

## WISCONSIN AREA CAMERA CLUBS ORGANIZATION

### November 2nd, 2019, Meeting Minutes

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

19 delegates were present, and 1 proxy vote was received, representing 15 clubs, meeting the quorum requirements.

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

**President's Report – Elizabeth Whitcomb** – No report.

**Vice president's Report – Mary Dumont** – No report

**Secretary's Report – Ken Warning** – No report

**Treasurer's Report – Ramona Lenger**

- The ending balance of General Associated Bank is \$8,491.04, PayPal Associated Bank \$1,396.48, and PayPal Account \$1,801.95 for a total balance of \$11,689.47
- There were receipts of \$1730.00 from competition and programs and Disbursements of \$2638.04 for competition, and programs.
- A motion to approve the treasurer's report was made by Kathy Braun, seconded by Mary Dumont, and approved.

**Executive Committee – Elizabeth Whitcomb** – No Report

**Competition Committee – Elizabeth Whitcomb.**

- Retzer Nature Center CC is the Host Club for the November 2019 competition.
- There were 609 entries by 43 photographers for today competition.
- The required number of entries were met for each division.
- Future competitions:
  - Spring 2020 – **Fox Valley CC, to be held in Appleton**, Nature category – Insects, Reptiles & Amphibians; Open – Photojournalism/Sports
  - Fall 2020 – Urban Ecology CC. Nature – Natural Landscapes; Open – Weather
- 2019-20 Print Circuit – Due to an additional club participation, the results of the print circuit will not be available until the end of May 2020. The prints will be mailed back to each participation club at the conclusion of the print circuit.
- There will be a competition meeting before the next WACCO Delegates meeting. Elizabeth asked for volunteers for the committee. One item that will be discussed is the definition of an animal.

**Program Committee –Jeff Klug**

- The fall Chicago photo trip received favorable reviews. It was recommended that WACCO have 2-3 leaders attend the next program. Two people did get separated from the group. They were able to contact the group and caught up shortly. There were 6 cancellations within two days of the trip. We were not able to find replacements and the fees were not able to be refunded.
- It has become more difficult to find sponsors for our programs. WACCO will be need 125 attendees or more to break even for our next two programs. Delegates should help promote the programs to their members. There are already 16 members registered for the John Gerlach program.
- John Gerlach is the presenter for the March 7<sup>th</sup>, 2020 program. The brochure is on the WACCO website and registration is open. The program will be held at the Alverno College Conference Room. They have a cafeteria which will be open on the day of our program. WACCO will not be providing food during the program. Parking is ample and conveniently located.
- Bryan Hansel will be the presenter for the program in March of 2021.

**Website –Phyllis Bankier**

- The WACCO website came in second place in the PSA Club Website Competition.
- Clubs are encouraged to add club photos to their page on the WACCO website. Photos can be sent to Phyllis Bankier at [Scenesapes@yahoo.com](mailto:Scenesapes@yahoo.com)

- The brochure for the spring 2020 Gerlach program is on the website. Registration for the program is open.

#### **Membership Committee – Open –**

#### **Exhibition Committee – Mary Dumont**

- The Milwaukee Art Museum and the Museum of Wisconsin Art were suggested as possible sites for an exhibition.

#### **Awards Committee – Bill Rietz**

- No awards this past quarter.
- Kathy Braun reminded the Delegates that individual clubs can nominate their members for a WACCO award. Forms are available on the WACCO website.

#### **PSA**

- There is a PSA Chapter meeting tomorrow November 3<sup>rd</sup> at the Waukesha State Bank Oconomowoc at 9AM.
- Guest Speaker is Larry Oliverson, topic Art, Abstraction and Photography
- Membership in PSA is required to be a member of the Wisconsin PSA Chapter.
- Prospective members are able to attend one meeting without being a member.
- There will be another PSA Chapter meeting on January 19<sup>th</sup>, 2020 at the same location.

#### **Old Business**

- WACCO is a Council Club of PSA and participated in the 2019 PSA Councils Challenge.
- WACCO came in 4<sup>th</sup> overall out of the 13 Councils that participated.
- Ian Dickmann received an HM in Mono, Gerry Emmerich, Jessie Buchholz, and Jeff Klug received an HM in Color, and Patricia Toicen-Dycee received a 1<sup>st</sup> place, and Gerry Emmerich received a HM in Nature.

#### **New Business**

- There was discussion on the WACCO purchase of a Windows computer to be used in competitions. At the present time individual members are using their own PC's. A motion to purchase a computer for competition of no more than \$600 was made by Ken Warning, seconded by Gerry Emmerich and approved.

A motion to close the meeting was made by Kathy Braun, seconded by Geri Laehn , and approved at 10AM.

***Next meeting will be on February 1st at Waukesha State Bank Brookfield at 9am.***