

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Feb. 7, 1998
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, February 7, 1998 at the Firststar Bank in Butler at 9:32AM.

Based on the Attendance Sheet, 17 delegates and 3 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 made.
Bob Schaap moved to approve the minutes as written. Taylor Mackey seconded the motion. 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: No report
- E. Executive Committee Report: No report.. 3 of 5 Executives met in conjunction with the Program Committee.
- F. Competition Committee Report: Jeff Klug
 1. Spring competition --- will be sponsored by Image Makers at UW Waukesha. Competition will take place on Saturday May 2, 1998, from 11:30am to about 4:30pm. Categories will be Automobiles, Waterfalls, Pets, Spiders and Insects. All entry forms, fees and slides are to be mailed to the P.O. Box listed on the Entry Form.
Questions regarding entries can be addressed to either Jeff Tamms or Jeff Klug. Jeff Tamms noted that "Class B" is for Color Slide entries only.
Suggestion was made to review the merits of keeping a "Class B" in the competition on a permanent basis. Delegates will be polled in the future.
Competition will be held in Room N 039 of the University.
A side room will be used to set up prints.
Jeff Tamms asked Delegates to remind Club members not to bring prints in on Saturday morning, as this may cause too many delays in the judging.

Next scheduled Delegates meeting will take place at 9:30 the same day of the competition. Set up will be done by Image Makers during the time of Delegates meeting.

2. Fall '98 Competition will be hosted by Unlimited Visions.
3. Al Hanson suggested that the Spring '99 Competition be hosted jointly by the Racine and Kenosha Camera Clubs.
4. Fall '99 competition to be hosted by Menomonee Falls Camera Club.
5. Ellen Worzala handed out a summary for the 1997 Competitions to each individual Club delegate. She noted that she has records dating back to 1983 and is currently working on Vol. #3. She indicated the value of having a Club Historian who would have a second copy of all her records. Ellen was thanked for her continued efforts to document the history of all competitions.
Suggestion was made to extend the Secretary's duties to include the task of Historian. Movement was made instead to have Jerry Robillard nominate a Delegate who will take on the task so as not to overburden any current officer. Kathy Braun also suggested that a job description be developed first if there was not one already in the By-Laws.
6. Regarding Clubs to Host Competitions:
Jim Larkin proposed that rather than relying on Clubs to volunteer their services for hosting, a 5 year advance listing should be made available. After brief discussion, this was not seen as a necessity as volunteers have not been difficult to procure.
Discussion followed about the possibility of moving the meeting place for competitions outside of the Milwaukee area occasionally. No limits are currently set in the By-Laws regarding meeting places, however as Jeff Tamms pointed out, Midway Motor Lodge at the Airport has always proved to be a good place to meet in the past. Members have been satisfied with the facility as a whole, the proximity to major highways and the cost containment.
The Spring '99 hosting club will explore other options such as Gateway and Park side.
7. Gerry Emmerich announced that he has spoken to North Woods Camera Club. They would be willing to host a competition in the future and spring was noted as being a good time of the year. Considering the proximity, Minnesota judges would then be a strong possibility.
suggestion was made by Jeff Tamms to combine the meeting with an overnight trip. Nicolet Campus was noted as a fine possibility.

G. Program Committee Report: Bob Schaap

1. Bob Schaap talked about the upcoming Ketchum Seminar to be held at UW-Waukesha on April 18, 1998. Bob stated that flyers are already out in area camera stores and requests for tickets have been good. There is no mention of the discount offer on the public flyers. A separate form was made available to Delegates at the meeting to distribute to club members. Bob stated that once payment is received for the Seminar, confirmation would be mailed out along with a map giving directions. Peter Skiba asked whether a discount would be offered for future Seminars as this seems to be a good incentive to attend seminars. Jeff Tamms commented that the subsidy would have to be considered for future seminars. After the upcoming seminar is concluded, a tally of those using the discount would be taken into account before future discussions take place. A solid maybe for continuation of this process was indicated.

Ellen Worzala noted that the 1997 Competition had a total of 71 different participants. This was seen by past records to be the best since the Fall of '92. She felt that the offer for a discount definitely peaked interest in the Competition and should be considered for the future.

Jerry Robillard asked whether or not the Ketchum Seminar could be opened to Chicago area Camera Clubs. Bob Schaap saw no reason why this shouldn't take place, but encouraged Milwaukee area clubs to register early to avoid disappointment should registration from the Chicago area become overwhelming. It seems that interest in the Seminar could reach many people other than camera enthusiasts due to Ketchum's environmental leanings.

2. Another Seminar for Nov. 21, 1998 was discussed briefly. Three speakers from the Chicago area are being pursued, but no finalizations have been made to date. Notices will be sent to all Camera Clubs once a firm commitment has been made.
3. Bob Schaap has also been working on a seminar for the Spring of 1999. He has been in touch with instructor, Bobbi Lane who is currently renowned as a workshop leader covering topics such as lighting and portraits. She has received several awards in recent history including the Crystal & Gold Award and the UCLA 1995 Outstanding Teacher in Visual Arts. Her proposal submitted called for a Travel Photo Workshop. This would be an all day seminar between approximately 9:30 and 4:30. Topics to be covered would be: improvement of technique skills, design, style and marketing stock photos.

Discussion among the Delegates followed regarding the pros and cons of

authorizing down payment monies to Ms. Lane to secure her commitment to WACCO. One motion was made by Jeff Tamms and finally withdrawn and then reformatted for specificity. Final motion made by Jeff Tamms was to authorize Bob Schaap to commit WACCO to bring Bobbie Lane to the Milwaukee area in the Spring of 1999 (date to be announced later) and to expend a maximum of \$3,000 for the venture. This would include a \$1,000 down payment to secure the agreement. Gerry Emmerich seconded the motion. Voting was unanimous to accept the motion.

4. Gerry Emmerich brought to the attention of the Delegates a program that he is currently involved with --- 1,000 friends of Wisconsin. The proposal here is to submit regular photos about a "day in the life of Wisconsin". Photos are to be taken the weekend of May 29, 30 and 31, 1998. The top 150 photos selected by a panel of judges will be put into a traveling display and will be viewed throughout the State. There is no entry fee for this competition. There are no awards and no final winner will be selected. Slides or prints are acceptable. Gerry suggested that this may be a good project for area clubs to consider. More information will be forthcoming at the next Delegate's meeting. Gerry further stated that prints would not be returned to the maker although slides could be returned provided the maker includes return postage. A book including the chosen slides/photos may be made in the future. If this did occur, credit would be given to individual photographers.

5. An additional project possibility was noted by Bob Schaap involving Old World Wisconsin and the Sesquicentennial. Old World Wisconsin currently provides a brief slide show to visitors entering the park, and their wish now is to update the slides they have. They are proposing to give area photographers who wish to participate, a park pass in order to take pictures of various events occurring in the park itself. If interested, members should submit their names to Bob Schaap and he will in turn submit them to Old World personnel. Pictures taken throughout the entire summer would be acceptable. Park officially opens sometime at the end of May. Including tourists in the photos, to show activity in the park was encouraged. Only slides will be accepted for this project. Deadline for submission has not yet been set, but it seems likely this will be sometime around the end of October. More information will be made available as plans are finalized.

H. Public Relations Committee: Ellen Worzala

1. Ellen handed out input sheets for each club. Sheets asked for current information on each club and numbers that could be contacted for further information. Input sheets need to be returned to Ellen as soon as possible so that the

800 number can be set up.

Information on these sheets can be updated on a regular basis. Ellen volunteered to continue to coordinate this project.

I. Membership Committee: Jack Worthen

1. Gerry Emmerich announced that he was taking a trip to Madison on May 20th with Jack to speak to Madison area clubs about possible membership in WACCO. He has been in touch with them by phone and both seemed enthusiastic about the prospect. Gerry intends to take with them an informational slide program showing various aspects of WACCO.
2. Bob Schaap will be addressing the Janesville Camera Club about WACCO in March, 1998.

Both of these ventures were seen as worthwhile projects to increase membership in WACCO.

J. Awards Committee: Bill Rietz: No Report

IV. Old Business

- A. Gerry Emmerich announced that 7 Clubs have viewed the judging program made available to WACCO members. Good reports have been received by all who have viewed the program. He again asked if there were other clubs interested in seeing the program as this is open to all members.
- B. Renee Keinert had a question regarding a previous discussion about scanning pictures and the availability to members. Jeff Tamms answered the query by stating that the digital program was officially beginning as of today, following the Delegates meeting. The purpose of the group is to encourage members to submit digitally modified slides to the Heartland Circuit in the future. 4 members have volunteered to be part of the learning process and there are several members who have volunteered to audit the class. Members involved have agreed to take information back to their prospective clubs and encourage and assist other members to learn the process. Progress reports will be made available to other members as work proceeds. Jeff expects entries to be made by August for the Fall competition.

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

May 2, 1998
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, May 2, 1998 at UW Waukesha at 9:32am.
Based on the Attendance Sheet, 16 delegates and 3 officers were in attendance.
- II. It was noted that the minutes for the last meeting had been mailed out prior to today's meeting. Minutes were accepted as written, except for one correction:
III, F, 1. substitute word "slides" for "prints".
It was moved and seconded to approve minutes as amended.
The motion to approve minutes was carried unanimously.
- III. Reports of Officers and Committees
 - A. President's Report:
Jerry Robillard noted that WACCO now included a total of 14 clubs. Wilson Park and Bong have dropped their membership, while Janesville Camera Club was added as a new member. Aleisia Reed from Janesville was at the meeting to represent the new club and offered a brief history. Janesville Camera Club began in the 70's and meets the second and fourth Thursday of the month. A competition is currently held every other meeting to include either prints or slides. Later in the meeting, it was moved, seconded and ultimately accepted by the Delegates as a whole to accept Janesville Camera Club as a new member of WACCO.

Jerry Robillard also made note of the new flyers available denoting WACCO Clubs and numbers to call for information regarding the clubs and events held. Delegates were encouraged to take several flyers with them to distribute to shops and clubs in our area. Removal of any outdated material should be picked up when dropping off new flyers.
 - B. Vice President's Report: No report
 - C. Secretary's Report: No report
 - D. Treasurer's Report:
Diane Surendonk handed out the Treasurer's report and noted that the treasury amount was down \$1500 from last year at this time. Explanation given was that \$1,000 was already paid this year for the 1999 spring workshop being given by Bobbie Lane.

Diane also reminded delegates that budget proposals be submitted in September.

In discussing the proceeds from the Ketchum seminar, Jeff Tamms stated that \$500.00 would be forthcoming from the Wisconsin Circuit. 300 participants had been expected but this was now seen as an unrealistic expectation. Anticipated attendance for the Bobbie Lane workshop is about 130.

- E. Executive Committee Report: The Executive Committee met in conjunction with the Competition Committee.
- F. Competition Committee Report:
1. Resignation of Jeff Klug as chairman of the Competition Committee was announced. At their meeting, Jeff Klug stated that he would remain on the Committee to give help but would not be able to be Chairman. A new Chair was asked for at that time. Scott Mulcahy was nominated and accepted the Chair.
 2. The Committee reported that the judge from PSA Chicago who had been selected to judge for today's Competition was unable to attend. Renee Keinert was asked to fill in as judge as she was not competing today.
 3. Report was given by Alan Hanson regarding the 1999 Spring competition to be hosted by the Racine and Kenosha clubs. Pros and Cons were discussed about the various possibilities for meeting, including Carthage, Parkside and Midway Motor Lodge. The decision regarding a final destination was ultimately left up to the sponsoring clubs. Date for the Competition is May 1, 1999 with the site to be announced at a later date.
 4. Jeff Tamms gave a report on the number of slides/prints entered for the May competition held today. There were 85 total entrants. Jeff also discussed the Class B category that had been tested for the last 3 WACCO competitions. Spring '98 had 6 entrants for Class B from the following clubs: Image Makers, F-Stop, Northwoods, Photo Pictorialists and Racine. The 6 entrants in Class B submitted a total of 22 slides. It was noted that the number of Class B entrants was less than in the Fall '97 Competition, where there were a total of 16 Class B entrants. Jeff surmised that the higher numbers in the Fall of '97 may have been due to the subsidy offered for the Spring '98 workshop. The possibility of a similar subsidy/sponsorship was raised for the future. It was suggested that it be similar to the last subsidy, in that a \$5 credit was given for every category entered.

A formal motion to adopt Class B on a permanent basis will be discussed at the Aug. Delegate's meeting. A consensus currently is to continue the Class B for the less experienced and the maintenance of a basic comfort level regarding competition.

5. Gerry Emmerich announced that he and Jack Worthen would be meeting with The Madison Arboretum Club on May 20, 1998 regarding possible membership. He reported a strong interest and was encouraged by the possibility of a new member. The Madison Camera Club is another possibility and will be approached soon regarding membership.
6. Jim Larkin volunteered to assist in the securing of judges for future competitions.
7. In the same vein, discussion followed regarding the continued quest for new judges willing to be involved in future competitions.
A request form asking for names of possible judges, will be sent to all delegates, who can in turn complete them and return to Glenn or Diane Surendonk at their earliest convenience. Following receipt of these forms, a formal list of potential judges will be made up and presented to Delegates seeking judges for Club Competitions.

G. Program Committee Report: Bob Schaap

Bob Schaap was unable to attend today's meeting due to other commitments, but sent a letter in his stead to be read by Jerry Robillard outlining what has been occurring regard future programs.

1. Bobbie Lane has been secured as the speaker for the April '99 workshop. A subsidy for admission will again be based on entries for the Fall '98 Competition.
2. The program scheduled for Nov. '98 is in need of one additional speaker if Kodak does not commit to present.
Gerry Emmerich commented that the "Hawaii Extravaganza" by Kodak will also be presented at the Sept. '98 PSA Conference in Florida.
Clarence Miller stated that this same program will be presented at SWMCCC this July should Delegates be interested. Brochures for SWMCCC were made available and Delegates were encouraged to bring information back to their respective Clubs.
3. Delegates were asked for comments regarding the Ketchum Workshop held

in April '98. Overall, Delegates felt the workshop was well received and "among the best" to date. Delegates mentioned that it was "more than a slide show". The environmental messages presented were meaningful. Some comments made by Ketchum may have been too technical for all participants to absorb, but generally it was understandable. Ketchum as a whole, presented as a sincere speaker with conviction for environmental causes in general.

4. Jeff Tamms asked that a program committee report be presented to Delegates as soon as possible regarding the exact number of participants present at the April (Ketchum) workshop. Methods to improve advertising such events in the future was also put on the table for future discussion and implementation.

H. Public Relations Committee: Ellen Worzala

1. Ellen Worzala informed Delegates that new forms listing current Camera Clubs, was available for distribution in the community. Delegates were reminded to remove old forms when new forms are brought to area stores.

I. Membership Committee:

1. Gerry Emmerich reiterated information about his upcoming trip to the Madison Camera Club with Jack Worthen on May 20, 1998.

J. Awards Committee: Bill Rietz: No Report

K. International Salon Committee:

1. Jeff Tamms reported that judging for the next Salon will take place on May 30th & 31st. Participation is reported to be decreasing. Color: 460 down from 516 & Photojournalism: 146 down from 163.
2. Gerry Emmerich advised Delegates of upcoming showings for the Kenosha/Image Makers Salon. A total of 750 exhibits are scheduled for the following showings:

Thurs. May 7:	Unlimited Vision/Image Makers	
	Waukesha Humane Society	7:00 PM
Mon. May 11:	Creative Photographers Guild	
	Muskego High School	7:00 PM
Tues. May 12:	Washington Park Club	
	Washington Park Senior Center	9:30 AM

Thrs. May 14:	Kenosha Camera Club Swedish American Club	7:30 PM
Sat. June 13:	Wehr Camera Club Wehr Nature Center	9:00 AM
Tues. June 16:	Fox Valley Camera Club Lawrence University Fine Arts Auditorium	7:00 PM
Thrs. June 18:	Northwoods Camera Club Nicolet Tech College (Rhineland)	7:00 PM

3. Gerry Emmerich again encouraged Delegates to be part of the 1,000 Friends project scheduled for the weekend of May 29, May 30, & May 31st, 1998. Please see the Feb. 7, 1998 meeting minutes for additional information or see Gerry for clarification.

IV. Old Business

- A. Revision of WACCO entry forms asked for by Jim Larkin.
It was agreed that this item would be discussed with the Competition Committee.
- B. Jerry Robillard asked that the Delegate/President Club form sent to Delegates be completed as soon as possible (preferably by June 28, 1998) and returned for compilation.
An updated list will be then be made available to all Delegates.
- C. Jerry Robillard again offered the Judging Program to interested Delegates for showing at their respective Camera Clubs. Any clubs wishing to have it presented should contact Jerry.
10 Clubs to date have taken advantage of this offer and comments have been positive.

V. New Business

- A. SWMCCC for July was noted as a good photo weekend that Delegates should take advantage of and encourage other Club members to participate in as well.
- B. Clarence Miller asked about new computer equipment that he had heard was being purchased by WACCO. Jeff Tamms stated that digital equipment had not been purchased by WACCO, but that a small group of interested people were meeting on a regular basis to learn digital techniques.

Clarence also asked that any educational opportunities or new information that would be of interest to Camera Club members be disseminated to Delegates ahead of time, in order to inform Club members via their club newsletters.

- C. Suggestion was made to give WACCO an informational packet to all new Delegates.
Past Delegates who are no longer involved as Delegates should be turning over their packets to incoming Delegates.
New packets can be made available to Delegates if necessary. Please see the Secretary for packets.

Bill Reitz moved to adjourn the meeting. Glenn Surendonk seconded the motion. Move to adjourn was unanimous. The meeting was adjourned at 11:06am.

Respectfully Submitted,

Renée Skiba
Renée Skiba
Secretary

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Aug. 1, 1998 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, Aug. 1, 1998 at Firststar Bank in Butler at 9:45 AM.
Based on the Attendance Sheet, 16 Delegates/Alternates and 3 officers were in attendance.
- II. It was noted that the minutes for the last meeting had been mailed out prior to today's meeting.
Bill Reitz moved to accept the minutes as written.
Ellen Worzala seconded the motion.
The motion to approve minutes was carried unanimously.
- III. Reports of Officers and Committees
 - A. President's Report: None
 - B. Vice President's Report: None
 - C. Secretary's Report:
Request was made to complete forms that had been given out at the last Delegate's meeting in May regarding update as to Delegate's names, addresses, phone numbers and pertinent information regarding meeting times and place.
Following the return of all the forms, a new roster will be formulated and distributed to Delegates for review and corrections/additions if needed.
 - D. Treasurer's Report:
Diane Surendonk handed out the Treasurer's report and requests for Club dues. WACCO dues are payable by Nov. 1, 1998.

Jeff Klug moved to approve Treasurer's report. Kathy Braun seconded the motion. Report was approved unanimously by all Delegates present.
 - E. Executive Committee Report: Jerry Robillard

The Executive Committee met in conjunction with the Competition Committee on July 29, 1998. 4 members were present.
Financial affairs were reviewed.
It was noted at the meeting that informational forms given to Delegate's in

May had not all been returned as of yet. Discussion followed regarding the best possible way to handle the delay in return. It was agreed that the request would again be made at the Aug. meeting.

F. Competition Committee Report: Jeff Klug

1. Jeff Klug thanked all who had helped with Competition Committee while he was chairperson and announced that Scott Mulchahy would be presiding as chairperson as of the Nov. meeting. He asked that all Delegates continue in the spirit of cooperation.
2. Jeff Klug handed out entry packets for each club and noted that he had more cards and entry forms available should Delegates need them. Each packet included 20 cards.
3. Fall, 1998 Competition will be held at UW Waukesha at 11:30am on Nov. 7, 1998.
4. Jeff Tamms handed out a Draft for Competition Rules. Delegates were asked to review the document, note questions or additions in writing and prepare to vote on the Draft at the Nov. meeting. Jeff stated that the Draft did not contain any new proposals. Rather it is simply meant to clarify procedures now being used. The aim is to now put all information into one clear document.
5. Jeff Klug handed out plaques for winners of the Spring, 1998 Competition to Delegates present with the remainder being mailed to respective winners after minor corrections had been made.
6. Suggestion was made to have Host Clubs for Competitions select judges in an effort to get more members involved in judging. Suggestion was opened for discussion with Jeff Tamms noting that members were more than competent and objective to help with judging. Don Frisque asked what specific qualifications are necessary for judging and who if anybody should be excluded.
Response: No specific criteria. Choosing of judges should be subjective and at the discretion of the Competition Committee.
7. Jim Larkin offered to help in providing possible judges for future competitions. His offer was readily accepted by the Competition Committee.
8. Don Frisque volunteered to compile a list of potential judges that clubs could use. He asked that contact names and numbers be sent to him personally for compilation.

9. Motion was made by Alan Hanson to explore the idea of having Host Clubs provide at least 1 judge if possible for the Competition that they are hosting.

Don Frisque seconded the motion.

Gerry Emmerich added "with Competition Committee approval".

Jeff Tamms added "give Competition Committee name of possible judge at least 90 days prior to Competition" -- in order to have time to seek alternate judge if necessary.

An amended motion was called for.

Alan Hanson amended his motion to include additions listed above.

Gerry Emmerich seconded the motion.

Motion was carried unanimously.

A formal ruling will be made at the Nov. Delegate meeting.

G. Program Committee Report:

In Bob Schaap's absence, Jeff Klug gave the Committee report.

1. Bobbie Lane is now officially under contract for the April, 1999 workshop.
2. The Fall, 1998 Seminar will be held in Mid November. A definite date has not been set yet. Question arose as to whether or not WACCO should continue to sponsor a Fall workshop. Previously the cost for the Theater at UW Waukesha had been a nominal fee, thereby saving WACCO considerable operating costs. Rent for the Theater this Fall, due to scheduling conflicts, would now be \$750 for rent and an additional \$100 for the Janitor fees. 3 speakers have been proposed. Cost to participants would be \$25.00 per person. Total cost would therefore range between \$1700 - \$1800. At this rate, it is possible WACCO will lose money on the event. It was suggested that the workshop be temporarily put on hold. Gerry Emmerich recommended seeking out an alternate room that would be less expensive. Suggestions made by Delegates were: Hart Park, Toga Civic Center, Midway and Washington Park Senior Center. Jeff Klug suggested the possibility of raising the entrance fee from \$25 to \$30 and eliminating the luncheon. He proposed instead to have a 1 ½ hour break giving participants sufficient time to procure their own meal. Jerry Robillard suggested maintaining the seminar even if WACCO were to lose money. The benefits to members would be well worth the cost.

The need to begin advertising for the event in the very near future was also raised by Jeff Tamms. Sensing the need to expedite this matter, Gerry Emmerich proposed that the search for an alternative place for the seminar be at the discretion of the Program Committee within one week. If a suitable site is not found, then the workshop should be canceled for the Fall.

Following continued discussion, Gerry Emmerich then amended his proposal to read that the Program Committee find a suitable site for a maximum cost of \$250 that would accommodate a minimum of 100 participants.

Alan Hanson seconded the motion. The motion passed unanimously.

H. Membership Committee:

1. Gerry Emmerich reported regarding the possibility of the Madison area Clubs joining WACCO. Gerry visited with the Club sponsored by the UW Arboretum. He was well accepted at the meeting and showed the slides for the Wisconsin Circuit to a more than receptive and enthusiastic group. He intends to invite a representative to the Nov. Delegate meeting.

The Madison Club associated with the Park and Recreation system has not been met with as yet, but the expectation is that they too will be interested in becoming members. Gerry Emmerich intends to meet with them in the Fall of 1998.

A brief discussion ensued regarding dues, specifically the reason for asking for \$35 the first year as a member as opposed to \$15 for years following. Delegates were reminded that this additional amount was to cover start up expenses such as binders containing by-laws etc. Kathy Braun proposed to have the Executive Committee drop the \$20 initiation fee. Gerry Emmerich seconded the motion. The motion was carried unanimously by all members present.

2. Jeff Tamms reported on the showing of the Wisconsin Circuit and reminded Delegates that the slide show was available to Clubs for the asking free of charge. F/Stop had the showing in June and Menominee Falls has reserved it for Sept. The program contains 139 images. Please call Jeff Tamms for details on acquiring this worthwhile program.
3. Jeff Tamms announced that the Wisconsin Circuit '99 has been approved and is progressing. He thanked all Delegates for their participation.

I. Awards Committee: Bill Rietz: No Report

J. Nominating Committee:

Jerry Robillard noted that this Committee had not been officially set up as

August 1998

Executive committee report:

The committee met on Wed. July 29 with the program committee inas much as several members serve on both committees.

The committee heard a report from the program chairman and recommended the programs stay on track regardless of any difficulties.

Financial affairs were reviewed with no changes recommended.

The committee discussed the communication problem existing between delegates and officers. Periodically we pass out forms asking for delegates' names, etc. also a form for judges and speakers. These forms are not only needed for the officers but for the clubs so they may have up to date information. Please be more diligent in getting this information back to the secretary. Thanks.



Jerry Robillard

WACCO president
1731 35th St.

Kenosha, Wi. 53140-5207
414-654-4468

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Nov. 7, 1998
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, Nov. 7, 1998 at the University of Wisconsin-Waukesha at 9:45am. Based on the Attendance Sheet, 20 Delegates/Alternates 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.
Ellen Worzala moved to accept the minutes as written.
Clarence Miller seconded the motion.
The motion to approve minutes was carried unanimously.
- III. Reports of Officers and Committees
 - A. President's Report: None
 - B. Vice President's Report: None
 - C. Secretary's Report:

Secretary noted that a Club Roster had been compiled from information given by delegates. A copy was made available for all delegates to preview. Delegates were asked to review the document carefully, note additions, deletions or corrections if any and mail them to the Secretary for revision at prskiba@execpc.com or 2858 So. 15th St., Milw., Wi. 53215
A new roster will hopefully be available to all Delegates at the next regularly scheduled Delegate meeting in Feb., 1999.
 - D. Treasurer's Report:

Diane Surendonk distributed a copy of the new budget for all Delegates to review and noted that WACCO's new budget for 1998-1999 would have a deficit of approximately \$600.00.
Kathy Braun moved to accept the budget.
Bob Schaap seconded the motion.
The budget for 1998 - 1999 was accepted unanimously by all Delegates present.

E. Executive Committee Report: Jerry Robillard

1. Jerry Robillard announced that the Secretary for WACCO was resigning due to personal reasons and that a replacement was needed to complete her term (until Aug. , 1999).

Cindy Pekrul graciously volunteered to step in and complete the term. Current Secretary will assist the incoming Secretary with any questions that may arise regarding duties.

2. The Nominating Committee will now be chaired by Paul Moertel with Taylor Mackey assisting. An additional volunteer was requested and Bill Reitz stepped forward.

F. Competition Committee Report: Jeff Klug

1. Jeff Klug gave all Delegates present a written Committee Report. Unlimited Visions and Milwaukee Camera Club will be hosting today's competition being held after the Delegate's meeting at UW-Waukesha. The Spring, 1999 Competition will be hosted by Racine Camera Club and the Fall, 1999 Competition will be hosted by Menomonee Falls Camera Club.

Categories for the Spring, 1999 Competition will be as follows:

Industrials
Trees
Texture
(N) Wild Flowers

Categories for the Fall, 1999 Competition will be as follows:

Water
House of Worship
Festivals, Fairs and Parades (including circuses)
(N) Birds

The Competition Committee is continually looking for suggestions for upcoming categories. Please ask club members for input and relay suggestions to Scott Mulchahy for consideration @ 677-2031.

2. Jeff Tamms discussed the WACCO Competition Rules (Draft form) that had been given to Delegates at the Aug., 1998 meeting for review. He repeated that this draft was merely a compilation of existing procedures. He stated that he had received only 2 proposed changes since the last meeting:
 - a. Misunderstanding regarding the runner-up/Honorable mention ribbon: Verbiage will be corrected to eliminate any misunderstanding.
 - b. In 2 separate parts of the document there was conflicting information regarding handlers needed for print competition. It was agreed that the host club should continue to provide 3 handlers rather than 5. Document will be modified to show correction.

Jeff repeated that no real changes are in effect, just clarifications as to how the competitions have been run to this point.

Taylor Mackey moved to accept the Draft with corrections mentioned at today's meeting.

Kathy Braun seconded the motion.

Any further recommendations should be taken up with the Competition Committee.

3. Jeff Tamms announced the makers for today's competition:
 - Color Slides --- 41 makers
 - Nature Slides --- 44 makers
 - Mono Prints --- 10 makers
 - Color Prints --- 18 makers
 - Class B --- 13 makers

Jeff Tamms also stated that there is continued confusion as to how to fill out the entry forms, and entry fee required. He asked that Delegates review and explain procedures for club members.

4. Fall, 1998 Competition will be held at UW Waukesha at 11:30am on Nov. 7, 1998.

G. Program Committee Report:

1. Bob Schaap announced that the Bobbie Lane Seminar scheduled for April 17, 1999 was on target. The official contract with UW-Waukesha can not be signed until Dec. 1, 1998. At that time flyers will be made available to Clubs

and area stores.

2. Bob Schaap announced that he is looking for a new individual to take over as program chair. Volunteers should contact Bob.
3. The Fall, 1998 seminar that was tentatively scheduled has been canceled because a suitable meeting room (meeting WACCO's financial restrictions) was unavailable. There was an attempt to locate an alternative meeting location outside of the University but the Committee was unable to secure a place. The room at the University had already been let out to another group.
4. Suggestion was made by Bob Schaap to lower the honorariums from \$250/person to \$100/person. A brief discussion followed. Jeff Tamms suggested that the decision be left up to the new chairperson, as limiting the honorariums at this time may limit the number/quality of presenters in the future.
Suggestion was made to table the decision at this time.
Bob Schaap withdrew the suggestion for the moment, to be looked at in the future.
5. Bob Schaap also brought up the idea of limiting the upcoming seminars to only two morning sessions and eliminating lunch. This would considerably reduce the cost of the overall seminar and will be looked at for future seminars.

H. Membership Committee:

1. Gerry Emmerich reported on the status of the Madison area Camera Clubs who are considering joining WACCO. He believes that the Madison Club located at the Arboretum will be joining by May, 1999.
The Madison Club associated with the Parks and Recreation Department has however, disbanded again and is now reorganizing. They will be moving their meeting place and do not appear ready to join WACCO at this time.
2. Jack Worthen announced that Janesville Camera Club was now an official member of WACCO and will be encouraged to send a Delegate to quarterly meetings.

I. International Committee:

Jeff Tamms discussed the PSA International Exhibition of Photography to be held this coming summer. Please see enclosure for further details regarding entry fees etc. Prints will be judged in Wisconsin and entries can be mailed to Kathy Braun. Pictorial Prints (large) will be judged by Pierre Braun, Del Desens and Jack

Worthen. Judging will take place either July 30th or Aug. 1st (date to be chosen by the judges involved).

A suggestion was made to move the judging to coincide with the Delegate's meeting in August, however Jeff Tamms considered this may be asking too much for the judges to move all the prints for only a few viewers. Suggestion will be taken under consideration.

IV. Old Business

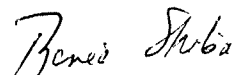
- A. Jerry Robillard again talked about his special project where he is compiling a listing of various activities Clubs can take part in as part of their meetings. He asked for continued input from Delegates as well as Club members and said that a compilation will hopefully be ready for distribution sometime in May, 1999.
- B. Gerry Emmerich announced plans to take the International Show to Chicago in the near future and was looking for a suitable site.

V. New Business

- A. Glenn Surendonk suggested that the results of today's competitions be sent to Delegates soon after today's competition to allow newsletter writers the opportunity to include information in their upcoming newsletters. He suggested that the publishing of winners may spur others to compete. Gerry Emmerich volunteered to send the announcement of winners to the WACCO Secretary to be included in the quarterly minutes. Please see attachment. Thank you Gerry for your help.

Bob Schaap moved to adjourn the meeting. Jack Worthen seconded the motion. Move to adjourn was unanimous. The meeting was adjourned at 11:40am.

Respectfully Submitted,



Renée Skiba
Secretary

