

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
February 2, 2013 Meeting Minutes

The meeting was called to order on February 2, 2013 @ 9:00 am at Luther Manor by President Jeff Klug.

President's Report:

- Jeff asked for a motion to approve the minutes from the November 3, 2012 meeting.
- Richard Knisbeck made a motion to approve them and Kathy Braun seconded it.
- Jeff welcomed the new club "Creative Images Photo Club" and asked for a motion to accept them into WACCO. Jeff made a motion to accept them and Michael Matusinec seconded it.
- "Focal Point" from Wausau may also be joining us soon.
- Jeff said the August meeting date needed to be changed because it conflicted with SWMCCC. The meeting date was changed to July 27th. Diane made a motion to accept the change and Michael Matusinec seconded it.

Vice-President's Report: Nothing to report.

Secretary's Report: Some members cannot open my attachments so I will try to send them out as PDF's from now on.

Treasurer's Report:

- There was \$13,340.02 in the bank account as of 1/31/2013 and we had \$1,182.24 in expenses for the period ending 1/31/2013.
- Kathy Braun made a motion to accept the treasurer's report and Ken Warning seconded it.
(Treasurers report is attached to this email)

Executive Committee Report: They did not meet.

Competition Committee Report:

- Mary Dumont and other committee members and delegates met on January 16th
- They added two new divisions: digital nature and digital general
- The entry rules will now print with the entry form
- In 2014 we will go back to two competitions per year, spring and fall
- The spring 2014 competition will be held in the Fox Valley area and sponsored by the Fox Valley Photo Club. The delegates for each club can help get the prints to the competition. More information will be available at the May meeting.

Program Committee Report:

- The Daniel Anderson seminar is completely full; anyone showing up the day of seminar will have to be turned away. We had a great response for this seminar.
- The seminar with Fuzzy Duenkel whose specialty is portraits was discussed and he is booked for the afternoon of our May 4th meeting. Details are in the attached brochure. Fuzzy's website is: www.duenkel.com.
- Future speakers were discussed with a special note regarding Joe LeFevre, a nature photographer and Jim Cook, a weather photographer.

Website Committee:

- Please spread the word to your clubs about the WACCO website <http://www.wicameraclubs.org/clubs.html> and WACCO's facebook page <http://www.facebook.com/WIcamclub?sk=wall> . There is a wealth of information listed on both, along with tutorials, forums and galleries. Please go to WACCO's facebook page and "Like Us" so word gets out.
- Michael is also the person that is keeping our Facebook page up and running. Please contact him matusinec@sbcglobal.net with any information you want posted on our Facebook page, Phyllis

Bankier at ttousman2000@yahoo.com with any changes or information regarding the website and contact me dianejae@gmail.com regarding your club's information for the website.

Exhibit Committee:

- Mary Dumont has finalized WACCO's 2nd Annual Exhibit, August 11, 2013 – September 20, 2013 at The Blue (Reuss Federal Building), 310 W. Wisconsin Ave., Milwaukee. Each member may submit 2 images (color or black & white). The theme for the display at the Reuss building is "American Landscape". A small digital file of images, including title to must be submitted to Mary maryldumont@gmail.com by July 27th. Images must be matted and framed no smaller than 11x14. She will not do a printed catalogue year but may do an online one instead. (*Please see her 2nd Annual WACCO Exhibit attachment for more details*).

Membership Committee:

- Michael Matusinec has completed his journey of visiting all the camera clubs in the area and will have his report approved by Jeff and then submitted to the board for further approval. The report will then be passed on to each club.

International Salon Committee Report:

- Jeff Tamms said the International competition is a PSA sanctioned event. Closing date for entries is March 17th, 2013 with judging on March 23rd and April 20th. For more information and to enter (anyone can enter) see www.wisconet.com.

Awards Committee: Nothing to report

Nomination Committee: Bill Rietz, Michael Matusinec and Jeff Klug presently serve on the committee. The current nominations for officers are: President – Ken Warning (Menomonee Falls & Riveredge), Vice-President – Larry Janssen (Fox Valley Camera Club), Secretary – Diane Jaeger (Menomonee Falls & Riveredge), and Treasurer – Richard Knisbeck (Wehr & Menomonee Falls). We will be voting for the officers at the May meeting so nominations can still be submitted.

Old Business:

- There will be no dues for clubs or members for 2013-2014.
- Due to our sponsorship of Old World Wisconsin photo contest we have an advertising space in the new calendar.
- Richard Knisbeck has some WACCO patches for \$3.00. Please contact him if interested trinkets@sbcglobal.net.
- We will be closing the PO Box in Wauwatosa because we no longer use it.
- Please make sure you inform your members of the WACCO website: <http://www.wicameraclubs.org/>
- Please make sure you inform your members of the WACCO Facebook page <http://www.facebook.com/WIcamclub?sk=wall> which has new information added almost every day and there is a link to it on the WACCO website in the lower left hand corner of the home page.
- Michael Matusinec managed to get us a discount at the Great Frame-up, the password is "Green Apples" and with Allied Digital for a discount on printing for WACCO members, the password there is also "Green Apples".

New Business:

- Peoria camera club is presenting Rod Plank as a speaker. For more information see http://www.peoriacameraclub.com/Seminar/PlanckPCCSeminar_LoRes.pdf
- Milwaukee Art Museum is presenting "Color in Rush" 75 years of color photography in America, Feb. 22 – May 19, 2013.
- It was suggested by Jeff Klug that we put together a speakers list for the camera clubs to use as a resource. If anyone knows of good speakers that they want to share with the other Wisconsin clubs please send them to Jeff kpw1255@aol.com. We will discuss this further in May.

- At the July meeting we will set up the committees so please share this with your clubs and try to get delegates that are willing to participate and serve. It was suggested that each delegate serve on at least one committee. We would like to energize WACCO with some new blood and ideas.
- The Photo Pictorialists of Milwaukee Camera Club will be going to Old World Wisconsin the 1st and 2nd weekend in December 2013. Anyone is welcome to join them.

Close: Bill Reitz made a motion to adjourn the meeting and Richard Yehl seconded it.

Next Meeting: The next meeting will be Saturday, May 4th, at Midway Hotel Brookfield - Symposium Room 1005 S. Moorland Road, Brookfield at 9:00 am. This meeting will be held at the same location as Fuzzy's presentation.

As a reminder, all delegate meetings are normally scheduled for the 1st Saturday of February, May, August (for 2013 will be July 27) and November at 9 AM.

Submitted by Diane Jaeger, Secretary
dianejae@gmail.com

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
February 2, 2013 Meeting Minutes

The meeting was called to order on February 2, 2013 @ 9:00 am at Luther Manor by President Jeff Klug.

President's Report:

- Jeff asked for a motion to approve the minutes from the November 3, 2012 meeting.
- Richard Knisbeck made a motion to approve them and Kathy Braun seconded it.
- Jeff welcomed the new club "Creative Images Photo Club" and asked for a motion to accept them into WACCO. Jeff made a motion to accept them and Michael Matusinec seconded it.
- "Focal Point" from Wausau may also be joining us soon.
- Jeff said the August meeting date needed to be changed because it conflicted with SWMCCC. The meeting date was changed to July 27th. Diane made a motion to accept the change and Michael Matusinec seconded it.

Vice-President's Report: Nothing to report.

Secretary's Report: Some members cannot open my attachments so I will try to send them out as PDF's from now on.

Treasurer's Report:

- There was \$13,340.02 in the bank account as of 1/31/2013 and we had \$1,182.24 in expenses for the period ending 1/31/2013.
- Kathy Braun made a motion to accept the treasurer's report and Ken Warning seconded it.
(Treasurers report is attached to this email)

Executive Committee Report: They did not meet.

Competition Committee Report:

- Mary Dumont and other committee members and delegates met on January 16th
- They added two new divisions: digital nature and digital general
- The entry rules will now print with the entry form
- In 2014 we will go back to two competitions per year, spring and fall
- The spring 2014 competition will be held in the Fox Valley area and sponsored by the Fox Valley Photo Club. The delegates for each club can help get the prints to the competition. More information will be available at the May meeting.

Program Committee Report:

- The Daniel Anderson seminar is completely full; anyone showing up the day of seminar will have to be turned away. We had a great response for this seminar.
- The seminar with Fuzzy Duenkel whose specialty is portraits was discussed and he is booked for the afternoon of our May 4th meeting. Details are in the attached brochure. Fuzzy's website is: www.duenkel.com.
- Future speakers were discussed with a special note regarding Joe LeFevre, a nature photographer and Jim Cook, a weather photographer.

Website Committee:

- Please spread the word to your clubs about the WACCO website <http://www.wicameraclubs.org/clubs.html> and WACCO's facebook page <http://www.facebook.com/WIcamclub?sk=wall> . There is a wealth of information listed on both, along with tutorials, forums and galleries. Please go to WACCO's facebook page and "Like Us" so word gets out.
- Michael is also the person that is keeping our Facebook page up and running. Please contact him matusinec@sbcglobal.net with any information you want posted on our Facebook page, Phyllis

Bankier at ttousman2000@yahoo.com with any changes or information regarding the website and contact me dianejae@gmail.com regarding your club's information for the website.

Exhibit Committee:

- Mary Dumont has finalized WACCO's 2nd Annual Exhibit, August 11, 2013 – September 20, 2013 at The Blue (Reuss Federal Building), 310 W. Wisconsin Ave., Milwaukee. Each member may submit 2 images (color or black & white). The theme for the display at the Reuss building is "American Landscape". A small digital file of images, including title to must be submitted to Mary marydumont@gmail.com by July 27th. Images must be matted and framed no smaller than 11x14. She will not do a printed catalogue year but may do an online one instead. (*Please see her 2nd Annual WACCO Exhibit attachment for more details*).

Membership Committee:

- Michael Matusinec has completed his journey of visiting all the camera clubs in the area and will have his report approved by Jeff and then submitted to the board for further approval. The report will then be passed on to each club.

International Salon Committee Report:

- Jeff Tamms said the International competition is a PSA sanctioned event. Closing date for entries is March 17th, 2013 with judging on March 23rd and April 20th. For more information and to enter (anyone can enter) see www.wisconet.com.

Awards Committee: Nothing to report

Nomination Committee: Bill Rietz, Michael Matusinec and Jeff Klug presently serve on the committee. The current nominations for officers are: President – Ken Warning (Menomonee Falls & Riveredge), Vice-President – Larry Janssen (Fox Valley Camera Club), Secretary – Diane Jaeger (Menomonee Falls & Riveredge), and Treasurer – Richard Knisbeck (Wehr & Menomonee Falls). We will be voting for the officers at the May meeting so nominations can still be submitted.

Old Business:

- There will be no dues for clubs or members for 2013-2014.
- Due to our sponsorship of Old World Wisconsin photo contest we have an advertising space in the new calendar.
- Richard Knisbeck has some WACCO patches for \$3.00. Please contact him if interested trinkets@sbcglobal.net.
- We will be closing the PO Box in Wauwatosa because we no longer use it.
- Please make sure you inform your members of the WACCO website: <http://www.wicameraclubs.org/>
- Please make sure you inform your members of the WACCO Facebook page <http://www.facebook.com/WIcamclub?sk=wall> which has new information added almost every day and there is a link to it on the WACCO website in the lower left hand corner of the home page.
- Michael Matusinec managed to get us a discount at the Great Frame-up, the password is "Green Apples" and with Allied Digital for a discount on printing for WACCO members, the password there is also "Green Apples".

New Business:

- Peoria camera club is presenting Rod Plank as a speaker. For more information see http://www.peoriacameraclub.com/Seminar/PlanckPCCSeminar_LoRes.pdf
- Milwaukee Art Museum is presenting "Color in Rush" 75 years of color photography in America, Feb. 22 – May 19, 2013.
- It was suggested by Jeff Klug that we put together a speakers list for the camera clubs to use as a resource. If anyone knows of good speakers that they want to share with the other Wisconsin clubs please send them to Jeff kpw1255@aol.com. We will discuss this further in May.

- At the July meeting we will set up the committees so please share this with your clubs and try to get delegates that are willing to participate and serve. It was suggested that each delegate serve on at least one committee. We would like to energize WACCO with some new blood and ideas.
- The Photo Pictorialists of Milwaukee Camera Club will be going to Old World Wisconsin the 1st and 2nd weekend in December 2013. Anyone is welcome to join them.

Close: Bill Reitz made a motion to adjourn the meeting and Richard Yehl seconded it.

Next Meeting: The next meeting will be Saturday, May 4th, at Midway Hotel Brookfield - Symposium Room 1005 S. Moorland Road, Brookfield at 9:00 am. This meeting will be held at the same location as Fuzzy's presentation.

As a reminder, all delegate meetings are normally scheduled for the 1st Saturday of February, May, August (for 2013 will be July 27) and November at 9 AM.

Submitted by Diane Jaeger, Secretary
dianejae@gmail.com

TREASURER'S REPORT

WACCO ACCOUNT BALANCE REPORT

As of January 31, 2013

Period covered 11/01/12 thru 01/31/13

Account	Balance
<hr/>	
Money Market:	
Beginning balance	\$ 5709.82
Interest credited	.71
Ending Balance	\$ 5710.53
	=====
Checking Account:	
Beginning balance	\$ 5362.73
Deposits	3449.00
Checks disbursed	1182.24
Ending balance	7629.49
	=====
Balance all accounts	\$13340.02

August 11, 2012

**WACCO Minutes for meeting held at Midwest Motor Lodge
Saturday, May 04, 2013**

The meeting was called to order by Jeff Klug at 9:05 AM, The minutes were approved with one correction, the May 2014 competition will be hosted by the Fox Valley Camera Club and will be held in Appleton. The minutes were approved by Geri Laehn, and seconded by Larry Janssen.

The president's report: Jeff Klug discussed the use of email for the executive and competition meetings. The date for the next meeting will be July 27th at Luther Manor.

No secretary report Diane Jaeger is out of town.

The treasurer's report: Richard Knisbeck discussed the receipts and disbursements for the past quarter. The report was approved by Kathy Braun, and seconded by Larry Janssen.

Executive Committee: No new news.

Competition Committee report. Jeff discussed the extra categories for the November competition, and the revised entry forms.

Wisconsin Print Circuit, Philip Unterholzner announced that the competition for this year has been completed. It was recommended that the prints be kept to a minimum size of 8X10 to a maximum size of 8 1/2 X 12 inches.

Program Committee Report: Ken Warning recommended Joe LeFevre for next year's program. An outline of Joe's program was distributed. Joe is available on March 22, 2014. He fee is \$1000 plus expenses. This would require an estimated fee of \$60.00. The program with Joe Lefevre and its costs were approved by Richard Knisbeck, and seconded by Kathy Braun. It was suggested that we have a speaker that could talk about the print process.

Website report: Jeff is considering adding WACCO on a Google Plus account. We currently have a facebook page at:

<https://www.facebook.com/pages/Wisconsin-Area-Camera-Club-Organization>

Exhibits Committee Report. The guidelines for the 2nd Annual WACCO exhibit were presented. A pdf file of the guidelines has been added to the WACCO website.

Membership Committee Report: Gerry Emmerich noted that there are now 15 clubs that are members of WACCO. He hopes to meet with camera clubs in Stevens Point, Oshkosh, and Beaver Dam this year to discuss joining WACCO.

International Salon committee Report: The competition for this year has been completed. The number of entries is down from the past. Jeff will be reviewing the continuation of the program.

Awards Committee Report: Jeff discussed the possibility of individual clubs nominating their members for service awards. There is an interest in doing this, and the Awards Committee will prepare procedures for this.

Nomination Committee Report: Jeff discussed the nominee's for the next 2 year terms, Ken Warning for President, Larry Janssen for Vice President Richard Knisbeck for Treasurer, and Diane Jaeger for Secretary. The nominations were approved by Kathy Braun, and seconded by Geri Laehn. The nominee's will begin their terms in August.

Old Business: None

New Business: Jeff announced that the Milwaukee Zoo was looking for 3 outside judges for a photo competition in the fall of 2014. It was approved by Kathy Braun and seconded by Richard Knisbeck to support the Milwaukee Zoo in their competition program.

The meeting adjournment was approved by Larry Janssen, and seconded by Kathy Braun.

Meeting was adjourned at 10:50 AM.

WACCO Minutes for meeting held at Midwest Motor Lodge on Saturday, May 04, 2013

The meeting was called to order by Jeff Klug at 9:05 AM, The minutes were approved with one correction, the May 2014 competition will be hosted by the Fox Valley Camera Club and will be held in Appleton. The minutes were approved by Geri Laehn, and seconded by Larry Janssen.

The president's report: Jeff Klug discussed the use of email for the executive and competition meetings. The date for the next meeting will be July 27th at Luther Manor.

No secretary report Diane Jaeger is out of town.

The treasurer's report: Richard Knisbeck discussed the receipts and disbursements for the past quarter. The report was approved by Kathy Braun, and seconded by Larry Janssen.

Executive Committee: No new news.

Competition Committee report. Jeff discussed the extra categories for the November competition, and the revised entry forms.

Wisconsin Print Circuit, Philip Unterholzner announced that the competition for this year has been completed. It was recommended that the prints be kept to a minimum size of 8X10 to a maximum size of 8 1/2 X 12 inches.

Program Committee Report: Ken Warning recommended Joe LeFevre for next year's program. An outline of Joe's program was distributed. Joe is available on March 22, 2014. He fee is \$1000 plus expenses. This would require an estimated fee of \$60.00. The program with Joe Lefevre and its costs were approved by Richard Knisbeck, and seconded by Kathy Braun. It was suggested that we have a speaker that could talk about the print process.

Website report: Jeff is considering adding WACCO on a Google Plus account. We currently have a facebook page at:

<https://www.facebook.com/pages/Wisconsin-Area-Camera-Club-Organization>

Exhibits Committee Report. The guidelines for the 2nd Annual WACCO exhibit were presented. A pdf file of the guidelines has been added to the WACCO website.

Membership Committee Report: Gerry Emmerich noted that there are now 15 clubs that are members of WACCO. He hopes to meet with camera clubs in Stevens Point, Oshkosh, and Beaver Dam this year to discuss joining WACCO.

International Salon committee Report: The competition for this year has been completed. The number of entries is down from the past. Jeff will be reviewing the continuation of the program.

Awards Committee Report: Jeff discussed the possibility of individual clubs nominating their members for service awards. There is an interest in doing this, and the Awards Committee will prepare procedures for this.

Nomination Committee Report: Jeff discussed the nominee's for the next 2 year terms, Ken Warning for President, Larry Janssen for Vice President Richard Knisbeck for Treasurer, and Diane Jaeger for Secretary. The nominations were approved by Kathy Braun, and seconded by Geri Laehn. The nominee's will begin their terms in August.

Old Business: None

New Business: Jeff announced that the Milwaukee Zoo was looking for 3 outside judges for a photo competition in the fall of 2014. It was approved by Kathy Braun and seconded by Richard Knisbeck to support the Milwaukee Zoo in their competition program.

The meeting adjournment was approved by Larry Janssen, and seconded by Kathy Braun.

Meeting was adjourned at 10:50 AM.

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
July 27, 2013 Meeting Minutes

The meeting was called to order on July 22, 2013 @ 9:00 am at Luther Manor by President Jeff Klug.

Jeff Klug introduced the new President, Ken Warning and then Ken proceeded with the meeting.

President's Report – Ken Warning

- Ken asked for a motion to approve the minutes from the May 4, 2013 meeting. Jim Scott made a motion to approve them and Bill Rietz seconded it.

Vice-President's Report – Larry Janssen - Unable to attend – nothing to report

Secretary's Report – Diane Jaeger

- Diane passed around the roster so any corrections or additions to the roster and website could be made.

Treasurer's Report – Richard Knisbeck

- There was \$10,979.79 in the bank account as of 6/30/2013 and we had \$1,255.10 in expenses for the period ending 6/30/2013.
- The treasurer must have its annual audit. Jeff Klug will take of it.
- Jeff Klug made a motion to accept the treasurer's report and Richard Yehl seconded it.

Executive Committee Report – Jeff Klug - They did not meet, nothing to report.

Competition Committee Report – Mary Dumont

- The fall 2013 competition will be held at the Waukesha State Bank, lower level, November 2 and will be hosted by the Menomonee Falls Photo club at 11:30am. The entry form and instructions are attached and can also be found on WACCO's website <http://www.wicameraclubs.org/clubs.html>. Please be sure to mail the entry forms to Mary Dumont at 6500 W County Rd G, Caledonia, WI 53108-9756.
- The spring 2014 competition will be held at the Fox Valley Technical School and sponsored by the Fox Valley Photo Club. The delegates for each club can help get the prints to the competition. More information will be available at the November meeting.

Wisconsin Print Circuit – Phillip Unterholzer

- Gerry Emmerich reported that the Print Circuit is held once a year and the deadline is October 31st. The rules will be the same with the exception that the maximum size of the prints will now be 8 ½x11 and minimum size is 8x10. Prints must be unmounted.

Program Committee Report – Jeff Klug

- Jeff has replaced Ken Warning as Program Committee Chairperson. He reported that Joe LeFevre, a nature photographer, is confirmed for the spring WACCO seminar on March 22, 2014. Joe is from northern New York and his website is: <http://www.joedefevrephoto.com/>. There will be more details about this seminar at the November meeting.

Website Committee – Phyllis Bankier

- Please spread the word to your clubs about the WACCO website <http://www.wicameraclubs.org/clubs.html> and WACCO's facebook page <http://www.facebook.com/WIcamclub?sk=wall>. There is a wealth of information listed on both, along with tutorials, forums and galleries. Please go to WACCO's facebook page and "Like Us" so word gets out.
- Michael and Jeff are keeping our Facebook page up and running. Please contact them (Michael) matusinec@sbcglobal.net or (Jeff) kpwl255@gmail.com with any information you want posted on our Facebook page. Contact Phyllis Bankier at ttousman2000@yahoo.com with any changes or information regarding the website and contact me diancjae@gmail.com regarding your club's information for the roster and website.
- Jeff Klug is also working on aGoogle plus page.

Exhibit Committee – Mary Dumont

- Mary has finalized WACCO's 2nd Annual Exhibit, August 11, 2013 – September 20, 2013 at The Blue (Reuss Federal Building), 310 W. Wisconsin Ave., Milwaukee. The deadline has passed for submitting photos; we ended up with enough photos to fill the room. Drop-off is August 10th from 9am – 10am and pick up is September 21st from 10am to 11am both at the Reuss Building.

Membership Committee – Gerry Emmerich

- Michael Matusinec has completed his journey visiting all the camera clubs in the area and his report has been emailed to everyone. Michael put a lot of time into this project and he was applauded for his hard work.
- Michael will be checking out the Beaver Dam club and Gerry Emmerich will be attending both Stevens Point and Oshkosh regarding possible new memberships.

International Salon Committee Report - Jeff Tamms

- Jeff said the 2013 International competition is done. There will not be a 2014 competition due to complications but there is a possibility it will resume in 2015.

Awards Committee – Bill Rietz

- Bill presented Jeff Klug with a Certificate for his service as President for the past 4 years and for all the hard work Jeff does for the organization. Great job Jeff !!
- WACCO will now be presenting awards to individual club members that belong to the WACCO organization. They will be presented for exceptional service to their clubs or their outstanding efforts in promoting photography. The recognition form is attached.

Nomination Committee - Bill Rietz - nothing to report

Old Business:

- Due to our sponsorship of the Old World Wisconsin photo contest we have an advertising space in the new calendar. For more information about the 2013 photo contest see the Old World entry form attached or look at their website: http://www.friendsoww.org/photo_contest.htm
- Please make sure you inform your members of the WACCO website: <http://www.wicameraclubs.org/>
- Please make sure you inform your members of the WACCO Facebook page <http://www.facebook.com/WIcamclub?sk=wall> which has new information added almost every day and there is a link to it on the WACCO website in the lower left hand corner of the home page.
- WACCO members can receive a discount at the following locations:
 - Allied Digital (photo printing), N112W16296 Mequon Rd, Germantown, WI 53022, (262) 251-8805, www.allieddigitalphoto.com
 - The Great Frame Up (Photo Framing) N80 W14926 Appleton Ave FALLS PLAZA III, Menomonee Falls, WI 53051, (262) 255-3155, www.mfalls.thegreatframup.com
 - In order to receive the discount the WACCO member should ask for the WACCO discount and be prepared to provide the code Green Apple per Michael Matusinec.

New Business:

- Jeff Klug passed around a sign-up sheet for the WACCO committees so please share this with your clubs and try to get delegates that are willing to participate and serve. It was suggested that each delegate serve on at least one committee. We would like to energize WACCO with some new blood and ideas. If you were not present at the meeting or have someone in your club that is interested in serving on any of the committees please contact Jeff at kpw1255@gmail.com. Form is attached.
- Kathy Braun discussed the PSA youth photography and how to get involved. For more information go to www.psa-photo.org/yps or contact Kathy at atpkzbraun@aol.com.
- Michael Matusinec reported “Open Doors Milwaukee” will be Sept. 21st and 22nd. There will be more buildings and more time allotted this year.
- There was a discussion on our non-profit status and this will be looked into.
- If you or your club is having a photo display you can email Michael at matusinec@sbcglobal.net and he will put it on our Facebook page.

Close: Gerry Emmerich made a motion to adjourn the meeting and Jeff Klug seconded it.

Next Meeting: Saturday, Nov. 2nd at the Waukesha State Bank, 1227 Corporate Center Dr., (I-94 and Hwy 67, Exit 282), Oconomowoc, lower level at 9 am. The fall competition will begin at 11:30 am.

As a reminder, all delegate meetings are normally scheduled for the 1st Saturday of February, May, August (for 2013 will be July 27) and November at 9 am.

Submitted by Diane Jaeger
Secretary
dianejae@gmail.com

WISCONSIN AREA CAMERA CLUBS ORGANIZATION
November 2, 2013 Meeting Minutes

The meeting was called to order on November 2, 2013 @ 9:00 am at Waukesha State Bank by Ken Warning

President's Report – Ken Warning

- Ken asked for a motion to approve the minutes from the July 27, 2013 meeting. The following corrections were made:
 - Jeff Klug did the treasurer's audit by himself
 - Deadline for the Print Circuit was changed to November 22, 2013
 - PSA youth photography contact is Kathy Braun at kzbraun@aol.com.
- Jeff Klug made a motion to approve the minutes and Mike Matusinec seconded it.

Vice-President's Report – Larry Janssen

- Larry reported that he questioned other photographers for new ideas for WACCO but said we had most things covered.

Secretary's Report – Diane Jaeger

- Diane passed around the roster so any corrections or additions to the roster and website could be made.

Treasurer's Report – Richard Knisbeck (presented by Jeff Klug)

- Cash on Hand was \$10,686.05. The money market account at BMO has been closed due to the fees the bank charged. The ASBC account is going to be used for the PayPal account that will be set up later this month. We will use PayPal for collecting funds for seminars and later for competitions. We are planning on links in our website for people to purchase tickets for the next seminar, hopefully set up by December.
- Jeff did some research and WACCO is a non-stock corporation.
- Jeff audited the bank accounts and has found no problems.
- Kathy Braun made a motion to accept the treasurer's report and Michael Matusinec seconded it.

Executive Committee Report – Ken Warning - They did not meet, nothing to report.

Competition Committee Report – Mary Dumont

- Today's Competition: We have 38 photographers (49 in fall of 2012) and 647 images (614 in fall of 2012). I think we're pretty much at the limit to the number of images we can view and score in one afternoon. The change in categories and coding has eliminated all problems we were having with coding nature and open. Her report is attached.
- Next competition is scheduled for Saturday, May 3, 2014. The May 2014 competition will be held at the DJ Bordini Center in Appleton, WI. It will be hosted by the Fox Valley Camera Club. Detailed information will be distributed at the Feb. 4th delegates meeting.
- Each delegate should try to make arrangements to get their clubs entries to Appleton for the competition.
- Ken checked out some new judging systems and found one that he and Jeff liked for \$310.00 to replace the current system. Mary Dumont made a motion to approve the purchase of the new judging system and Jeff Klug seconded it. Linda Peterson shared an online system that the Racine camera club uses where the judging is done prior to the meeting and at the meeting they view and critique the photos. We voted to purchase the system Ken found for \$310.00, the majority vote was yes.
- We will put a link on the Facebook website for the WACCO website to view the winning photos of today's competition.
- The categories for the spring 2014 competition will be Animals and Tabletop/Still Life.

Wisconsin Print Circuit – Phillip Unterholzer

- The deadline for the Wisconsin Print Circuit has been changed to November 22nd, 2013. The rules will be the same with the exception that the maximum size of the prints will now be 8 ½x11 and minimum size is 8x10. Prints must be unmounted.

Program Committee Report – Jeff Klug

- Joe LeFevre, a nature photographer, is confirmed for the spring WACCO seminar on March 22, 2014. Joe is from northern New York and his website is: <http://www.joelefevrephoto.com/>. Jeff is expecting this seminar to sell out so don't wait until the last minute to purchase your tickets. Please spread the word at your club meetings. The price for members is \$50.00 and non-members are \$75.00 (both includes lunch). The brochure is attached.
- Hank Erdmann was suggested as a future speaker.
- Richard will be doing a worksheet for each program so we can keep track of attendance, dollars spent, etc.

Website Committee – Phyllis Bankier (presented by Jeff Klug)

- We will be adding a new page for awards and honors.
- We will add a link to purchase tickets for seminars using PayPal.

- Please spread the word to your clubs about the WACCO website <http://www.wicameraclubs.org/clubs.html> and WACCO's facebook page <http://www.facebook.com/Wlcamclub?sk=wall> . There is a wealth of information listed on both, along with tutorials, forums and galleries. Please go to WACCO's facebook page and "Like Us" so word gets out.
- Michael and Jeff are keeping our Facebook page up and running. Please contact them (Michael) matusinec@sbcglobal.net or (Jeff) kpw1255@gmail.com with any information you want posted on our Facebook page. Contact Phyllis Bankier at ttousman2000@yahoo.com with any changes or information regarding the website and contact me dianejae@gmail.com regarding your club's information for the roster and website.
- Jeff Klug is also working on a Google+ page.

Exhibit Committee – Mary Dumont

- Nothing to present, exhibit for 2013 was a success.

Membership Committee – Gerry Emmerich

- Nothing to report

International Salon Committee Report - Jeff Tamms

- Nothing to report

Awards Committee – Bill Rietz

- WACCO will now be presenting awards to individual club members that belong to the WACCO organization. They will be presented for exceptional service to their clubs or their outstanding efforts in promoting photography. Each club will be allowed to submit one photographer per year for the award. The recognition entry form is attached.

Nomination Committee - Bill Rietz - nothing to report

Old Business:

- Kathy Braun gave the results of the Council Challenge and mentioned that Kathy Brand a WACCO member took 3rd place.
- Kathy Braun is the PSA youth photography contact. For more information go to www.psa-photo.org/ypps or contact Kathy at kzbraun@aol.com.
- If you or your club is having a photo display you can email Michael at matusinec@sbcglobal.net and he will put it on our Facebook page.
- WACCO members can receive a discount at the following locations:
 - Allied Digital (photo printing), N112W16296 Mequon Rd, Germantown, WI 53022, (262) 251-8805, www.allieddigitalphoto.com
 - The Great Frame Up (Photo Framing) N80 W14926 Appleton Ave FALLS PLAZA III, Menomonee Falls, WI 53051, (262) 255-3155, www.mfalls.thegreatframup.com
 - In order to receive the discount the WACCO member should ask for the WACCO discount and be prepared to provide the code Green Apple per Michael Matusinec.

New Business:

- We will be sponsoring the Old World Wisconsin photo contest again in 2014. Mary Dumont made a motion to pay \$200.00 for 2nd place overall and Kathy Braun seconded it. For more information about the 2014 photo contest see their website: http://www.friendsoww.org/photo_contest.htm
- Jeff Klug is the club historian and wants to know what to do with everything that has been collected.
- Larry Janssen mentioned that Jack Worthington wanted to say thank you to Jeff and others that helped with the high school kids.
- The Photo Pictorialists Club is 110 years old this year. They have been invited to exhibit with Harley Davidson at the Milwaukee City Hall Nov. 26th thru Dec. 6th for both their 110th Anniversaries.

Close: Larry Janssen made a motion to adjourn the meeting and Michael Matusinec seconded it.

Next Meeting: Saturday, Feb. 1, 2014 at Luther Manor, 4545 N. 92nd Street, Milwaukee at 9AM.

As a reminder, all delegate meetings are normally scheduled for the 1st Saturday of February, May, August and November at 9 am.

Submitted by Diane Jaeger
Secretary
dianejae@gmail.com