

## WISCONSIN AREA CAMERA CLUBS ORGANIZATION

### November 6th, 2021, Meeting Minutes

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

20 delegates and officers were present representing 16 clubs, including proxy votes from Geri Laehn and Urban Ecology Center Photo Club, meeting the quorum requirements.

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

**President's Report – Jim Kurovsky** – Jim is running today's meeting in Mary Dumont's absence. There was an executive meeting prior to this meeting to discuss the preparation for today's meeting.

**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 October 31<sup>st</sup>, 2021.
- The ending balance of General Associated Bank is \$10,496.09, PayPal Associated Bank \$832.31, and PayPal Account \$1237.02 for a total balance of \$12,565.42.
- There were receipts of \$1,470.00 from the competition, and programs, and Disbursements of \$2804.99 from programs and competition.
- A motion to approve the treasurer's report was made by Kathy Braun, seconded by Charles Gustke, and approved.

**Executive Committee – Mary Dumont** – No Report

**Competition Committee – Elizabeth Whitcomb.**

- The Fall 2021 Competition had 476 images entered by 34 photographers which was similar to the Spring 2021 numbers. The final judging for medal awards will be later today at 11:30AM. Forty members have registered to view the judging.
- The special categories will be Wisconsin Landscapes (Nature), and Tabletop/Still Life (Open) In Spring 2022. The special categories will be Animals (nature), and Weather (Open) in the Fall 2022.

**Program Committee –Jeff Klug**

- There were 31 participants who attended the Schlitz Audubon Birds of Prey program. We made a profit of approximately \$234.
- The Program Committee is working on the speaker for the March 2022 program, which will be Virtual. Some of the speakers that we had contacted for the March program were not able to attend due to conflicts with workshops that they were running, We are presently working with Jason Odell. His fee is \$100 per hour. He will be talking on Landscape photography for the first talk. We are working with him for the second talk. We have reserved a date of March 5<sup>th</sup> with him. His website is <https://luminescentphoto.com> .  
We will have more information soon.
- We also discussed whether the 2023 program will be via Zoom or in person. We will poll the members who attend the 2022 meeting to learn what their interests will be.
- The program committee is looking for volunteers to join the committee. Contact Jeff Klug, [kpw1255@me.com](mailto:kpw1255@me.com), if you are interested.

**Website Committee –Phyllis Bankier**

- No Report, website is current.
- Notify Phyllis Bankier of any changes or new information for the website.

**Membership Committee – Elizabeth Whitcomb** – No Report

**Exhibition Committee – Mary Dumont** No Report

### **Awards Committee – Jeff Klug**

- There were no nominations received for Awards since the last meeting
- The awards committee will be working on procedures for the WACCO Handbook and reviewing the Honor's process.

### **Digital Forum – Jeff Klug**

- The Digital Forum attendance has been around 30 during the summer. We expect the attendance to increase during the fall and winter.
- We had a guest speaker discuss the use of drones during the last meeting.
- Jennifer Renwick, <https://www.jenniferrenwick.com> , will be the guest speaker at the March 2022 meeting. Jeff is also working with Good Sync for a talk.
- Elizabeth Whitcomb will be writing the Digital Forum newsletters in the future.
- The Digital Forum meetings are recorded and are available on the bottom of the page on the WACCO website, <http://www.wicameraclubs.org/digital-forum-1#/df-meeting> .

### **PSA – Mary Krajnak**

- The PSA Wisconsin Chapter Meetings will continue to be done via Zoom.
- 17 Wisconsin Chapter members attended the PSA Festival in South Dakota in October.
- The next Chapter meeting will be held on November 14<sup>th</sup>. The speaker will be John Scalera, <https://www.johnscalera.com> , who will be talking about Zoo Photography. You need to be a member of PSA, and the PSA Wisconsin Chapter in order to attend this meeting.

### **Old Business**

None

### **New Business**

- Kathy Braun mentioned that Jeff Tamms had passed away on September 19<sup>th</sup>. Jeff was active in WACCO and PSA. Jeff ran the Wisconsin Circuit for several years.

A motion to close the meeting was made by Kathy Braun, seconded by Gerry Emmerich, and approved at 10:00AM.

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