

Wisconsin Area Camera Clubs Organization

August 5th, 2017

Meeting Minutes

The meeting was called to order at 9am at Luther Manor.

16 delegates and officers were present representing 11 clubs, meeting the quorum requirements.

The minutes of the May meeting were presented. The motion to approve the minutes was moved by Bill Reitz, and seconded by Geri Laehn. Approved.

Presidents Report – Elizabeth Whitcomb – No Report

Vice Presidents Report – Mary Dumont – No Report

Treasurers Report – Ramona Lenger –

- The ending balance of General Associated Bank is \$7257.38, Pay Pal Associated Bank \$4762.04, and Pay Pal Account \$813.08 for a total balance of \$12,832.50.
- There were receipts of \$2,711.00 from programs, and competition, and Disbursements of \$2263.58 for programs and competition.
- A motion to approve the treasurers report was made by Kathy Braun, seconded by Jeff Klug and approved.

Executive Committee – Elizabeth Whitcomb -

- Elizabeth would like to have an Executive Committee meeting, and will contact the officers for potential dates.

Competition Committee – Mary Dumont –

- The fall Competition will be hosted by Unlimited Visions and they will need to provide 2 volunteers for scoring projected and prints and 3 print handlers for the print section. The special categories for Nature will be Natural Landscapes, and for Open will be Weather.
- A new competition software will be used for the fall competition this year. The software will allow the committee to have more control of the software and has several nice features. ***The new software will require all members who participate to register for the competition. It is recommended that members register by logging in and completing the requested information. After the information is saved an email will be sent to the software administrators to complete the registration. Because this is a two-step process, we recommend that this be completed as early as possible. The software is open for registration only, at this time. Procedures have been sent to all of the delegates and will be posted on the WACCO website along with videos. The ability to upload images will be open on September 1st, 2017. The software can be accessed from the WACCO website on the competition page.***

- The next WI Print Circuit starts in November, and has a submission deadline of November 4, 2017. The Rules and Schedule have been finalized and a copy has been sent to the delegates. There will be 15 clubs participating this year. There will be a couple of changes in the WI Print Circuit schedule. Updates to be sent out soon.

Program Committee Report – Jeff Klug -

- The Chicago program was sold out within 5 days. This is a program that could be repeated in 2 years.
- The 2018 Spring Program will be by Roman Kurywczak, and is sponsored by SIGMA. He will talk about Night Photography, Nature Photography including wildlife, Landscape Photography, and Macro Photography. The cost of the program is \$45.00 for early registration. Roman will also be having a 2 hour workshop on Macro Photography. This will be limited to 15 participants and will cost \$30.00. These programs will be at the Country Springs Hotel in Pewaukee on March 3rd for the Seminar, and March 4th for the Workshop. Details are available on the WACCO website.
- Jeff is looking into a possible program with EAA including seminar and use of EAA towers for photography.

Website Committee Report – Jeff Klug –

- The website has added a page for each WACCO Club, which can be used to provide information about the club. There is also a slide show of club photos that can be used by each club. Send information and photos to Phyllis Bankier or Jeff Klug.

Exhibits Committee Report – Mary Dumont –

- The 6th annual WACCO Exhibit will be opening on October 14th and closing on December 2nd. The submission deadline is midnight September 30th, 2017. Large framed prints with mats should be at least 16x20 inches and larger prints are encouraged due to the large size of the room display area. Black frames with white mats are encouraged and must have a wire on the back for hanging and should be clean and dust free. Instructions have been sent to the delegates.

Membership Committee Report – Gerald Emmerich – No Report

International Salon Committee Report – Jeff Klug -

- The biggest challenge to the Badger Circuit Salon has been finding user-friendly software. The program will also require support from the clubs for the judging. Jeff Klug has resigned from the chairperson position of the International Salon Committee. He is not sure if he can work with some of the software that he has reviewed. The delegates committee is delaying further review of the international committee for 6 months.

Awards Committee Report – Bill Rietz –

- Bill presented awards to Ken Warning past president, Richard Knisbeck past treasurer, and Paul Moertl past secretary for their service to WACCO. Richard and Paul were not present and will receive their awards at the next MFCC meeting.

Old Business – No Discussion

New Business –

- Kathy Braun requested volunteers for preparing the PSA Youth slide shows for the annual PSA conference. Michael Burk would like to learn more about the process.
- Michael Matusinec would like to see WACCO have a video competition. The competition committee will review this.
- Ken Warning and Jeff Klug gave a demonstration of the new competition software.