

Wisconsin Area Camera Clubs Organization

May 5th, 2018 Meeting

Minutes

The meeting was called to order at 9am at Waukesha State Bank Oconomowoc

14 delegates and officers were present representing 12 clubs, meeting the quorum requirements.

The minutes of the November meeting were presented. The motion to approve the minutes was moved by Jerry Clish, seconded by Caryl Sedushak. Approved.

Presidents Report – Elizabeth Whitcomb – No Report

Vice Presidents Report – Mary Dumont HonWACCO – No Report

Secretary's Report – Ken Warning – No Report

Treasurers Report – Ramona Lenger –

- The ending balance of General Associated Bank is \$6420.87, Pay Pal Associated Bank \$4047.00, and Pay Pal Account \$1264.51 for a total balance of \$11732.38.
- There were receipts of \$2888.00 from programs, and competition, and Disbursements of \$5937.90 for programs, competition, donations, insurance, PSA dues, PayPal, and Eventbrite fees.
- A motion to approve the treasurers report was made by Kathy Braun, seconded by Gerry Hying and approved.
- Ramona presented a report containing the total August meeting balances from 1984-2017.

Executive Committee – Elizabeth Whitcomb -

- There will be an Executive Committee Meeting following the August 4th, 2018 delegates meeting

Competition Committee – Mary Dumont HonWACCO –

- The spring 2018 Competition is being hosted by Urban Ecology Center Photo Club. There were 566 entries from 42 photographers. The Mono Small Print category just met the minimum number of 6 entrants. Consider promoting prints to your members.
- Wehr Nature Center will host Fall 2018, Menomonee Falls Spring 2019, and Retzer and Riveredge will host Fall 2019.
- Fox Valley will host the Spring 2020 competition in Appleton.
- The Wisconsin Print Circuit judging has been completed. The winners were announced at the meeting, and at the Competition. (Report is attached) The next Wisconsin Print Circuit prints will be due at the November 3rd, 2018 delegates' meeting.

Program Committee Report – Jeff Klug HonWACCO -

- The program committee has scheduled a Birds of Prey workshop at the Schlitz Audubon Society on September 8th, 2018. The registration fee for the program is \$49.00. Encourage your members to attend this program. Information is available on the WACCO website.
- There was a discussion of 3 potential speakers for next 2 programs. Colleen Miniuk-Sperry www.cms-photo.com will be the presenter for the Spring 2019 program, and Jack Graham, www.jackgrahamphoto.com will be the presenter at the Spring 2020 program. A motion was made by Kathy Braun, seconded by Mary Dumont, and was approved to approve these speakers. Jeff will contact the speakers to verify the dates, and to reserve the hotel meeting room. Colleen may also be able to do a workshop the following day.

Website Committee Report – Phyllis Bankier –

- Phyllis has been working on the club pages. There are 5 clubs that have not submitted information for their club page. All clubs are encouraged to send information and photos for their clubs web page on the WACCO website..
- The website had 582 visits with 2238 page views in the past 30 days. Most of the views were on the competition and club pages.
- Any events, articles or photos for the website should be to sent to Phyllis at scenescapes@yahoo.com.

Exhibits Committee Report – Mary Dumont HonWACCO-

- There will be an exhibit at The Blue (Reuss Federal Building) from August 18th through October 25th, 2018.
- Submissions should be sent to Mary Dumont by midnight on July 28th.
- An artist reception will be on Friday October 19th from 6PM to 8PM.
- Please make sure your art is ready for exhibiting – frame and glass dusted and clean, and that it is ready to hang with a wire strand. Images without a wire will not be hung.

Membership Committee Report – Gerald Emmerich HonWACCO –

- No Report

Awards Committee Report – Bill Rietz HonWACCO–

- Two awards were approved.

- Geri Laehn was awarded a Service to WACCO award.
- Don Gorzak will be awarded a Special Recognition for the Promotion of Photography.

Old Business – Jeff Klug will evaluate alternatives to Eventbrite.

New Business – The conversion of older WACCO reports into an electronic format was discussed. Mary Dumont has offered to convert the paper documents to an electronic PDF format.

Elizabeth Whitcomb will contact the Friends of Arboretum club to verify their club status.

A motion to adjourn the meeting was made by Geri Laehn, seconded by Gerry Hying, and approved.

The August 4th, 2018 meeting will be held at the Brookfield Waukesha State Bank at 18300 Capitol Drive, Brookfield, WI. At 9AM. This is a new location.