

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
February 5, 2011 Meeting Minutes

The meeting was called to order on February 5, 2011 at Luther Manor by President Jeff Klug.

President's Report: Nothing to report.

Vice-President's Report: Nothing to report.

Secretary's Report: Minutes for the May 2010 meeting were approved. A request to join WACCO was received from the Retzer Nature Center Camera Club that meets at the Retzer Nature Center. There was a unanimous vote to accept the group. An updated roster with the club's information will be sent to all delegates. We are looking for a volunteer to update the WACCO brochure.

A request for each club's roster with mailing addresses and email was requested. We will be compiling a master list to be used to get information to individual members of the clubs. This list will be used strictly for WACCO activities and not sold, distributed to, or made available to anyone outside of the executive committee. Anyone who wishes not to receive emails will have the option of being removed from the list.

Treasurer's Report: Balance of \$13,630.57. Ken Warning conducted the annual audit in January 2011 at the executive board meeting. The accounts are in order. Discussed the problem of changing signature cards and consistency in recordkeeping when a new officer takes the position of treasurer. A motion was made to change the wording of the bylaws, Section 4, Article 4 to say "except for treasurer". Voting was unanimous to approve. Executive committee will conduct annual audits. See attached Treasurer's Report and Activity Account.

Executive Committee Report: See Program, Competition and Website Reports.

Competition Committee Report: The entry forms and score/report cards for the Spring 2011 competition are on the website. Please make sure your members are using the updated forms. There was discussion on possibly holding only one competition a year due to declining participation. Mary Dumont will track past participation along with participation in the two 2011 competitions and report to the board. There was also a discussion on changing the print sections to allow loose (unmated) prints. PSA and other camera clubs have done so with no problems with print handling or judging. Those groups have seen increased participation in competitions since allowing loose prints. The competition committee will put together a set of guidelines allowing loose prints in the small print category to present at the May delegates meeting.

The entry form for the 2011 PSA Councils Challenge was handed out by Kathy Braun. Each club can submit 4 entries in each of 3 divisions – Projected Color Digital Division, Projected Mono Digital Division, and Print Division. Digital images and prints should be brought to the May delegates meeting. Selections for each division will be made by the delegates at the May meeting. Contact Kathy Braun or Gerry Emmerich with any questions.

Program Committee Report: At this time, there are 16 people registered for the March 19, 2011 Ron Planck seminar. Please remind your members about the great seminar. Better marketing of WACCO's programs is needed to increase participation. Sending notifications to other organizations was discussed.

Voting was unanimous to pursue Moose Peterson for a March 10, 2012 seminar.

The committee will try to put together another Birds of Prey workshop since it was so well received by those who attended.

Website Committee: Nothing new to report. Please contact Phyllis Bankier with any changes or corrections to your club's information. It was suggested that the website have a members gallery. It was decided that that should be a function of the websites of individual clubs. The WACCO website has links to the individual clubs' websites.

Digital Forum Report: Since Jeff Klug was unable to find anyone to help with digital Forum, it has been disbanded.

Membership Committee: Nothing new to report.

International Salon Committee Report: 2011 International will have 2 judgings. 3/26/2011 will be judged by Image Makers and Menomonee Falls camera clubs. 4/23/2011 will be judged by WACCO and Photo Pictorialists. Both judgings will take place at the Waukesha State Bank.

Awards Committee: Phil Unterholzner was awarded a certificate of appreciation for running the WI Print Circuit for over 10 years.

Nomination Committee: A slate of candidates for the 2011-2013 board was presented by Bill Rietz. Voting for executive board will take place at the May 2011 meeting, with elected officers taking positions at the August 2011 meeting. See attached slate of candidates.

Old Business: Nothing discussed.

New Business: Discussion about the need for WACCO to carry liability insurance for such events as the Birds of Prey. Unanimous vote was taken to allow Jeff Klug to get liability insurance for WACCO not to exceed \$500.00.

Next Meeting: The next meeting will be Saturday, May 6, 2011 at Waukesha State Bank, Oconomowoc, I-94 and Hwy 64. As a reminder, all delegates meetings are normally scheduled for the 1st Saturday of February, May, August and November at 9 AM.

Submitted by Mary Dumont, Secretary

Attachments:

- Treasurer's Report
- Competition Report
- Spring 2011 Competition Entry Form
- Spring 2011 Competition Score/Report Card
- PSA Councils Challenge Entry Form
- Updated WACCO Roster
- Rod Planck Seminar Brochure

Competition Committee Report

Date: Feb 7, 2015

Here is the upcoming competition schedule with Host Club duties. I will add the new clubs to the rotation with the Fall 2017 competition.

<u>Year</u>	<u>Host Club</u>
Spring 2015	Wehr and Photo Pictorialists
Fall 2015	Retzer and Riveredge
Spring 2016	Unlimited Visions and Image Makers
Fall 2016	Menomonee Falls
Spring 2017	Fox Valley

We need 3-4 workers for the digital section (a couple more if Bill needs help in print room) and 6 workers for the print section. In addition, a couple of able bodied workers to put the room back together after the competition. Workers should arrive by 11am. Done by 5pm.

Next Competition:

The next competition is scheduled for Saturday, May 2, 2015, to be held at the Waukesha State Bank, Oconomowoc, WI. Announcement submitted at this meeting.

Categories:

Here is the rotation for the next several years.

<u>Year</u>	<u>Nature Projected</u>	<u>Digital Projected</u>
Spring 2015	Weather	Macro
Fall 2015	Birds	Portraits
Spring 2016	Flowers	UrbanScapes
Fall 2016	Animals	Tabletop/Still Life
Spring 2017	Insects, Reptiles & Amphibians	Photojournalism/Sports
Fall 2017	Weather	Random Category (tbd 2/2107)

Committee Notes:

The committee met on January 12, 2015 to discuss the past Fall 2014 competition and future competitions. We felt the Fall 2014 went very smoothly and quickly. Having the Best of Show chosen from Best Print and Best Projected worked very well. The committee was shown the two plaques – a 5x8 for Best Projected and the 8x10 for Best of Show. They agreed the plaques were nicely done and should be continued.

Current rules require that each division have a minimum number of 6 entrants. Currently, the mono print divisions, both large and small, struggle to reach that requirement.

The committee recommends that the Mono Nature Small Print and Mono Open Small Print be combined into one division titled Mono Small Print. The committee recommends that the Mono

Nature Large Print and Mono Open Large Print be combined into one division titled Mono Large Print.

For the Spring 2015 competition, if the minimum number of entrants is not received, the division will not run and entrants will be notified immediately after the competition deadline. We recommend you tell your members to hold off on printing until notified if the division will run.

Updates to the Competition section of the Bylaws are complete and will be submitted after the delegates vote on the recommended changes to the Mono Print divisions at the August 2015 delegates' meeting.

Attachments: Fall 2014 Expense Report
Fall 2014 Division Stats

WACCO Fall 2014 Competition Expenses

Revenue

Entry Fees \$ 880.00
220 Divisions x \$4

Total Revenue: \$ 880.00

Expenses

Judges Gift Cards \$ 150.00
3 @ \$50

Lunch \$ 62.08
3 Judges, Mary, Jeff,
Ken, Bill, Geri

Postage \$ 28.72

Medals Awarded \$ 207.90
42 @ \$4.95

HM Ribbons Awarded \$ 163.75
131 @ \$1.25

BOS Plaque \$ 29.00
Best Projected Plaque \$ 20.00

Total Expenses: \$ 661.45

Gain or (Deficit) \$ 218.55

Fall 2014 Division Stats

	Mono Nature Projected		Color Nature Projected		Insects Nature Projected		Mono Open Projected		Color Open Projected		PJ Open Projected		Mono Nature Sm Print		Color Nature Sm Print		Mono Open Sm Print		Color Open Sm Print		Mono Nature Lg Print		Color Nature Lg Print		Mono Open Lg Print		Color Open Lg Print		Totals	
	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%
# of Images	52		106		67		67		106		59		17		27		12		30		15		36		12		25		631	
# Photographers:	18		38		24		24		37		23		7		10		3		11		7		13		5		9			
Awards:	10	20%	21		13		13		21		12		3		5		2		6		3		7		2		5		126	
	13	25%	27		17		17		27		15		4		7		3		8		4		9		3		6		158	
	16	30%	32		20		20		32		18		5		8		4		9		5		11		4		8		189	
# Awards	12		21		19		17		23		18		7		8		5		6		4		17		4		12		173	
																												27%		

4th Annual WACCO Exhibit

Dates: February 21 – April 25, 2015
Location: The Blue (Reuss Federal Building)
310 W. Wisconsin Ave.

Exhibit Chair: Mary Dumont
maryldumont@gmail.com
414-416-5633

Deadlines:

Submission Deadline: midnight, February 14, 2015

Hanging Date: February 21, 2015 drop off between 9am-10am

Take-down Date: April 25, 2015 pick up between 9am-10am

2016 Dates: January 16, 2016 – March 12, 2016

Artist Reception: Friday, April 17, 2015 6pm -9pm. This event is part of the Gallery Night and Day weekend.

Submission materials:

Small jpeg of images 1024x768 @100 dpi

Image titles

Selling price – if desired

Artist contact information – email, website or phone, if desired

Guidelines:

Theme: **Open.** Subject matter is open, but must be in good taste. No nudity allowed.

MINIMUM finished size of 11x14 frame. The exhibit space is large, and smaller images get lost in the room. Prints of a 16x20 size (or larger) with a mat and frame that puts the finished piece in the 22x28 (or larger) are highly encouraged.

Each photographer may submit four images (color or black & white) for consideration. A total of approx. 75-90 images are needed, depending on size.

Please submit a small digital file of the images, including titles, to the Mary Dumont by deadline listed above. Displayed art will have a tag identifying the photographer, selling price and his/her contact information (phone and/or email address).

Image must be matted and framed. Alternate presentation methods (canvas, metal print, etc) are acceptable as long as the piece is finished and ready to hang with **wire strand**.

All pieces must have wire picture strung for hanging. Please ensure that picture wire is positioned one-third from the top of frame and pulled taut so picture hangs balanced. Images without wire will not be hung.

Photographers are responsible for delivery and pick-up of pieces during the dates and times listed above. WACCO, The Blue and/or Exhibit Chair will not assume any responsibility for pieces at any time.

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
May 7, 2011 Meeting Minutes

The meeting was called to order on May 7, 2011 at Waukesha State Bank by President Jeff Klug.

President's Report: Nothing to report.

Vice-President's Report: Nothing to report.

Secretary's Report: Minutes for the May 2010 meeting were approved.

The previous request for member rosters from every club still has not been completed due to lack of response on delegates' part. We are trying to compile a master list to be used to get information to individual members of the clubs. This list will be used strictly for WACCO activities and not sold, distributed to, or made available to anyone outside of the executive committee. Anyone who wishes not to receive emails will have the option of being removed from the list.

Treasurer's Report: Treasurer not in attendance. See attached report.

Executive Committee Report: See Program, Competition and Website Reports.

Competition Committee Report: Today's competition again shows a low participation rate from members. See attached list of members and clubs participating.

After much discussion on ways to increase participation in the competitions a motion was made by Gerry Emmerich to hold one competition a year in November. The motion was seconded by Jim Scott. A majority vote 8 ayes, 4 no's carried the motion. Today's competition will be the last Spring competition. A revised list of host clubs and categories will be presented at the August 2011 meeting.

WACCO will work on putting together exhibits at public places for members to showcase their work.

Entries for the 2011 PSA Councils Challenge will be chosen after the delegates meeting. See attached report from Gerry Emmerich with results.

Program Committee Report: The registration form for the Birds of Prey Workshop scheduled for October 22, 2011 is completed and posted on the website. Ken Warning gave a summary of comments received from the Rod Planck seminar. The majority expressed very favorable comments.

Website Committee: Nothing new to report. Please contact Phyllis Bankier with any changes or corrections to your club's information.

Membership Committee: Working on contacts with the Fond du Lac and Oshkosh clubs to see if there is interest in joining WACCO.

International Salon Committee Report: 2011 Judgings complete and final acceptances are being completed.

Awards Committee: Nothing to report.

Nomination Committee: The slate of candidates for the 2011-2013 board was unanimously approved by the board. Elected officers taking positions at the August 2011 meeting. The 2011-2013 Executive Board is as follows:

President – Jeff Klug

Vice-President - Ken Warning

Secretary – Diane Yeager

Treasurer – Richard Krisbeck

Old Business: Nothing discussed.

New Business: WACCO now has liability insurance of \$2 million to cover events sponsored by WACCO. Members attending WACCO events will be required to sign a waiver of liability.

Next Meeting: The next meeting will be Saturday, August 6, 2011 at Luther Manor, 4545 N. 92nd Street, at 9AM. As a reminder, all delegates meetings are normally scheduled for the 1st Saturday of February, May, August and November at 9 AM.

Submitted by Mary Dumont, Secretary

Attachments:

Treasurer's Report

Competition Report

Spring 2011 Competition Awards Announcement

Spring 2011 Medals and HM Awarded

Spring 2011 Photographers List

Birds of Prey Workshop

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
August 6, 2011 Meeting Minutes

The meeting was called to order on August 6, 2011 at Luther Manor by President Jeff Klug.

President's Report: Introduced new Secretary, Diane Jaeger, nothing else to report

Vice-President's Report: Nothing to report.

Secretary's Report: Minutes for the May 2011 meeting were approved by Gerry Emmerich, Seconded by Jeff Klug

Treasurer's Report: No debt, bank will change from M&I to Harris. See attached report. Gerry Emmerich approved, Kathy seconded.

Executive Committee Report: None

Competition Committee Report:

- WACCO competition will be held only once a year, the first Saturday in November. Looking for judges and workers, send any suggestions to Jeff Klug.
- Discussed a possible WACCO website competition. Gerry mentioned that St. Louis has a weekly web competition if anyone wants to check it out.
- Wisconsin Print Circuit - every WACCO member can enter 1 blk & white and 1 color photo unmounted and they should be 8x10 to 11X14.
- PSA is October 23rd and is the same as above but only allows 7 images per club and the club picks which ones to enter. Contact Gerry Emmerich for more information.

Program Committee Report:

- The registration form for the Birds of Prey Workshop scheduled for October 22, 2011 is completed and posted on the website.
- Ken is trying to get Moose Peterson for our seminar on March 10, 2012. Thinks it will run roughly \$80 per person.
- PSA is finalizing the Turkey Run State Park (famous for it's spring flowers) outing scheduled for April 19-20-21, 2012. More details at the Nov. WACCO meeting.
- Mike Matusinic had many ideas for possible outings. He offered to put a list together monthly and have it posted to the WACCO website. Individual clubs could submit information for Mike to post also. This may also create more traffic for the website. Mike also suggested having Doug Gardner for our 2012 seminar speaker.
- Possible all day Digital Forum the same weekend as the WACCO competition on Sunday but not until 2012.

Website Committee: Nothing new to report. Please contact Phyllis Bankier with any changes or corrections to your club's information.

Membership Committee: Still working on contacts with the Fond du Lac and Oshkosh clubs to see if there is interest in joining WACCO. They are not responding to emails so if anyone has member phone #'s please forward to Gerry. Madison group has joined PSA and hopes they will join WACCO too.

International Salon Committee Report: 2011 medals went out 2nd week of June. Cutoff for 2012 will be in October. Problem getting judges and workers, please forward any suggestions to Jeff Klug.

Awards Committee: Presented Mary D. with a service award for her work as secretary

Nomination Committee: The slate of candidates for the 2011-2013 board was unanimously approved by the board. Elected officers taking positions at the August 2011 meeting. The 2011-2013 Executive Board is as follows:

President – Jeff Klug

Vice-President - Ken Warning

Secretary – Diane Jaeger

Treasurer – Richard Knisbeck

Old Business: Old World Wisconsin wants us to sponsor their photography competition. Jeff will send \$250. Approved by Mary and seconded by Jane.

New Business: Jeff Klug is the WACCO historian and is storing a lot of boxes from past activities.

Next Meeting: The next meeting will be Saturday, November 5, 2011 at Waukesha State Bank, I-94 and Hwy 67, Exit 282, Oconomowoc, at 9 AM. As a reminder, all delegates meetings are normally scheduled for the 1st Saturday of February, May, August and November at 9 AM.

Reminder - Upcoming Events:

October 22, 2011 - Raptor Program

October 23, 2011 - PSA WI Chapter Competition

November 5, 2012 - WACCO Competition

March 10, 2012 - Moose Peterson Seminar (pending)

April 19, 20, & 21st, 2012 Turkey Run State Park (PSA sponsored)

Submitted by Diane Jaeger, Secretary

Attachments:

Treasurer's Report

TREASURER'S REPORT

WACCO ACCOUNT BALANCE REPORT

As of July 31, 2011

Period covered 5/01/11 thru 7/31/11

Account	Balance
Money Market:	
Beginning balance	\$ 5705.52
Interest credited	.72
Ending Balance (as of 4-30-11)	\$ 5706.24
	=====
Checking Account:	
Beginning balance	\$ 6299.12
Deposits	515.00
Checks disbursed	150.00
Ending balance	\$ 6664.12
	=====
Balance all accounts	\$12370.36

WISCONSIN AREA CAMERA CLUB ORGANIZATION ROSTER

2009-2011 WACCO Board

President: Jeff Klug
4230 Hwy 167
Hubertus, WI. 53033
(262) 628-1255
kpw1255.aol.com

Vice President: Ken Warning
N50 W14081 Camelot Court
Menomonee Falls, WI 53051
(262) 252-4643
kwarning@wi.rr.com

Treasurer: Richard Knisbeck
W183 N 8912 Maryhill Drive
Menomonee Falls, WI 53051
(262) 255-1719
trinkets@sbcglobal.net

Secretary: Diane Jaeger
1020 Hwy 33 E
West Bend, WI 53095
dianejae@gmail.com

Delegate Geri Laehn
at Large: 2827 S. 74th St.
West Allis, WI. 53219
(414) 543-6767
geri@travelvisions.us

Audio-Visual
Librarian: Jon Moscicki

CHAIRPERSONS

Competition: Mary Dumont
8524 Ravenswood Circle
Wauwatosa, WI. 53226
(414) 416-5633
maryldumont@gmail.com

Membership: Gerry Emmerich
N8466 Pickerel Lake Road
East Troy, WI. 53120
(262) 642-5641
200oaks@gmail.com

Program: Ken Warning
N50 W14081 Camelot Court
Menomonee Falls, WI 53051
(262) 252-4643
kwarning@wi.rr.com

International: Jeff Tamms
4744 N. Hollywood Ave.
Whitefish Bay, WI. 53211-1036
(414) 961-7114
tootooch@ms.com

Web Phyllis Bankier
Site: 2738 N. Stowell
Milwaukee, WI 53211
414-964-5280
ttousman2000@yahoo.com

Awards: Bill Rietz
N89 W15790 St. Thomas Dr.
Menomonee Falls, WI. 53051
(262) 251-7106
brietz@att.net

Nominations: Bill Rietz
N89 W15790 St. Thomas Dr.
Menomonee Falls, WI. 53051
(262) 251-7106
brietz@att.net

Digital Jeff Klug
Forum: 4230 Hwy 167
Hubertus, WI. 53033
(262) 628-1255
kpw1255.aol.com

*Michael Matusinec
414-254-6254
michaelmatusinec@yahoo.com*

** CORPORATE ACTION NOTICE **

OFFER PROCESSED. ACTIVELY POSTED

SCHMITT JEFFREY J

ATTN: BE18

DATE: 11/19/09

OFFER TYPE: CR

CURITY: 8264-189

CUSIP: 85231WAH4

DESC: ST LOUIS BANK

D/B

ISIN:

A CORPORATE MATURITY HAS BEEN PROCESSED FOR THE LISTED ACCOUNT(S). ANY QUESTIONS PLEASE CONTACT THE BOND INTEREST DEPARTMENT AT X3993 OR X3837.

TREASURER'S REPORT

WACCO ACCOUNT BALANCE REPORT

As of January 31, 2011

Period covered 11/01/10 thru 1/31/11

Account	Balance
Money Market:	
Beginning balance	\$ 5704.11
Interest credited	.71
Ending Balance (as of 10-31-10)	<u>\$ 5704.82</u>
Checking Account:	
Beginning balance	\$ 7276.78
Deposits	907.00
Checks disbursed	258.03
Ending balance	<u>\$ 7925.75</u>
Balance all accounts	\$13630.57

TREASURER'S REPORT (Activity)

**Activity Report for WACCO
For the period ending 1/31/11**

Receipts:

Fall Competition Receipts	\$ 352.00
Rod Planck Seminar Receipts	555.00
Total	\$ 907.00

Expenses:

Gift cards for Judges for Fall Competition	\$ 164.85
PSA Council Challenge Expense	16.00
Refunds Fall Competition Small Prints	20.00
Annual Report 2010 Dept. Financial Institutions	10.00
Fall Competition Expense-Mary Dumont	47.18
Total	\$ 258.03

Competition Committee Report

Date: Feb. 5, 2011

Fillable pdf files of the Spring 2011 entry form and score/report card on posted on the web. Please make sure your members use them and not an old form they may have. Make sure your members are aware of the new website address.

With the addition of the two new clubs (Riveredge and Retzer) the club hosting schedule has changed. Please see the schedule listed below. If we can maintain this number of clubs and the current membership numbers in each club, each club would have to host once every 4 years. This should not be considered a hardship for any club. Each competition needs between 6-8 workers throughout the day.

Host Clubs

<u>Year</u>	<u>Host Club</u>
Fall 2010	Photo Pictorialists/Wehr
Spring 2011	Urban Ecology Center Photo Club
Fall 2011	Image Makers/East Troy
Spring 2012	Unlimited Visions
Fall 2012	Menomonee Falls
Spring 2013	Riveredge
Fall 2013	Retzer
Spring 2014	PhotoPictorialists
Fall 2014	Wehr
Spring 2015	Urban Ecology Center

Next Competition:

The next competition is scheduled for Saturday, May 7, 2011.

Categories:

The competition committee is exploring adding or revising some of the current categories.

Here is the current category schedule for the next couple of years:

<u>Year</u>	<u>General Digital</u>	<u>Nature Digitalo</u>
Spring 2011	Scapes	Wild Animals
Fall 2012	Photo Journalism	Natural Landscapes
Spring 2012	Portraits	Insects/Spiders
Fall 2012	Domesticated Flowers	Fungi/Mushrooms
Spring 2013	Weather	Wild Flower
Fall 2013	Tabletop	Birds

Spring 2011 Categories and Definitions

Wild Animal Animals are living organisms other than plants. Wild animals inhabit the forests, deserts, etc., and are NOT domesticated, tamed or bred for specific characteristics. Domesticated animals are not eligible for competition in this category, nor are they eligible in the nature division. Insects, Spider and Birds are not eligible for competition in this category of competition because of their special designation in other competitions.

Scapes/Scenic A photo representing a view of scenery, (land, sea or air).

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Executive Committee Report: None

Competition Committee Report:

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Membership Committee: Still working on contacts with the Fond du Lac and Oshkosh clubs to see if there is interest in joining WACCO. They are not responding to emails so if anyone has member phone #'s please forward to Gerry. Madison group has joined PSA and hopes they will join WACCO too.

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Awards Committee: Nothing to report.

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President – Jeff Klug
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Old Business: Old World Wisconsin wants us to sponsor their photography competition. Jeff will send \$250. Approved by Mary and seconded by Jane.

New Business: Jeff Klug is the WACCO historian and is storing a lot of boxes from past activities.

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Reminder - Upcoming Events:

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November 5, 2012 - WACCO Competition
March 10, 2012 - Moose Peterson Seminar (pending)
April 19, 20, & 21st, 2012 Turkey Run State Park (PSA sponsored)

Submitted by Diane Jaeger, Secretary

Attachments:
Treasurer's Report

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
November 5, 2011 Meeting Minutes

The meeting was called to order on November 5, 2011 at Waukesha State Bank by President Jeff Klug.

President's Report: Jeff plan's to rework the agenda sheet with Diane for the next meeting. Approved by Jim Scott and Kathy Brown.

Vice-President's Report: Nothing to report.

Secretary's Report: Minutes for the May 2010 meeting were approved.

Treasurer's Report: Treasurer not in attendance. There is around \$12,000 in the treasury. WACCO lost about \$400 doing the "Birds of Prey" workshop.

Executive Committee Report: Did not meet.

Competition Committee Report: 495 images were submitted for the competition held on 11/5/2011. Menomonee Falls had the most images. We discussed whether an image that was submitted should be disqualified by a committee member or if it should be left to the judges. Decision was if it clearly does not meet the criteria a committee member can disqualify it. Jeff Klug is working on a possible online competition for spring but nothing is for certain yet and more research must be done. Mary D. commented she had no problem with two competitions each year. Jeff thought we should have a different type in spring. Richard Y. thought a spring display somewhere would be good. Facebook was discussed and Mike M. offered to update it. Jeff K. said most photographers have gone to Google Plus. The fact that judges are so hard to find was discussed again and everyone should watch for some. Changing the month of the November competition was discussed but the decision was to leave it in November.

Program Committee Report: Moose Peterson will be presenting a seminar on March 10th, 2012 from 9-4 and the cost will be \$75 for members and \$95 for non-members of WACCO, this includes lunch if submitted by 2/11/12 after that it will be \$95 for members and \$125 for non-members. We will try to advertise this seminar more than in the past. Jeff K., Mike M. and Diane J. offered to work on this. We'll try MIAD, On Milwaukee, CICC, CACCA, COPA, etc. Jeff K. mentioned that "Canon of Light" is a possibility for 2013. "Birds of Prey" had 38 photographers. Because of the \$400 loss Jeff K. said they would only run this every other year.

Website Committee: The website should show all the winners of the WACCO competition, Print Circuit and the Birds of Prey workshop photos. The images should be slowed down for better viewing. Please contact Phyllis Bankier with any changes or corrections to your club's information.

Membership Committee: Mike M. visited many camera clubs and will send a final report to all of us. His target is to get to all clubs by March. Mike M. also suggested some possible camera outings:

1. Historic Milwaukee - \$10 would be charged and it would go to the Historic Society. It may be in April and Mike would want a minimum of 25 to make it worth the Society's time.
2. Lion's Den Gorge in Grafton in time for the Trilliums
3. Richard Y. mentioned the Lake Country Discovery Museum in Wauconda, IL which is featuring an Ansel Adams show with 70 of his best images thru Jan. 8th

Gerry E. will be going to the Oshkosh club to see if he can get them to join and to a new club in Madison that just joined PSA.

International Salon Committee Report: Wisconsin Circuit categories for spring will be: Color, Nature and PJ. Entries will be due on March 10th. They will be judged at the Waukesha State Bank. The international entries on March 24th and the Milwaukee and Wisconsin entries on April 15th. There will be no slides or prints. Six judges are needed and a judge cannot judge the same category two years in a row. Jeff T. said he needs judges and workers for the event.

Awards Committee: Nothing to report.

Nomination Committee: Nothing to report

Old Business: We are sponsoring the Old World Wisconsin competition for 2012. See their website for more details: <http://oldworldwisconsin.wisconsinhistory.org/>

New Business: Photo Pictorialist's are having an outing at Old World Wisconsin on December 10th from 12 - 4 pm. PSA is sponsoring a spring outing at Turkey Run State Park April 26 - 28. There is a group of rooms reserved in the Lodge at the park. PSA and WACCO Council Challenge results will be sent out by Gerry and the prints will be returned. Signe Emmerich took 1st place.

Close: Ken Warning made a motion to close and Mike Matusinec seconded it.

Next Meeting: The next meeting will be Saturday, February 4, 2011 at Luther Manor, 4545 N. 92nd Street, at 9AM. As a reminder, all delegates meetings are normally scheduled for the 1st Saturday of February, May, August and November at 9 AM.

Submitted by Diane Jaeger, Secretary

Attachments: Rooster Change sheet - please update with new officers and any other changes needed.

Competition Committee Report

Date: Nov 5, 2011

Nice turnout for the Fall 2011 competition. 41 photographers, with a total of 495 images. See attachment.

Host Clubs

<u>Year</u>	<u>Host Club</u>
Fall 2011	Image Makers/East Troy
Fall 2012	Unlimited Visions/Riveredge
Fall 2013	Menomonee Falls/Retzer
Fall 2014	Photo Pictorialists/Wehr
Fall 2015	Retzer
Fall 2016	Urban Ecology Center Photo Club

Next Competition:

The next competition is scheduled for Saturday, Nov. 3, 2012.

Categories:

Here is the current category schedule for the next couple of years:

<u>Year</u>	<u>General Digital</u>	<u>Nature Digitalo</u>
Fall 2011	Photo Journalism	Natural Landscapes
Fall 2012	Portraits	Insects/Spiders
Fall 2013	Domesticated Flowers	Fungi/Mushrooms
Fall 2014	Weather	Wild Flower
Fall 2015	Tabletop	Birds
Fall 2016	Scapes	Wild Animals

Fall 2011 Categories and Definitions

Natural Landscape No hand of man (roads, trails, light poles, buildings, etc.)

Photojournalism/Sports Photojournalism (or PJ) is devoted to recording current events or situations to preserve them for the future. News, features, man and man's environment, human interest... all are included.

TREASURER'S REPORT (Activity)

**Activity Report for WACCO
For the period ending 4/30/11**

Receipts:

Rod Planck Seminar Receipts **\$3745.00**

Total **\$3745.00**

Expenses:

WACCO PO Box Renewal	\$ 96.00
Klugs Photo World Expense Rod Planck Seminar	162.99
Refunds Pod Planck Seminar Overpayments	30.00
Annual Report 2011 Dept. Financial Institutions	10.00
Fall Competition Engraving Expense-Mary Dumont	26.00
Midway Hotel Costs Planck March Seminar	1202.99
Cost to Rod Planck for March Seminar	3000.00
R&R Insurance for WACCO Liability Ins. Annual Premium	329.00
House of Engraving 101 Medals for Competition	469.65
PSA Annual Membership Dues for WACCO	45.00

Total **\$5371.63**

NOTE: Rod Planck refunded to WACCO \$200.00 of his charges for the Seminar

TREASURER'S REPORT

WACCO ACCOUNT BALANCE REPORT

As of April 30, 2011

Period covered 2/01/11 thru 4/30/11

Account	Balance
Money Market:	
Beginning balance	\$ 5704.82
Interest credited	.70
Ending Balance (as of 4-30-11)	<u>\$ 5705.52</u>
Checking Account:	
Beginning balance	\$ 7925.75
Deposits	3745.00
Checks disbursed	5371.63
Ending balance	<u>\$ 6299.12</u>
Balance all accounts	\$12004.64