



WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Post Office Box 26304
Milwaukee, WI 53226

February 8, 2001

Dear Delegate:

Enclosed are the minutes from the February 3, 2001 WACCIO Delegates Meeting, held at the Firststar Bank Building in Butler. Also included are the handouts and other pertinent information that was available to the delegates at the meeting.

Here are the highlights of the meeting:

1. The Creative Photographer's Guild has changed its name to the Muskego Camera Club. It now meets in the Muskego Public Library.
2. Please note that the print categories have been defined. Take some time to look at them in the minutes and pass this information on to your club members. The categories take effect as of the next competition in May.
3. New competition entry forms have been designed and were handed out. If no delegates from your club were able to attend the meeting, I have included some in with this mailing. Note: the old form will still be acceptable as will photocopies of the new form.
4. The Nominations Committee announced a slate of officers for the next term. They are:
 - a. President Bob Schaap
 - b. V. President Sheila Hall
 - c. Treasurer Jeff Klug
 - d. Secretary Lynn Rieger

Nominations will be accepted from the floor at the May meeting after which the voting will take place and the new officers will begin their term.

See you at the next meeting, May 5, 2001, at the Best Western Midway Hotel – Airport.

Regards,

Paul Moertl, Secretary
4042 N. 111th St.
Wauwatosa WI 53222-1106

e-mail: Pmoertl1@execpc.com

414-463-6955

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

February 3, 2001

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 3, 2001, at the Firststar Bank building in Butler at 9:15 am.

Based on the Attendance Sheet, 15 delegates (representing 11 clubs) and all 4 officers were in attendance.

- II. It was moved to approve the minutes from the last meeting. No corrections were made. Bill Rietz made the motion and Taylor Mackey seconded. The motion was approved unanimously.

- III. Reports of the Officers and Committees.

A. President's Report: No report.

B. Vice President's Report: No report

C. Secretary's Report: The Creative Photographer's Guild has changed its name to the Muskego Camera Club. It now meets in the Muskego Public Library, same night and time as before. There is an updated club roster available. Please pick them up and if there are any corrections, please let Paul Moertl know. His email address is included if you prefer to communicate in that mode. Also new brochures were made available.

D. Treasurer's Report: The report balances for 11/01/00 – 1/31/01

Total income: \$ 93.04

Total Outflow: \$ 349.06

Balance OH \$ 6075.67

Jeff asked that clubs that have not yet paid their dues to please do so as soon as they can. If you are not sure if your club has paid, you can call Jeff.

E. Executive Committee: No report.

F. Competition Committee: The new alignment of print categories were presented by Scott Mulcahy and approved by the delegates. It will be effective with the May Competition. The categories are as follows:

Small Print Division –

3-1/2 X 5 inches up to 8 X 10 inches (10 inches max length, 80 square inches max)

Color or Black and White

Matte size 8 X 10 inches or 11 X 14 inches (*no other sizes*)

Large Print Division

8 X 12 inches up to 16 X 20 inches

Color or Black and White

Matte size 11 X 14 inches up to 16 X 20 inches

Bob Schaap moved and Gerry Emmerich seconded the motion.

New entry forms have been designed and were handed out. Photocopies of the forms will be acceptable and the old forms can still be used as well. Delegates were asked to please make sure their club members know how to fill the forms out correctly. Give them help if needed. Please review the new print categories with your club members, too. Scott also took an informal opinion poll to see if the delegates would support fewer special categories in the general slide category (which would help save money on trophies). The poll supported this idea.

- G. Program Committee: The WACCO-CACCA competition is coming along, and it looks like a competition in the fall.
- H. Public Relations: No report.
- I. Membership: Gerry is going to La Crosse for the PSA Region 21 Showcase. He will see if they are interested in WACCO. The club is 50 years old.
- J. Wisconsin International: Jeff reiterated that the circuit will close April 22nd and everything is ready for the two judgings.
- K. Awards: No Report.
- L. Nominations: Taylor Mackey, the chair of the Nominations Committee, presented the slate of officers for the next term. They are as follows:

President: Bob Schaap
 V. President: Sheila Hall
 Treasurer: Jeff Klug
 Secretary: Lynn Rieger

At the May meeting, other nominations for any of the offices will be accepted. Voting will be done following that.

- IV. Old Business: None.
- V. New Business: Youth Photography Showcase – Judging of the current YPS will be at the North Shore Bank on National Avenue in West Allis on February 11th at 9:30 am. If interested, feel free to come and watch. The current showcase will have its reception at Milwaukee City Hall on March 29th. Any club wishing to finance the refreshments for the reception is welcome to do so (it will cost about \$20). Contact Kathy Braun if interested. The national program, the Young Photographers Showcase, closes in May. If you know any students that would be interested, please let Kathy know as well.
- VI. Motion to adjourn by Clarence Miller, Bill Rietz seconded. Approved. The meeting was adjourned at 11:10 am.

Respectfully submitted,

Paul Moertl
Secretary



WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Post Office Box 26304
Milwaukee, WI 53226

June 2, 2001

Dear Delegate:

Enclosed are the minutes from the May 5, 2001 WACCO Delegates Meeting, held at the Best Western Midway Motor Lodge - Airport. Also included are the handouts and other pertinent information that was available to the delegates at the meeting.

Here are the highlights of the meeting:

1. The following slate of officers was elected for the next two-year term. They are:
 - a. President Bob Schaap
 - b. V. President Sheila Hall
 - c. Treasurer Jeff Klug
 - d. Secretary Lynn Rieger
2. The matte sizes for prints has been narrowed down to only these two sizes: 11x14 for small prints and 14x20 for large prints. No other mattes will be accepted for prints.
3. ^{16x20} New permanent rotating competition categories were approved. See the minutes for details.
4. George Lepp is coming on September 22nd and 23rd. See the minutes for details!

And on a sad note - something I found out after the meeting - I pass along to you that the Muskego Camera Club (formerly the Creative Photographer's Guild) has ceased operation due to lack of members.

See you at the next meeting, August 4, 2001, at the Firststar Bank in Butler.

Regards,

Paul Moertl, Secretary
4042 N. 111th St.
Wauwatosa WI 53222-1106

e-mail: Pmoertl1@execpc.com

414-463-6955

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

May 5, 2001
Meeting Minutes

- I. The regular meeting of the Board of Delegates of the Wisconsin Area Camera Clubs Organization (WACCO) was called to order by Vice-President Fred Fritzsche (in the absence of President Jerry Robillard) on Saturday, May 5, 2001, at the Best Western Midway Motor Lodge at 9:14 am.

Based on the Attendance Sheet, 19 delegates (representing 13 clubs) and all officers except President Jerry Robillard were in attendance.

- II. It was moved to approve the minutes from the last meeting. No corrections were made. Bill Rietz made the motion and it was seconded. The motion was approved unanimously.

- III. Reports of the Officers and Committees.

A. President's Report: No report.

B. Vice President's Report: No report

C. Secretary's Report: There is an updated club roster on the front desk. Please look at it and if there are any corrections, please make them on the roster. Also, new brochures were made available. Paul asked the delegates to add email addresses to the club roster if they would.

D. Treasurer's Report: The report balances for 2/01/01 – 4/30/01
Total income: \$ 47.28
Total Outflow: \$ 325.97
Balance OH \$ 5655.94

E. Executive Committee: No report since there was no meeting since the last delegates meeting..

F. Competition Committee: The mount sizes for the small and large print divisions was changed to the following (Bob Schaap made the motion, Bill Rietz seconded):

Small Print Division –
Matte size 11 X 14 inches *only*

Large Print Division
Matte size 16 X 20 inches *only*

No other changes were made to the print categories.

Scott brought up the suggestion that we have a permanent group of rotating categories – one of these would rotate into each competition as one of the categories. The delegates approved the following categories:

- Landscape/Seascape/Skyscape
- Photojournalism/sports
- Portrait
- Domestic flowers
- Weather
- Tabletop

The possibility of a category for computer-involved images was brought up and tabled back to the Competition Committee for further study.

It was suggested that the B class be dropped due to small numbers. This suggestion was discussed with no decision made and tabled back to the Competition for further study.

Scott mentioned that we may have the Fall Competition up in Rhinelander again or possibly in Wausau. He wondered if the Delegates Meeting could be held there at the same time. Another delegate brought up the suggestion that since early May is a very busy time in many people's lives, that perhaps some of the Delegates Meetings could be permanently changed to some other time. It was then brought up that only the Executive Committee can change the Delegates Meeting dates, so this suggestion was tabled to the Executive Committee to look at that.

- G. Program Committee: Bob Schaap said that George Lepp will be coming to Milwaukee on September 22nd and 23rd. Tickets will be available for Saturday only, Sunday only, or both days (at a discount). George was coming no matter if WACCO sponsored him or not, since there were others that were willing to do that. It was moved by Jeff Klug that WACCO Sponsor George Lepp and allow the spending of \$2000.00 for expenses and seconded by Jeff Tamms. Passed. It was brought up that the delegates must push at their clubs this for it to make a profit or WACCO.
- H. Public Relations: No report.
- I. Membership: Gerry reported that he has been keeping in contact with the Madison camera club.
- J. Wisconsin International: Jeff said that the Image Makers and Unlimited Visions Exhibitions were judged last weekend and everything is set for the WACCO and Photo Pictorialists of Milwaukee judging on June 2nd and 3rd at UW-Waukesha.
- K. Awards: No Report.
- L. Nominations: The following officers were voted in by unanimous consent for the next two year term (Bob Cleveland made the motion, Jeff Tamms seconded):

President: Bob Schaap
 V. President: Sheila Hall
 Treasurer: Jeff Klug
 Secretary: Lynn Rieger

- IV. Old Business: None.
- V. New Business: None
- VI. Motion to adjourn by Jeff Klug, Laurie Braun seconded. Approved. The meeting was adjourned at 11:26 am.

Respectfully submitted,

Paul Moertl
Secretary

Spring vs. Fall 2001 Competitions

Individuals participating:

Spring	58
Fall	80

Last time 80 or more individuals participated:

Spring 1991 with 98 individuals

	Spring 2001	Fall 2001
Color Slide		
Number of entrants	48	62
# of clubs	12	15
# of slides entered	189	232
Nature Slide		
Number of entrants	33	47
# of clubs	10	13
# of slides entered	130	175
Small Print		
Number of entrants	14	22
# of clubs	10	6
# of prints	51	78
Large B&W Print		
Number of entrants	13	13
# of clubs	6	5
# of prints	44	52
Large Color Print		
Number of entrants	17	25
# of clubs	8	9
# of prints	59	86

SEMINAR PROPOSAL

FOR

WACCO

INVITE GEORGE LEPP TO PUT ON A ONE DAY SEMINAR.

WHEN....SEPT. 22, 2001

WHERE..FINE ARTS BUILDING

UNIVERSITY OF WISCONSIN-WAUKESHA

TIME.....8:00AM TO 4:00 PM

SUMMARY OF COSTS

SPEAKER FEE.....	\$1500.00*
SPEAKER EXPENSES W/ ASSISTANT.....	2000.00
PROMOTION.....	500.00
MISC. COSTS POSTAGE-TELEPHONE, ETC.....	250.00
TOTAL ESTIMATE OF COSTS.....	\$4250.00

* \$500.00 TO BE SENT WITH CONTRACT

RECOMENDED TICKET PRICE

\$40.00 FOR WACCO CLUB MEMBERS

\$60.00 FOR NON MEMBER PARTICIPANTS

POSSIBLE ALTERNATIVE WOULD BE \$50.00 FOR ALL PARTICIPANTS AND A SHARING OF PROFIT WITH WACCO MEMBER CLUBS BASED ON THEIR MEMBERSHIP PARTICIPATION. I WOULD RECOMEND THIS AS IT WOULD BE EASIER TO WORK WITH ONE TICKET PRICE AND HAVE A TICKET WHERE THE PARTICIPANT COULD FILL OUT HIS-HER CLUB MEMBERSHIP.

I WOULD ESTIMATE THAT WE SHOULD BE ABLE TO DRAW APPROXIMATLY 200 + PARTICIPANTS @ \$50.00 EACH WOULD BRING IN \$10,000.00 LESS EXPENSES. EACH PARTICIPANT WILL RECEIVE ONE OR TWO ROLLS OF FREE FILM FROM KODAK.

I SHOULD NOTE THAT IF WACCO IS NOT INTERESTED IN SPONSORING THIS EVENT THE WISCONSIN CHAPTER WILL BE ASKED. IF THEY CHOOSE NOT TOO WE WILL ASK THE IMAGE MAKERS AND UNLIMITED VISIONS. SHOULD THAT ALSO FAIL IT WILL BE SPONSORED BY INDIVIDUALS.

I BELIEVE THIS HAS MORE OVERALL INTEREST THAN ANY OTHER SPEAKER WE HAVE HAD IN THE LAST FEW YEARS. THEREFORE IT SHOULD SHOW A VERY NICE PROFIT AND AT THE SAME TIME WE AS AN ORGANIZATION COULD RETURN SOMETHING TO OUR MEMBER CLUBS.

PROPOSAL FROM;
BOB SCHAAP

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Membership Committee

Gerald H. Emmerich, Jr. (262) 642-5641
N8466 Pickerel Lake Road
East Troy, Wisconsin 53120

July 3, 2001

Paul Moertl, Secretary
Wisconsin Area Camera Clubs Organization
4042 N. 111th Street
Wauwatosa, Wisconsin 53222-1106

Dear Paul,

The members of the newly-formed East Troy Photo Discussion Group have indicated that they would like to join the Wisconsin Area Camera Clubs Organization (WACCO). As a member of WACCO's Membership Committee, I hereby request that the following motion be included in the agenda for the August, 2001 WACCO Board of Delegates meeting:

Motion by Gerald H. Emmerich, Jr., WACCO Membership Committee: "That the East Troy Photo Discussion Group be granted membership in the Wisconsin Area Camera Clubs Organization."

It is my understanding that Pam Burki and Joseph Haertle will serve as the East Troy Photo Discussion Group delegates and that both club representatives will attend the August meeting. The following information is being provided for use in the WACCO club membership roster:

Club Name: East Troy Photo Discussion Group, 8 members
Meets: First and third Monday of each month, at East Troy High School
East Troy, Wisconsin 53120
Delegates: Pam Burki (262) 642-9569 Joseph Haertle (262) 642-5426
W3172 Bretsch Road 53121 1803 Kettle Court
ekhm ~~East Troy, Wisconsin 53120~~ East Troy, Wisconsin 53120
Coordinator: Gerry Emmerich (262) 642-5641
N8466 Pickerel Lake Road
East Troy, Wisconsin 53120
Newsletter: vacant

Should you require any other materials or information to facilitate the admission of East Troy Photo Discussion Group to WACCO, please contact me.

Sincerely,

GERRY

Gerald H. Emmerich, Jr.
WACCO Membership Committee

cc: Pam Burki, ETPDG delegate
Joseph Haertle, ETPDG delegate
Bob Schaap, president-elect, WACCO

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Membership Committee

Gerald H. Emmerich, Jr. (262) 642-5641
N8466 Pickerel Lake Road
East Troy, Wisconsin 53120

August 14, 2001

Lynne M. Rieger, Secretary
Wisconsin Area Camera Clubs Organization
19070C Stonehedge Drive
Brookfield, Wisconsin 53045

Dear Lynne,

The members of the Friends of the Arboretum Nature Photography Group have indicated that they would like to join the Wisconsin Area Camera Clubs Organization (WACCO). As a member of WACCO's Membership Committee, I hereby request that the following motion be included in the agenda for the November, 2001 WACCO Board of Delegates meeting:

Motion by Gerald H. Emmerich, Jr., WACCO Membership Committee: "That the Friends of the Arboretum Nature Photography Group be granted membership in the Wisconsin Area Camera Clubs Organization."

It is my understanding that George Gurda and Vern Leibbrandt will serve as the Group's delegates and that both club representatives will attend the November meeting. The following information is being provided for use in the WACCO club membership roster:

Club Name:	Friends of the Arboretum Nature Photography Group, 50 members		
Meets:	Third Wednesday of the month, Oct.-Nov. and Feb. thru May McKay Center, University of Wisconsin Arboretum, 7:00 PM		
Delegates:	George F. Gurda 621 Bordner Drive Madison, Wisconsin 53705 (608) 233 - 6391	Vern Leibbrandt 7317 Branford Lane West Madison, Wisconsin 53717 (608) 836 - 5466 vdleibr@facstaff.wisc.edu	
Coordinator:	George Gurda		
Newsletter:	<u>Newsleaf</u> (newsletter published by the Friends of the Arboretum)		

It should be noted that, in accordance with recent precedent, the WACCO competition committee has been notified, by copy of this letter, of the Group's intention to join WACCO in November. Thus, members of the Group are eligible and encouraged to participate in WACCO's fall competition.

Should you require any other materials or information to facilitate the admission of Friends of the Arboretum Nature Photography Group to WACCO, please contact me.

Sincerely,



Gerald H. Emmerich, Jr., WACCO Membership Committee

cc: George Gurda and Vern Leibbrandt, delegates, Friends of the Arboretum NPG
Bob Schaap, president, WACCO; Sheila Hall, competition chairperson, WACCO

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

August 4, 2001 Meeting Minutes

The Board of Delegates of the Wisconsin Area Camera Clubs Organization (WACCO) met for its regular meeting at the Firststar Bank, Butler, Wisconsin on August 4, 2001. The meeting was called to order at 9:15 A.M. by Past President Jerry Robillard who thanked all those who had worked with him over the past several years. He then turned the meeting over to the new President Bob Schaap.

23 delegates representing 12 clubs were present as well as 1 guest and 1 delegate-at-large.

Bill Rietz presented Jerry Robillard with a certificate of thanks for his service to WACCO.

Minutes of the May meeting were approved on a motion by Ellen Worzala seconded by Bill Rietz.

A July 26th meeting of the incoming officers revealed a need for an earlier date for the transition of officers. A motion by Kathy Braun and seconded by Gerry Emmerich that the Executive Committee draft a change in the by-laws so that the new officers can take over July 1 passed without dissent.

The Secretary reported that Gerry Emmerich had submitted the following motion:

That the East Troy Photo Discussion Group be granted membership in the Wisconsin Area Camera Clubs Organization.

The motion was seconded by Kathy Braun and passed unanimously. Delegates Pam Burki and Joseph Heartle were welcomed by the organization.

The secretary asked delegates who did not have a Delegate's Handbook to please let her know. Hand books should be passed on as a club's delegates change or returned to the WACCO secretary.

Treasurer's Report – Treasurer Jeff Klug handed out several pages to the delegates. This included a budget for 2001-2002 and a comparison sheet showing the budget and actual expenses for the previous year on which the new budget was based.

Cash on hand	\$4787.54
Deficit for the last quarter	(\$ 868.40)

Jeff said the deficit should be made up with income from programs and dues. Dues (\$15 per club) are to be paid by November 1. Reminders were given to delegates.

A motion by Rollie Kohl and seconded by Al Godwin to wave the initiation fee for the new club passed unanimously. This had been waved for several years.

The Treasurer requested someone to audit the books. Taylor Mackey volunteered and was then appointed to carry out this task.

As a result of a by-laws requirement, a motion was made by Jack Worthen and seconded by Taylor Mackey that the annual dues remain at \$15. This passed without dissent.

Kathy Braun moved to accept the Treasurer's Report. The motion was seconded by Ellen Worzala and the report was accepted. Kathy also moved to accept the budget. After a second by Clarence Miller, the budget was accepted.

The Competition Committee Report was given by Jeff Klug in the absence of Scott Mulcahy. Information sheets and Report Cards for the Fall Competition were available for delegates to take back to their clubs. The Competition will be November 3rd and will be held at the Best Western Midway Hotel Milwaukee/Airport beginning at 12:30 P.M. in the Symposium Room. WACCO will host it.

The small print section was relatively successful with 17 or 18 entries in spring. Class B, with only 2 or 3 was combined with the main group of slides. It may need to be dropped if entries remain so few.

Scott Mulcahy has resigned from the Competition Committee. Bob Schaap has appointed Vice President Sheila Hall as Chairperson.

Gerry Emmerich reported that a WACCO – CACCA (Chicago Area Camera Clubs Association) competition could possibly be held this fall. He will call club representatives when he knows more.

Bob Schaap reported on the George Lepp Seminar scheduled for September 22 and 23. \$3000 has come in to this date and Bob expects reservations to pick up as we near the Sept 8th date for the price increase. Following the mailing of 400 flyers to George Lepp's Wisconsin mailing list, the Seminar will need additional funds. Bob's motion for \$1000 was seconded by Laurie Braun and approved.

Gerry Emmerich announced that the entries for the Club Showcase need to be in by September 30th.

Membership Committee - Gerry Emmerich reported that the Madison Arboretum Camera Club will likely become a member soon and he is trying to pull Janesville back in by making them a guest in the Club Showcase. Bob Schaap said Lepp Seminar flyers went to Janesville via one of his students.

International Committee – Jeff Tamms reported that most 2001 slides have been mailed back. There will be some changes for 2002 following trends across the world. Color slides will have a second section called "Scapes." The added section should bring in additional entries and revenue. Gerry Emmerich reported on the Northstar International Circuit which is strictly nature slides. Judging at UW-Waukesha is Nov. 10th. Entry forms are available through Gerry.

Old Business – In November an earlier date for the May meeting may be announced, possibly the end of March or early April. This was requested as a result of May being such a busy month for so many members.

Rick Kempfer asked about attempts to organize a Photoshop Class. Jeff Klug has a possible teacher but needs a computer lab. Bob Schaap thought one at UW-Waukesha could be arranged.

New business – Rollie Kohl said his club needs suggestions for programs. The list of Judges and Speakers has not been updated for some time as no one has been assigned to do this. The President suggested getting names of willing speakers and judges to him so that the list can get started again. He suggested that those individuals that can present programs be willing to skip a meeting of their own club to help the newer clubs as they attempt to keep members interested.

Jeff Tamms asked if the Competition Committee should draft a change in the operating procedures to formalize the small print division. It has been included in the spring and fall competitions as a result of a suspension of the rules. The President suggested the committee should look at how this division does in November and then take up the matter in Committee.

The by-laws indicate each committee must submit a budget to the Treasurer in September. Jeff Klug says this has not occurred for several years although he checks with committee heads before drawing up a budget. Bob Schaap said the Executive Committee should discuss how this should be handled in the future since this year's budget has been approved. Jeff Tamms suggested that committee heads use 2001-2002 as a basis for their 2002-2003 budget.

Bob Schaap thanked the delegates for expressing confidence in him. He indicated that he is open to suggestions for ways that WACCO and all its members can be mutually helpful and involved and expressed a desire to work toward that goal as the new President.

A motion by Jack Worthen was seconded and the meeting was adjourned at 11:40 A.M.

Respectfully submitted,

Lynne Rieger
Secretary

Reminders for delegates:

1. It is important to instruct members on the correct way to fill out entry/report card forms for competitions. Names and addresses need to be clear in order to return slides. Some have been returned by the post office for incorrect addresses.
2. Call Jeff Klug if there are questions about the competition – not Scott Mulcahy, since he is no longer chairman. Entry/report card forms can be obtained from Jeff Klug.
3. Encourage members to get their requests in for tickets for the George Lepp Seminar before September 8th when the prices will increase.
4. Clubs looking for programs or fillers could use trays from past Internationals from Jeff Tamms. Only cost will be returning them. The 2001 show is now available with 80 slides.
5. Changes in the roster should be sent to the secretary as they occur. They can be sent by e-mail. It would be helpful to have e-mail addresses included on the roster.
6. Delegates who do not have handbooks should let the secretary know but attempt should be made to get them from previous delegates.
7. 2001-2002 dues of \$15 are due now.
8. Find people in your club willing to give programs for other clubs, also list speakers you can recommend. Send list to Bob Schaap.

August 4, 2001

Report on Meeting of New Officers July 26th

Lynne Rieger – Secretary

The incoming officers, Bob Schaap, Sheila Hall, and myself, met informally at my home. We discovered that I was the only one that had a current copy of the Delegates' Handbook containing the by-laws and outlining the duties of the officers and committees. (Paul Moertl gave this to me along with the Secretary's records and equipment). I have prepared copies of the Handbook for Bob and Sheila, both of whom have served as delegates and officers in the past, but not recently.

Taking over on August 1st leaves no time to prepare for an August Delegates' meeting. In previous years the incoming Executive Committee met in July to prepare for the August meeting although they had no authority at that point. The former officers probably feel they are finished with their duties soon after the new officers are elected. Perhaps there is a need to change the date at which new officers begin their term. Suggestion: sometime in July.

Secretary's Report

We have received an application from the newly formed East Troy Photo Discussion Group to become a member. The group has 8 members and meets the first and third Monday of each month at East Troy High School. The names and addresses of the delegates are already on the roster you have received today. They are Pam Burki and Joseph Haertle. I have prepared copies of the Delegates' Handbook for them.

The motion to admit the group comes from Gerry Emmerich of the Membership Committee:

“That the East Troy Photo Discussion Group be granted membership in the Wisconsin Area Camera Club's Organization.” *Paul Moertl ok*

I have been going over the materials Paul Moertl gave me. I have no minutes before 1989. I noticed there had been an Historian appointed in the past. A call from Kathy Braun informed me she has papers going back to the beginning of WACCO which she will turn over to me. I volunteered to put together a history from whatever materials are available, with the idea of reviving the position of Historian if it has been abandoned.

Delegates should please bear with me as I record the minutes. I am not familiar with many of the delegates and will need to record who makes and seconds motions and takes part in discussions - voices on the tape recordings will not clue me in.

If any delegate does not have a copy of the Delegates' Handbook, please let me know. Handbooks should be passed on if delegates change or returned to the WACCO Secretary. Each club is responsible for the expense of replacing lost handbooks – about \$3.25 - \$3.50. I have printed a frontpiece sheet for the handbooks which you should have with your rosters.



WISCONSIN AREA CAMERA CLUBS ORGANIZATION

Post Office Box 26304
Milwaukee, WI 53226

January 4, 2002

Dear Delegate:

Enclosed are the minutes from the November 3, 2001 WACCO Delegates Meeting, held at the Best Western Midway Motor Lodge-Airport preceding the Fall Competition.

The highlights of the meeting and reminders are:

1. The application for membership of The Friends of the Arboretum Nature Photography Group (Madison) was accepted and the Janesville Camera Club has renewed its membership.
2. An amendment was made to the proposed standardization of mount sizes for prints. This will apply to the Spring 2002 competition. Club members need to be informed in time to prepare their prints.

Large prints: Mounts should be 16x20" (Print sizes can be 8 x 12" up to 16 x 20")

Small prints: Mounts can be 8x10" or 11x14" (Print sizes can be 3 ½ x 5" up to 8 x 10")

3. Plans are underway for a WACCO/CACCA competition for later this year.
4. The George Lepp Seminar made a profit, and 2 new opportunities were announced:

A trip to the Ansel Adams Exhibit in Chicago March 9th sponsored by UW-Waukesha
A "Twilight Stroll" at Old World Wisconsin June 21st.

If you were not at the meeting to pick up information sheets for these events, one is enclosed so you can make copies to hand out to your members.

5. **IMPORTANT! The Spring Competition will be held Saturday, April 6th at UW-Waukesha.** Read the section on old business and be prepared to vote on the proposed change of date for spring competitions by consulting club members.

Lynne Rieger

WACCO Secretary

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

November 3, 2001 Meeting Minutes

The Board of Delegates of the Wisconsin Area Camera Clubs Organization (WACCO) met for its regular meeting at the Best Western Midway Hotel/Airport, Milwaukee on November 3, 2001. The meeting was called to order at 9:15 A.M. by President Bob Schaap. 19 members representing 13 clubs were present.

The minutes of the August meeting were approved

Membership Committee: Gerry Emmerich moved that the application of the Friends of the Arboretum Nature Photography Group (Madison) be accepted. The motion passed unanimously after a second by Bob Cleveland. Vern Leibbrandt, a delegate from the group, was welcomed.

Gerry Emmerich reported that the Janesville Camera Club was renewing its membership, and therefore did not need to be formally accepted. No one from Janesville was present.

There were no reports from the President or Vice-president since their activities would be included in the Executive and Competition Committee reports. The written reports of the Secretary and the Executive Committee are attached.

Treasurer Jeff Klug's written report is also attached. A motion by Jeff Tamms and seconded by Sheila Hall to accept his report passed. Taylor Mackey reported that the audit showed everything in order and his report was accepted.

The Competition Committee report was given by Chairperson Sheila Hall. The committee met on October 24th to complete plans for the November competition. A host club (or clubs) is needed for the Spring Competition. If one of the newer would do this, they could be combined with another club. The committee is continuing to discuss ways of keeping down costs.

The committee members felt that it was necessary to standardize mount sizes because print handlers reported that variation in sizes caused prints to fall from a stack or catch on one another creating mix-ups. However after some feed-back from member clubs who said more advance notice was needed than was given this time, and that they thought 11x14" was too large for the smallest prints, the committee decided to revise the size of mounts for prints. Much discussion took place following a motion by Gerry Emmerich and seconded by Bob Cleveland, and then amended to read as follows:

Large prints: Mounts should be 16x20" (Print sizes can be 8 x 12" up to 16 x 20")

Small prints: Mounts can be 8x10" or 11x14" (Print sizes can be 3 ½ x 5" up to 8 x 10")

The motion passed by a vote of 12 to 5. By giving this information to members now, it was felt they would have time to prepare prints for the Spring Competition to which this will apply. If this works out satisfactorily and is to be made permanent the competition rules can be amended after a 30-day notice period and a vote by the delegates.

A report on the progress of the proposed WACCO/CACCA competition was given by Gerry Emmerich (written report attached). Gerry's motion that WACCO support the guidelines in the report was seconded by Taylor Mackey. Following a discussion and the understanding that this competition would be tried in 2002 to see how it would work, the motion passed with one dissent.

Gerry's second motion "That WACCO authorize the one time expenditure of not more than \$300 for awards and startup costs for the WACCO/CACCA Competition," was seconded by Taylor Mackey and passed unanimously after it was understood that WACCO and CACCA would share the costs equally.

Program Committee: Bob Schaap reported that the George Lepp Seminar in September was well received and that a profit of \$3213.26 was made (after one last payment to be made to G. Lepp). Bob thanked Laurie Braun, Lynne Rieger, and Bob Cleveland for helping to make the seminar a success. The entire group expressed their thanks also.

Bob Cleveland, committee chairman, presented two opportunities for WACCO members. One is a bus trip to the Ansel Adams Exhibit at the Chicago Art Institute March 9, 2002. This is arranged by the University of Wisconsin – Waukesha and is not strictly a WACCO event. WACCO has no cost or responsibility for arrangements, but is able to offer this worthwhile trip to its members. Information sheets for WACCO clubs were made available.

The second opportunity is for a “Twilight Stroll” at Old World Wisconsin June 21st (longest day of the year) on an evening normally reserved just for members. It was arranged that WACCO members will be included with advance registration. An event like this for just WACCO would be much higher in cost, but since this is not open to the public it should not be crowded. A Fish Fry before the stroll is an option. Registration sheets were handed out and can be copied if more are needed.

No new seminars are planned as yet, but suggestions are requested for 2003.

International Exhibition: Jeff Tamms passed out information/application forms and announced judges for the 2002 Wisconsin Circuit with judgments April 27-28 and June 1-2. Closing date is April 21, 2002. A special section entitled “Scapes” (landscapes, seascapes, cityscapes) will be included. Interested persons can request entry forms from Jeff who encouraged more Wisconsin participation because the events since 9-11 will probably cut down entrant numbers.

Old Business: As brought up in August, members have suggested moving the Spring Competition and delegates’ meeting from May, which has become too busy a time for many. On a suggestion from Bob Schaap, Gerry Emmerich moved that the date be changed to the first Saturday in April in years that Easter falls in March, and the last Saturday in March when Easter is in April. The motion was seconded by Jack Worthen. Since this requires a change in the By-laws, a vote will be taken at the next meeting to allow delegates time to consult with members.

Following a discussion, most delegates indicated they preferred holding the Spring Competition at UW—Waukesha because of the savings in room rent. Bob Schaap said he will make the arrangements for April.

Since the initiation fee for new clubs has been waved each time a new club joins, Jeff Tamms moved that we suspend that payment indefinitely until such time as there are requests to reinstate it rather than bring it up each time there is a new member club. Seconded by Kathy Braun. Motion passed unanimously.

On the possibility of Photoshop classes for members, it was found that because of licensing arrangements with Adobe the University can only offer the use of the computers for Photoshop classes to its students. It may be possible later if Bob Schaap becomes a teacher of Photoshop at UW-W.

New business: Lynne Rieger suggested clubs include in their newsletters a warning that, at least for now, it will be risky to mail unexposed film. Irradiation of mail to kill bacteria will harm film. Set any purchased mailers aside for the time being.

There being no further business, the meeting was adjourned at 11:30 and the Fall Competition followed at 12:30 PM.

Respectfully submitted,

Lynne Rieger, Secretary

Report of the Executive Committee

The WACCO Executive Committee met on September 19th, shortly before the George Lepp Seminar. President Bob Schaap reported on the final arrangements for the event. He wanted information about WACCO and the camera clubs available for participants, many of whom are not WACCO members. Gerry Emmerich said he would have information on PSA there.

Bob Schaap's report on the seminar will be on today's agenda.

Another topic for the meeting involved our competitions. Bob Schaap said he felt the goal should not be to make money on competitions, but not to lose either, as has been the case at times.

A large part of the cost of a competition, and the item which makes the difference in the financial outcome, is the rent of the room in which it is held. We were told the rent for the Symposium Room at the Best Western Midway/Airport has risen to \$200, whereas there is no charge for a room at the University of Wisconsin – Waukesha.

The cost of the awards has also risen and the group discussed ways of keeping this under control:

- Giving fewer plaques.

- Selecting somewhat smaller, less elaborate plaques.

- Not using the larger, fancier ribbons for some awards, but the regular ribbons instead.

Other items discussed will be included in the report of the Competition Committee.

11/2001

Up Date information for WACCO Roster:

Friends of the Arboretum Nature Photography Group (Add to your roster:)

Meets: Third Wednesday, Oct. – Nov. and Feb. – May 7 pm.
McKay Center, U.of Wisconsin Arboretum 50 members.

Delegates: George F. Gurda Vern Leibbrandt
621 Bordner Drive 7317 Branford Lane West
Madison, WI 53705 Madison, WI 53705
(608) 233-6391 (608) 836-5466 [vdleibbr@facstaff.wisc.edu]

Image Makers: Scott Mulcahy is now an alternate.

In his place: Gerald H. Emmerich Jr, APSA (262) 642-5641
N8466 Pickerel Lake Rd. [200oaks@elknet.net]
East Troy, WI 53120

Fox Valley: Meeting Place: 1000 Appleton Rd., Menasha Wisconsin

President Dave Heim Delegate #2: Mark Burns
1407 Brookshire Drive N9098 Lakeshore Dr.
Appleton, WI 54913 Van Pyne, WI 54979
(920) 832-9070 [dheim@appletonpapers.com] (920) 924-0740 [markb@advocap.org]

Newsletter Editor: Hugh Meyers 2632 S. Carpenter, Appleton, WI 54915

Focal Point Camera Club: eliminate Dave Stremer. (no delegate # 2 just now).
Alternate Joan Wojtalewicz (715) 341-8244 [joanw@g2a.net]
276 Gary's Lane
Stevens Point, WI 54481

In Focus Camera Club: Joan Wojtalewicz is alternate for this club also.

Menomonee Falls Camera Club: President Don Gorzak (no address yet). Phone:(262) 251-8073

Riverside Camera Club: Change Jim Lewis address to 3063 N. Bartlett Ave.
Rollie Kohl e-mail: rolikohl@execpc.com

Janesville Camera Club ^{add} ~~(New Club)~~
2nd and 4th Thursdays 7:30 PM, Sept. through May
at Alliant Energy Building, 3739 Kennedy Rd., Janesville, WI 53545

President: Heather Peterson, Newsletter Ed.: Steve Houghe
729 Caroline St., 4506 E. McBride Dr.
Janesville, WI 53545 Milton, WI 53563
(608) 758-9629 [hrphoto@ticon.net] (608) 868-7631 [stevndor@inwave.com]

No delegates names as yet.

PLEASE Send any changes to your club's information to me by Jan. 20th
So I can print a revised roster before the February meeting.

Lynne Rieger E-mail: lynnerieger@MSN.com
19070 C Stonehedge Dr.
Brookfield, WI 53045-3642