

## WISCONSIN AREA CAMERA CLUBS ORGANIZATION

### February 5th, 2022, Meeting Minutes

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

19 delegates and officers were present representing 7 clubs, including proxy votes from Marinette & Menominee, West Bend, and Urban Ecology Center Photo Club, meeting the quorum requirements.

The minutes of the November 2021 meeting were presented. The motion for approval was moved by Gerry Emmerich, seconded by Kathy Braun, 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 November 1st, 2021, through January 31<sup>st</sup>, 2022.
- The ending balance of General Associated Bank is \$10,105.06, PayPal Associated Bank \$691.31, and PayPal Account \$1698.69 for a total balance of \$12,495.06.
- There were receipts of \$570.00 from the programs, and Disbursements of \$640.36 from programs, website, and competition.
- A motion to approve the treasurer's report was made by Charles Gustke, seconded by Kathy Braun, and approved.

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

**Competition Committee – Elizabeth Whitcomb.**

- The Spring Competition will open on February 5, 2022, and close on April 17<sup>th</sup>, 2022.
- The special categories will be Wisconsin Landscapes (Nature), and Tabletop/Still Life (Open).
- No hand of man can be included in the Wisconsin Landscapes Nature Division. A farm field for example would be the hand of man, and cannot be included in the image.

**Program Committee –Jeff Klug**

- Jason Odell is the speaker for the March 5<sup>th</sup> program. He will be discussing Landscape and Long Exposure Photography. Jason's website is <https://luminescentphoto.com>.
- There are currently 49 members registered for the program. The fee for the program will increase from \$15 to \$20 on February 12<sup>th</sup>, 2022.
- The Program Committee is working on a program for the fall of 2022. The committee was recommending Old World Wisconsin for the fall outing. The WACCO Delegates were in favor of this program.
- A suggestion for a future photo outing was the Open Doors Milwaukee event with transportation included.
- We also discussed whether the 2023 program will be via Zoom or in person. The delegates were in favor of continuing with the Zoom meeting format. We will be polling the members who attend the 2022 meeting for their interests.
- 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**

- The Awards Committee and the WACCO board approved a Certificate of Appreciation and Recognition for outstanding service in promoting photography for Pauline Beck from the Photo Pictorialists Milwaukee Club.
- The awards committee will be working on procedures for the WACCO Handbook.

### **Digital Forum – Jeff Klug**

- The Digital Forum attendance has been 50-55 during the winter.
- Jennifer Renwick, <https://www.jenniferrenwick.com> , will be the guest speaker at the March 2022 meeting.
- 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> .
- Anyone who is interested in attending the programs should register at this link, [https://us02web.zoom.us/webinar/register/WN\\_2GyvFCirQIGFzMA9JDLxkw](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 PSA Wisconsin Chapter Spring Outing is scheduled for May 13-15 in La Crosse, WI.
- Teams Challenge (previously Battle of the Sexes) – it is not too late to join in on the fun.
- The next Chapter meeting will be held on Sunday, March 20, 2022.
- You need to be a member of PSA, and the PSA Wisconsin Chapter in order to attend their meetings and outings.

### **Old Business**

- There was a discussion on the historical records of WACCO including the origins of WACCO. Mary Dumont has volunteered to be the Historian. The electronic storage of the records was also discussed.
- There was a discussion of the WACCO website and the ability to transfer the rights to a new administrator. Jeff Klug will contact Square Space to discuss the procedures for changing administrators.
- Some of the WACCO Clubs have not recently had delegates attending the WACCO delegates meeting. There was a discussion on creating a new process for a club to be a WACCO member and not be a voting club. Mary Dumont will contact the clubs who haven't recently attended the meetings.
- Mary Dumont will schedule an Executive Committee.
- The WACCO insurance policy is due for payment and WACCO will continue with the present insurance provider.

### **New Business**

No New Business was discussed

A motion to close the meeting was made by Gerry Emmerich, seconded by Kathy Braun, and approved at 10:15AM.

***Next meeting will be on May 7th, 2022, at 9AM via Zoom.***