

## **Wisconsin Area Camera Clubs Organization**

**February 3, 2018**

### **Meeting Minutes**

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

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

The minutes of the November meeting were presented. The motion to approve the minutes was moved by Gerry Emmerich, seconded by Kathy Braun. Approved.

**Presidents Report – Elizabeth Whitcomb – No Report**

**Vice Presidents Report – Mary Dumont HonWACCO – No Report**

**Treasurers Report – Ramona Lenger –**

- The ending balance of General Associated Bank is \$5,500.13, Pay Pal Associated Bank \$6746.04, and Pay Pal Account \$2536.15 for a total balance of \$14,782.28.
- There were receipts of \$2936.00 from programs, and competition, and Disbursements of \$809.29 for programs, competition, exhibit, and website fees.
- A motion to approve the treasurers report was made by Kathy Braun, seconded by Gerry Hying and approved.
- There was discussion regarding the historical total balance from year to year. Ramona will prepare a report containing the total August meeting balance from the past 10 years.

**Executive Committee – Elizabeth Whitcomb -**

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

**Competition Committee – Elizabeth Whitcomb–**

- The spring 2018 Competition is being hosted by Urban Ecology Center Photo Club. They will provide 5 volunteers for the competition.
- The category for nature special will be Water, and the category for open special will be Winter Scenics.
- The Wisconsin Print Circuit judging has been completed by half of the clubs.
- There was a discussion regarding the fees for entering photos in the competitions. There will not be any changes in the entry fees.

### **Program Committee Report – Jeff Klug HonWACCO -**

- There are 106 members who have registered for the 2018 Spring Program with Roman Kurywczak.
- Both the Sunday morning and afternoon workshops on macro photography by Roman are sold out.
- We would like to have at least 125 members attend the seminar. Clubs are encouraged to promote the program. The rates will increase to \$65 after February 5<sup>th</sup>.
- Art's Camera will be attending the seminar and at least one of the workshops.
- The program committee has scheduled a Birds of Prey workshop at the Schlitz Audubon Society on September 8<sup>th</sup>, 2018. The registration fee for the program will be \$49.00.
- The cost of Event Brite which is used for email, processing payments, and registering attendees has increased. We will continue to use Event Brite for the Birds of Prey program and will evaluate costs of alternatives to Event Brite.
- There was a discussion of potential speakers for next years program. Dan Anderson was one of the recommendations.

### **Website Committee Report – Phyllis Bankier –**

- The home page of the website has been changed and now includes information about WACCO, and a photo link to the competition page.
- A new format is being used on the events page.
- There is a page for every club. Clubs can submit photos to be displayed on this page. Some clubs are using this for their club website.
- The website had 949 page views in the past 30 days.
- Any events, articles or photos for the website should be to sent to Phyllis at [scenescapes@yahoo.com](mailto:scenescapes@yahoo.com) or Jeff at [waccoprogram@gmail.com](mailto:waccoprogram@gmail.com)

### **Exhibits Committee Report – Elizabeth Whitcomb –**

- There will be an exhibit at The Blue (Reuss Federal Building) from August 18<sup>th</sup> through October 25<sup>th</sup>, 2018.
- Submissions should be sent to Mary Dumont by midnight on July 28<sup>th</sup>.
- An artist reception will be on Friday October 19<sup>th</sup> from 6PM to 8PM.
- See the exhibit report for all of the details.

### **Membership Committee Report – Gerald Emmerich HonWACCO –**

- Two clubs have applied for membership to WACCO, the Marinette & Menominee Area Photography Club, and the NorthEast Wisconsin Amateur Photo Buds.
- A motion to approve the 2 clubs was made by Gerry Emmerich, and seconded by Kathy Braun, and approved.
- WACCO welcomes the clubs to WACCO.

- Gerry will be speaking at the Photo Kenosha Group, and Urban Ecology Center Photo Club. Any club that would like to have Gerry discuss PSA, or give a presentation on one of his photography topics should contact him.

#### **International Salon Committee Report --**

- We have been unable to find a club member that can evaluate international competition software and run an international Salon competition. The program will be on hold indefinitely.

#### **Awards Committee Report – Bill Rietz HonWACCO–**

- The Awards committee has approved a service award for the next meeting.
- The Honor WACCO Awards committee will be meeting after the conclusion of the WACCO meeting.

Old Business – No Discussion

New Business –

- New meeting location. Two meeting locations were discussed, the Luther Manor Family and Education Center, and the Brookfield Waukesha State Bank. A motion was made by Brian Luttamus, seconded by Phyllis Bankier and approved, to have the August 2018 meeting at the Brookfield Waukesha State Bank at 18300 Capitol Drive, Brookfield, WI.
- Old World Wisconsin Competition. A motion was made by Phyllis Bankier, seconded by Kathy Braun, and approved to contribute \$250.00 to the 2<sup>nd</sup> place award for the Old World Wisconsin Competition.
- West Bend R&R insurance. A motion was made by Gerry Emmerich, seconded by Gerry Hying, and approved to pay for our liability insurance.
- The request by other organizations to have access to our delegates or members email list was discussed. Jeff Klug receives most of the requests. If an organization would like the WACCO email addresses, Jeff and the president will review their request. They will send any request that has merit to the executive committee. If approved by the executive committee, the secretary would notify the organization that we will send their information to our members. WACCO will not share our email list directly with other organizations. A motion to approve this process was made by Kathy Braun, seconded by Jerry Clish, and approved.

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