

# LCCC Minutes

**Date: 08/19/20 on ZOOM**

## Officer and Committee Reports (40 minutes)

### ➤ **President (10 minutes) –Tony Roma**

#### ▪ **Roll call**

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

Guests JJ Johnson, Bob Kruzic, Sheri Sparks

7-22-20 Minutes approved

**New Business** Competition Assistant, Board needs to register and test before club. Instructions need to be written and sent to LCCC members.

### ➤ **President Elect (10 minutes) – \_\_\_\_\_**

#### • **Long Range Planning Coordinator –President Elect**

##### **Competition Chair – Bob Kruzic**

CACCA All competition will be digital. Interclub competition: CACCA will accept 4 images per category and club each month. There are 2 categories: color & mono.

Individual competition: all club members can submit images for portrait, travel, PJ, creative and 'special'.

There is a competitions every month and they rotate. Submitters need to be aware and submit directly to the CACCA contest.

For LCCC competition, we will allow club members to submit 2 images in each category. From the submissions, images will be chosen to go to CACCA each month. We talked about the Competition Chair uploading the LCCC winning images to CACCA since there are no prints to take to a meeting. Undecided at this point.

The Board and involved competition members need a practice competition starting 8-20 to 8-23. Register and upload image. On 8-23, we will have a 1<sup>st</sup> run judging practice for Board.

Then we need a practice competition with the Club. They need to practice how to upload an image. Use an image from last season.

Introduce Competition Assistant on 8-26 with instructions for registration & upload. Schedule 2 ZOOM meetings and get attendees set and understanding. Sept 1 & 8 for practice.

The real competition images need to be submitted by Sept 23. Judging will be Sept 24th and Club meeting on Oct 1. At the meeting, all judging will be scored beforehand, including the ins and outs. We will view each image, see the score and move on to the next image. After viewing all the images and scores, we'll be told how many Awards and HMs for the quantity of images.

Will ask judges to come to the meeting for feedback. Otherwise, we can get feedback from experienced Class A.

**DPI Coordinator - Sheri** Competition Chair will run competitions with multiple backups. Sheri is putting together procedures and John Rouse is adding screen shots. We talked about the Competition Chair uploading the LCCC winning images to CACCA since there are no prints to take to a meeting. Undecided at this point.

**Judge Procurer – Julie Boatright** On the plus side, we're not geographically limited to judges by the Wisconsin border. CACCA has not trained judges on how to judge. Sheri will write a script for the Judge Procurer to obtain and explain procedures to judges. Julie will need to give judges a code to get into the LCCC images.

Judges get \$10 gift cards. Treasurer will need an email for judges to pay through PayPal.

**CACCA Representative – Linda Kruzic** Bob said to stress that this is a chance to participate in more competitions. Bigger outlet than usual. Bob will send instructions on how to register for CACCA Individual.

#### **PSA Representative – Jim Ross**

The LCCC Newsletter came in 13<sup>th</sup> in PSA standings. Judges said folksy & informative.

PSA sent Jim another permission form to attach to submissions. He will forward to Secretary to add to the Member Due Payments to try to capture signatures.

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

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

Month's balance \$\_\_4857.79\_\_\_\_  
Income since last report \$\_\_298.00\_\_\_\_  
Expenses since last report \$\_\_160.56\_\_\_\_  
Checking Balance\$\_\_4961.55\_\_\_\_  
Savings balance \$\_\_\_\_6,101.93\_\_\_\_  
Cash Box - Other -  
\$\_\_95\_\_\_\_ in cash box  
Total - \$\_\_11,158.48\_\_\_\_

CACCA dues will be \$100 this year, down from \$180.

- **New Member Coordinator – Sue Baron** Membership page on website is open. Folks can sign up for 2020 / 21 season. Make a Yahoo message announcement.

2021

12 8-19-20

Jeff Martyka & John Rouse have their dues commuted for their work on the websites  
We hold off the Membership maintenance till mid Oct. We want folks to participate in the practice session and the new competition. Everyone will remain paid until mid Oct.

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

- **Newsletter Editor Tony Roma** next issue will be Oct
- **Webmaster – John Rouse** Board agreed to work on Google's website to have as a backup to the current LCCC website. If LCCC goes down again, we have something waiting. With uploading competition through the new software, helps keeping another outage a big issue.
- **Challenges – Theme: Shooting your Passion**
- **Event Communication – Ken Crunkilton**

➤ **VP of Internal Operations – Bill Sullivan** next live meeting may be Jan 2021

University Center hasn't responded if they have revised costs or occupancy quotas.

- **Program Chair – Liz Rose Fisher Tom Brandt** Budget 2020/21 \$750
  - Sept 3 John Gregor need bio
  - Oct Competition
  - Nov
  - Dec Competition
- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**

➤ **VP of External Operations –Gary Edwards**

**Excursion Chair –Art Hughes** we'll review frequency of excursions when Art resigns

During the Covid-19 crisis, we will make the excursions for the entire month and folks can participate as they are comfortable. Some may go together or meet with others or go during the week when it's less crowded.

**July** Naperville Riverwalk

**Aug** Kenosha Light

**Sept** Ryerson Conservation Area

**Oct** Botanic Garden

**Nov** Volo Auto Museum

**Dec** Racine Christmas in 3 Mansions \$5/person Art has details.

**Community Involvement Coordinator–Gary Edwards**

**MeetUp Coordinator – Gary Edwards**

MeetUp is an annual cost of \$180 We are paid through Aug. Next payment in Sept.

We have acquired members through MeetUp & will continue one more round. Make Sept payment and see what happens.

➤ **Past President** - Jeff Fisher

- **Continuing Education Coordinator** – Jim Ross

Feedback Corner:

**Small Groups Coordinator**—Sue Baron

- **Basics**
- **New Member Meeting** Sept 15, discuss competition, PSA, CACCA
- **Post Editing Workshop**
- **Shots & a Beer**
- **Portrait**
- **Mugs**
- **Macro**
- **B & W**
- **Announce Local Competitions**

❖ **Open Discussion**

**Unfinished Business**

Year End Party      No party for 2019/20 season.

❖ **Adjournment**