

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

August 6th, 2022, Meeting Minutes

The meeting was called to order at 9AM during the Zoom meeting.

18 delegates and officers were present representing 18 clubs, including proxy votes from Drumlin Hills Photography Group, and Oshkosh Photography Group, meeting the quorum requirements.

The minutes of the May 2022 meeting were presented. The motion for approval was moved by Gerry Hying, seconded by Mark Page, and approved.

President's Report – Mary Dumont No Report

Vice president's Report– Jim Kurovsky No report

Secretary's Report – Ken Warning – No report

Treasurer's Report – Ramona Lenger

- The treasurer's report was for the period of August 1st, 2021, through July 31st, 2022. (The August report is for the full WACCO fiscal year.)
- The ending balance of General Associated Bank is \$7252.04, PayPal Associated Bank \$2,668.31, and PayPal Account \$786.08 for a total balance of \$10,706.43.
- The total income for the fiscal year was \$3,321.00, and the total expenses was \$6,514.98.
- A motion to approve the treasurer's report was made by Jerry Clish, seconded by Gerry Hying, and approved.
- The monthly fee for Zoom meetings will be increased to \$20 per month.

Executive Committee – Mary Dumont – No Report

Competition Committee – Elizabeth Whitcomb

- The fall competition will be held on November 5, 2022. The uploader will open on August 6, 2022. **Deadline for submitting is midnight, October 16, 2022.**
- The special categories for the Fall 2022 Competition will be Nature Animals, and Open Weather. The Competition Committee will review the definition of the Weather category for future competitions. The categories for the Spring 2023 competition will be Nature Insects/Reptiles/Amphibians and Open PJ/Sports.
- The Fall Competition for 2022 will be Projected Images only and scored and judged via Zoom. There will not be a Print division in the Fall.
- Here is the link to the definitions for the Fall Competition Categories: <https://static1.squarespace.com/static/54628bf8e4b01d7732a99bac/t/60f1f9461147e5557d9025be/1626470726501/WACCO+COMPETITION+DIVISION+DESCRIPTIONS+Rev+June+2021.pdf>
- The **Wisconsin Print Circuit** will be held this year starting in November 2022. The Circuit has new procedures that will allow all clubs to participate even if the clubs are meeting virtually. The Competition Chair will be contacting each club to verify their participation and schedule the judging.
- The individual prints should be sent the Competition Chair by November 5th 2022.
- A copy of the Wisconsin Print Circuit Rules is attached.

Program Committee –Jeff Klug

- The Program Committee was not able to meet with the Old World Wisconsin staff for a fall event this year. Some of the suggestions for a future program include Audubon Raptors, Chicago Trip, Milwaukee Trip, or a Madison Trip.
- The Spring program for 2023 will continue to be in the Zoom meeting format. Jennifer Renwick, and David Kingham will be the speakers. Jennifer will speak on Finding Smaller Stories in a Larger Landscape, and David will speak on Rethinking Black and White photography dealing with landscapes. (<https://www.jenniferrenwick.com> <https://www.davidkingham.com>) The fee for both speakers will be \$700, and the charge for attending the program will be \$20 for early registration, and \$25 for late registration.
- The program committee is looking for volunteers to join the committee. Contact Jeff Klug, kpw1255@me.com, if you are interested.

Website Committee –Phyllis Bankier

- No Report, website is current.
- The cost of the website will increase from \$216 to \$272.
- Notify Phyllis Bankier of any changes or new information for the website.

Membership Committee – Elizabeth Whitcomb – No Report

- Ken Warning has been informed that the MidWisconsin Photo Group has closed and that the members have joined the Focal Point CC.

Exhibition Committee – Mary Dumont No Report

Awards Committee – Jeff Klug

- There were no award proposals for the service or individual awards this quarter.
- The following awards were given for the Honor awards, Ken Warning for the Honor WACCO award, Elizabeth Whitcomb and Paul Moertl for the Fellow WACCO award.
- The Honor awards will be on a Certificate and include the individual's photo.
- It was recommended that WACCO use graphic artist students for designing certificates. Mark Page may have some contacts with students.

Digital Forum – Jeff Klug

- The Digital Forum meets on the 4th Saturday of the month from 10AM until Noon. The programs are recorded on the WACCO website at <http://www.wicameraclubs.org/digitalforum-1#/df-meeting> and on YouTube at <https://youtube.com/channel/UCj3HOzNikvAXldXoQDKZj9g>
- In July we had Joe Rakcozy talking about Infra-red Photography. In August Hazel Meredith will be talking about HDR the Natural Look..
- Anyone who is interested in attending the programs should register at this link, https://us02web.zoom.us/webinar/register/WN_2GyvFCirQIGFzMA9JDLxkw
You only need to register once, then you will get a notice a day before and an hour before the next meeting.

PSA – Mary Krajnak

- The next PSA Chapter meeting is November 13.
- Bill Sargent will be talking about judging competitions. He is a Certified Professional Photographer. He is the past President of WPPA (Wisconsin Professional Photographer Association).
- The Chapter is planning to go to Munising for the spring outing 2023.
- You need to be a member of PSA, and the PSA Wisconsin Chapter in order to attend their meetings and outings.
- Kathy Braun encouraged WACCO members to support the PSA Youth Showcase Program by encouraging schools in their area to participate. Contact Kathy Braun for more information.

Old Business No Old Business was discussed.

New Business

- The Rome Photography Club has applied to join WACCO. A motion was made by Gerry Hying, seconded by Ramona Lenger to approve Rome Photography Club membership in WACCO.
- A nomination committee was formed with Elizabeth Whitcomb as Chairperson, and Mary Dumont and Jeff Klug as members. The committee will be asking for members interested in running for WACCO Officer positions at the November meeting.
- An audit committee was formed with Gerry Hying and Mary Dumont to audit the WACCO accounting records.
- A motion to close the meeting was made by Jeff Klug, seconded by Kathy Braun, and approved at 10:30AM.

Next meeting will be on November 5th, 2022, at 9AM via Zoom.