms discussed this year's PSA Youth Photography Showcase which is currently limited to MPS students. This is the 4th year it has been held and response has been good. First and second displays were at Milwaukee Art Center, third year and current year held at Milwaukee City Hall. He does not propose any changes for now but would like members to consider opening up competition to schools other than MPS.

He is asking to have a network of individuals who could address schools on either a Statewide or County wide level. The intent of these contacts is to pass on photography interest to young adults who could then be future members of PSA. Please see Jeff for further details.

Kathy Braun expressed concern over possible prize money barriers. Prize money in the future is yet to be determined and will be discussed.

- C. Jerry Robillard discussed concerns that have surfaced recently regarding the completion of the current entry form for competition. It was noted that as there are always new entrants, perhaps there should be some instruction as to the logistics.

Jim Larkin has stepped forward with the idea of preparing a "How To" transparency for future competitions. This would be done in slide format and presented to any clubs expressing an interest. As Jim was busy elsewhere setting up for the afternoon competition, it was agreed that he would be asked to present his ideas next time to the Delegates.

- D. Jerry Robillard began discussion about the brochure that is currently distributed to the public regarding the various Camera Clubs in the area. As it is now, phone numbers for a contact person are not listed. Delegates discussed the pros and cons of listing personal numbers. Kathy Braun who had her number listed at one time, received no crank phone calls; Bill Rietz stated there may be a problem with keeping the numbers up to date; Carl from Wehr Nature Center noted the possibility of listing a toll free number to call for information.

Individual questions could then be passed on to a club member who has been delegated to answer an individual's questions.

Gerry Emmerich proposed WACCO sponsor a publication of Camera Clubs with two phone numbers listed: 1 local and 1 toll free. Kathy Braun seconded the motion. Motion passed with only 3 dissenting votes.

Jeff Tamms questioned why prospective members need to address members by phone first. He suggested that the option be given to each club as to whether they would want a phone number listed along with other information given. Jeff moved

that the next published list give an option to each club as to the publication of a phone number(s) and/or individual's name.

Gerry seconded the motion replacing the previous motion.

The motion was carried unanimously by group at large.

No further new business discussed.

Bob Schaap moved to close the meeting. Move seconded by Gerry Emmerich.

The meeting was adjourned at 11:01am.

Respectfully Submitted,

Renée Skiba
Secretary

INPUT NEEDED

Carl Hahn,
member of Wehr Nature Center Camera Club
and area businessman,
is giving a 1-800 number to WACCO
for use on the WACCO clubs brochure.

People interested in a camera club and using the brochure
can call the 1-800 number for additional information
about any of the clubs listed.

Clubs now have the opportunity
to supply Carl Hahn's answering service
with a phone number where
inquiring persons
can call to receive information.

Club: *Bong Camera Club*

Club information: *Meets 1st Monday at 7:30pm at Bong Recreation Center, Bong State
Recreational Area, 26313 Burlington Rd., Kansasville.*

Additional information that can be given to inquiring persons: _____

Phone number to be given to inquiring persons by the answering service: _____

Phone number that can be added to the clubs brochure (if desired): _____

RETURN INFORMATION TO:
Ellen Worzala, APSA, 9703 W. Ruby Ave., Wauwatosa, WI 53225
by February 28, 1998

WACCO

Wisconsin Area Camera Club Organization

presents

ROBERT GLENN KETCHUM

When: April 18, 1998
Where: University of Wisconsin, Waukesha
Lund-Fontain Theater
Time: 9:00 AM - 4:00 PM
Cost: \$25.00 lunch included

Artist and author Robert Glenn Ketchum received his B.A. cum laude from UCLA and his M.F.A. from California Institute of the Arts.

Award winning nature photographer, Robert Glenn Ketchum, will present a photographic seminar taking you from the Sonora Desert to the rain forest of Alaska. Mr. Ketchum will discuss his approach to making beautiful artistic photographs under various lighting and natural problems.

For 15 years he served as curator of photography for the National Park Foundation in Washington DC. He is on the Board of Directors of the Los Angeles Center for Photographic Studies, the Advocacy Arts Foundation, the Alaska Conservation Foundation, and the Councilors of the American Land Conservancy.

A generous amount of time has been set aside for audience participation.

He is contributing editor of Outdoor Photography. He was the keynote speaker at the 1995 Brooks Institute of Photography graduation and a speaker at the Rhode Island School of Design, Atlanta Botanical Garden, and the National Museum of Natural History.

Ordering of tickets:

Number of tickets ____ x \$25.00 = _____
Name _____
Address _____
Phone # _____

He has written feature articles for:

- Outdoor Photography
- "A Green Reality"
- "In Defense of Wilderness"
- American Photo
- "The New View of Nature"
- Photo District News
- "Robert Ketchum's Tongass Project"

Mail to: WACCO
c/o Bob Schaap
5075 N. 126th St.
Butler, WI. 53007
414-790-1917

Ketchum has received numerous awards, including the Golden Light Award for the book of the year for "The Legacy of Wildness" and the Ansel Adams award for conservation photography.

Tickets will be mailed with-in 48 hrs of receipt of your check.



Wisconsin Area Camera Clubs Organization

Spring 1998 COMPETITION

Hosted by the Image Makers

When: Saturday, May 2nd 1998

Where: UW-Waukesha
1500 University Drive, Waukesha, WI 53188

Time: 11:30 AM - North View O39

Categories

General Slides	Nature Slides	B & W/Color Prints
Automobile	(A) Insect/Spider (I)	Nature (N)
Waterfalls	(W) Open (all others) (O)	Open (all others) (O)
Pets	(P)	
Open (all others)	(O)	

The letter in the parenthesis () indicates the code letter to be used on entry forms.

Instructions

Prints may be delivered in person from 10:30 AM to 11:30 AM, May 2nd, and must be picked up after the judging. Reasonable care will be taken, but WACCIO will not assume any liability for loss or damage. Slides will be returned by mail in their original containers.

Election of General Slide Class B will be made by placing the letter "B" in the General Slide box on the Entry Form & Report Card (Any other mark will place the slides in Class A).

Slides, entry forms for ALL divisions, and fees must be received by April 26th, 1998.

Send to: Wacco Fall Competition
P.O. Box 26304
Milwaukee, WI 53226
Jeff Tamms (414) 961-7114 or Jeffrey R. Klug (414) 628-1255

Complete form, detach & include with entry form(s), slides & check (payable to WACCIO)

Name: _____ Phone: _____

Entry Fees:	\$4.00 for 1-4	General slides	\$ _____
	\$4.00 for 1-4	Nature Slides	\$ _____
	\$4.00 for 1-4	Black & White Prints.....	\$ _____
	\$4.00 for 1-4	Color Prints.....	\$ _____

Category Definitions

Automobile (A) - Inpart or whole, stationary or in motion.

Waterfalls (W)

Pets (P)

Open/Pictorial (O) - There are no restrictions as to the subject or type of image.

Nature Division : (I) - Insects/Spiders

General Instructions

Entries must not have received an Honorable Mention or other award in any previous WACCO competition.

Each division entered requires its own entry form. Legibly fill in both the top and bottom portions of the entry form, and do not separate the two halves. (Entry forms are available from your delegates.)

Name and address of entrant, title and entry number as it appears on the entry form must appear on all slides and prints. Print information should appear on the back of the print mount along with an arrow indicating the top of the print.

All slides must be 2" x 2" mounts only. Slides should be "spotted" in the lower left-hand corner when held upright for viewing. Slide entries are to be mailed to the designated host club member with completed entry form, fees, and self-addressed envelope or address label for the return of your slides by the host club.

Prints may be any size up to 16 x 20" - commercially or home processed. All prints must be mounted. Prints may be matted. Mount and/or matte size must not exceed 16" x 20". No framed prints accepted. Entry forms for prints must be received by the host club on the same deadline date as for slides. You may mail your prints to the host club or bring them in person on the day of the competition as outlined on the reverse. All prints must be picked up after the competition. If this is inconvenient, contact the host club and make other arrangements in advance.

Election of General Slide Class B will be made by placing the letter "B" in the General Slide box on the Entry Form & Report Card (Any other mark will place the slides in Class A).

No Banquet.