

## LCCC Minutes

Date: **05/29/20 on ZOOM**

### Officer and Committee Reports (40 minutes)

- **President (10 minutes) –Jeff Fisher** an email was sent to cancel all physical activities & meetings. Announced that we'll have virtual meetings. Jeff asked if Tony would want to start his term in July since there are so many changes happening & he would get to have the final decisions on how to run the club next year. They will meet to discuss.

- **Roll call**

**Board** Jim Ross, Sue Baron, Jeff Fisher, Tony Roma, Gary Edwards

**Guests** Liz Rose Fisher, Tim Elliott, Tom Brandt

5-5-20 Minutes are approved.

**New Business** Club does not need to purchase ZOOM. John Rouse has purchased Zoom (level unknown). He is offering to let LCCC use the service & make the Secretary the 2<sup>nd</sup> host. John did not ask for money but we'll give him a gift card.

Jeff Martyka signed up for ZOOM at last club meeting for LCCC. We'll comp his club annual membership.

Due to Covid-19, CACCA has lost the meeting facility and some member clubs. They need a solution for competitions so clubs can follow competition categories.

- **President Elect (10 minutes) – Tony Roma**

- **Long Range Planning Coordinator –President Elect** to keep LCCC members engaged, could we have a competition every month. Some inhouse judges for learning purposes? Categories like travel, portraits, nature?

**Competition Chair – Bob Kruzic** Follow CACCA's lead for competition. May be DPI only but what categories. Lee Marin writing a process, cost is free for LCCC since we bought a license for his software Competition Assistant per his email to CACCA on 5-17-20.

Bob Kruzic updated the competition rules and submitted. Board read and voted on. John Rouse has to update the website so the rules can be posted.

**DPI Coordinator - Sheri**

**Judge Procurer – Julie Boatright** Judges get \$10 gift cards

## **CACCA Representative – Linda Kruzic**

Alternate for B group (Bob asked if possible)– open

**PSA Representative – Jim Ross** all competitions are completed for the season. Tony Roma's 'Wingless in Milwaukee' won the Bronze Year End Award.

- **PSA: Travel – Cristina McGill**
- **PSA: Photojournalism – Linda Kruzic**
- **PSA: Nature – Sheri Sparks**
- **PSA: Projected Image – Ron Sheade**

## ➤ **Treasurer (5 minutes) – Jim Ross**

Quicken Books is now subscription, \$90 yr. We'll stay with purchased version (4-5 year old) till it doesn't work

Month's balance \$\_\_5,871.95\_\_\_\_

Income since last report \$\_261.43\_\_\_\_

Expenses since last report \$\_\_801.75\_\_\_\_

Checking Balance\$\_\_5220.88\_\_\_\_

Savings balance \$\_\_\_\_6,101.93\_\_\_\_

Cash Box - Other -

\$\_\_\_\_95\_\_\_\_ in cash box

Total - \$\_\_11,417.81\_\_\_\_

- **New Member Coordinator – Sue Baron**

2019 87 07-25-19

2020 86 5-28-20

## ➤ **Secretary (10 minutes) –Sue Baron**

- **Newsletter Editor Tony Roma** .
- **Webmaster – John Rouse** Jeff Fisher contacted John and understood that LCCC is paid through Feb 2021 for the website hosting and all website expenses, so we have time to make the change to Google. Jim Ross just paid an invoice from John Rouse and thought it covered only to Feb 2020. The question of all the line item end dates came up & need to be clarified by John Rouse. He pays the bills & submits only 1 invoice to LCCC annually. Should we make the website switch in Feb 2021?
- **Challenges – Theme: Shooting your Passion**
- **Event Communication – Ken Crunkilton**

- **VP of Internal Operations – Bill Sullivan** we have a signed contract at the University. Can we hold off having meetings till Jan 2021? Are we obliged to pay rent for unused hall? They are busy getting students back & will get to this shortly.  
Speaker budget review: determine 20/21 income & expense to see if we can increase
  - **Program Chair – Liz Rose Fisher Tom Brandt** Budget 2019/20 \$750  
 Send details to Liz & Tom: Steve Gettle (Mi) & Glyn Dewis (UK) offered Zoom presentations. Look for LCCC member (John Williams?) to present in June, see what speakers are set for ZOOM.  
 May 14 Egon Schein Coloring a B&W 36 attended, considered a success  
 June John Williams Architecture  
 July  
 Aug  
 Sept
  - **Facilities Coordinator – Bill Sullivan**
  - **Hospitality Desk Coordinator – Sue Matsunaga**
- **VP of External Operations –Gary Edwards** Cancel excursions till 2021  
**Excursion Chair –Art Hughes** we'll review frequency of excursions when Art resigns  
 We can keep these as destinations and folks can go in small groups all month & post images  
**Sept** Ryerson Conservation Area  
**Oct** Botanic Garden  
**Nov** Volo Auto Museum too difficult due to # of people  
**Dec** Racine Christmas in 3 Mansions \$5/person

### **Community Involvement Coordinator–Gary Edwards**

**MeetUp Coordinator – Gary Edwards** excursions canceled through September  
 MeetUp is an annual cost of \$180. It brought exposure & enough members to just about cover the cost of MeetUp. Do we charge MeetUp members a fee to be on a ZOOM speaker night? How much? If we have a popular speaker how do we guarantee people can get in? Watch this & review.

- **Past President - Kimberly Shadduck**
  - **Continuing Education Coordinator – Jim Ross**  
 Feedback Corner:

- **Small Groups Coordinator**– Sue Baron    List meeting & take reservations to limit classes. Find a little used forest preserve or public place
  - **Post Editing Workshop-**
  - **Macro**
  - **B & W**
  - **Basics**
  - **Shots & a Beer**
  - **Portrait**
  - **Mugs**

## ❖ Open Discussion

### **Unfinished Business**

Create a survey. Will current members pay for 2020/21 Season? Membership drop? What will be our income? Do we reduce dues? Everyone on the Board will send 5 questions to Secretary to compile into a questionnaire.

Year End Party    No party for 2019/20 season. Awards can be handed out on Zoom. We can deliver to Mike Burgquist and all the other winners live next to Bob Kruzic

Since Bob Kruzic started updating the Competition Rules and the ByLaws, etc haven't been reviewed since 2016, we need to read one set of rules a month to update and vote on.

## ❖ Adjournment

