

# LCCC Minutes

**Date: 01-20-2022                      on ZOOM**

## Officer and Committee Reports (40 minutes)

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

No meeting in December   Next meeting is 2-28-22.

#### **Roll call**

Board           Jim Ross, Tony Roma, Gary Edwards, Bill Sullivan, Sue Baron

Guests

11-18-21 Minutes approved

#### **New Business**

### ➤ **President Elect (10 minutes) – \_\_\_\_\_      no leads**

- **Long Range Planning Coordinator –President Elect**
- **Competition Chair – Bob Kruzic**   Jeff Martyka will video for Zoom. Dec meeting video was great.   CACCA did not hold Jan print competition because the church was closed due to Covid.   Plans are to hold Jan & Feb print competition in Feb. as separate contests.
- **Competition Assistant – Tim Elliott**   LCCC code 1542; CACCA code 1936  
Next DPI is Feb 1 & ready to go.   Competition opened now.   Close competition Jan 29.
- **Judge Procurer – Julie Boatright**   Julie 2021/22 is her last season.   Feb DPI judges are: John & Sharon Peterson and William Brown.   Feb print judges are: Royal Pitchford, Jim Ross and Scott Siefried.  
Judges get \$10 gift cards if travel involved.
- **CACCA Representative – Linda Kruzic** \_\_\_\_\_
- **PSA Representative – Jim Ross**   PSA's Nancy Speaker sent instructions for image permissions. Instructions only pertain to PID entries.   Good for 3 years.   Reps will contact members if PSA needs a new signature.  
Scores received were good.   Had many winners this round.  
Put note on calendar not to use a border.   Seconded by Tony.
  - **PSA: Travel – Cristina McGill**
  - **PSA: Photojournalism – Marc Huntley**
  - **PSA: Nature – Sheri Sparks**
  - **PSA: Projected Image – Ron Sheade**

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

Month's balance \$\_\_5237.52\_\_\_\_\_

Income since last report \$\_\_65.00\_\_\_\_\_

Expenses since last report \$\_\_505.00\_\_\_\_\_

Checking Balance\$\_\_4797.52\_\_\_\_\_

Savings balance \$\_\_6106.78\_\_\_\_\_

Cash Box - Other -

\$\_\_95\_\_\_\_\_

Total - \$\_\_10,999.30\_\_\_\_\_

We received a receipt from the church for the 1<sup>st</sup> rental for competition. That will be reported on the LCCC tax filing.

- Known expenses for 2021/22: church \$400; website \$430; banquet \$300; State Farm insurance (excursions & meetings) \$325

- **New Member Coordinator – Sue Baron**

2021                                      71    4-12-21    \$2110 income from dues.

2022                                      57    01-17-22    \$1745

John Rouse has his dues commuted for his work on the website

Jeff Martyka has his dues commuted for video work at competitions

➤ **Secretary (10 minutes) –Sue Baron**    2021/22 last season

- **Newsletter Editor Tony Roma**    Next issue is April
- **Webmaster – John Rouse**
- **Challenges – Theme: Monthly Favorite Photos**    MFP    mention at monthly meetings
- **Payment Center on Website – Sue Baron**
- **Event Communication – Ken Crunkilton**

➤ **VP of Internal Operations – Bill Sullivan**    all set for competition in the church

- **Program Chair – Liz Rose Fisher    Tom Brandt**    Income is down for 21/22 season. Spent \$950 for speakers in 20/21. Looks like we'll be on Zoom for rest of season because University capacity limiting. A benefit because we can't afford rent and speakers. Keep paid speakers to 4 a year, fill in with critiques and CACCA speakers. Liz & Tom are aware.

Jan                      Peter Hurley

Feb                     Competition

Mar                    Jerry Hugg    CACCA speaking on iPhone camera

April                   Competition

May Allison Newberry possible. She's a CACCA speaker

- **Facilities Coordinator – Bill Sullivan**

Hospitality Desk Coordinator – Sue Matsunaga

New Member folder – Sue Baron

➤ **VP of External Operations –Gary Edwards** need write ups Gary said he sent writeups at end of year. Will resend.

- **Excursion Chair – ?**

- **Dec 11 Brookfield Zoo** sold out, no one attended
- **Jan 8 Apple River Canyon** possible ice storm, no one attended
- **Feb 5 Lake Geneva Snow Sculpting**
- **Mar 26 Graceland Cemetery**
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Possible:

Lighthouse Tour – end in Door County for fish boil

Madison Botanical Gardens

Biker Rally

Mineral Point Town

Union Il RR Museum open Apr to Oct

Winter Fest Lk Geneva Feb 2 to 6

Mike Ludkte races sailboats on Thursdays. Create an activity to Kenosha Columbus Circle?

Sturgeon Bay shipyard has open house in May. Bill will watch for 2022 date.

- **Community Involvement Coordinator**–Gary Edwards task is difficult since he does not live in town

- **MeetUp Coordinator – Gary Edwards**

we are canceling till Covid is over.

➤ **Past President - \_\_\_\_\_**

- **Continuing Education Coordinator – Jim Ross**

**Small Groups Coordinator**–Sue Baron

- **Basics**
- **Post Editing Workshop**

- **Portrait**
- **B & W** meeting monthly by Jim Ross was Jan 15, next Feb 12
- **Announce Local Competitions** added to Google Groups
- **Feedback Corner** – ½ hr before Program Night meetings. Working well but would like more participation. About 3 steady submissions.
- **Shot & a Beer** new place in Lake Villa is a big room. Covid will dictate when this event will start again
- **Shutter Cafe** 3<sup>rd</sup> Saturday of the month next breakfast is Feb 19

## ❖ Open Discussion

- University Center There is a new contact person, Suzanne 847-665-4006. We paid \$125 rent & they will try to keep. As of Feb, not much activity at school. No cars in lot.
- Bus Trip is on the 2022 agenda, revived and well. Chicago is the only venue that works. Stress common sense and that there is lots of walking. Bill will talk to John Williams.

This is our fund raiser. Do it in Aug if Covid controlled. TBD

Potential destinations to vote on:

River Walk

Bhai Temple Lights off about 10:30pm

Buckingham Fountain

Planetarium

18<sup>th</sup> Street Bridge

Lincoln Park lagoons

Possible to start earlier? It's a 12 hour day from University and back. Leave downtown by 10, have everyone in a central location like Buckingham Fountain.

Per Photographers Ephemeris on 8-21-21

Golden hour 7:03

Sunset 7:41

Moonrise 7:47

Civil End 8:10

Load bus 8:45 pm and back by 10

- Door County Jun 24 to June 26 Friday to Sunday going so far, 7 White Birch is sold out for our dates.

Choice 2 AmericInn by Wyndham, 622 S Ashland Ave, Sturgeon Bay 4.5\* out of 5 \$151/night west side of bay by airport

Choice 1. Nordic Lodge, 2721 Nordic Dr, Sister Bay 4\* \$150 close to tip

? Best Western Maritime, 1001 14<sup>th</sup> Ave, Sturgeon Bay 4\* \$170 east side of bay

? Super 8, 409 Green Bay Rd, Sturgeon Bay 3\* \$153 at exit of Hwys 42 & 57 3 star

Decided on a hotel. I'll call to block 6 rooms & see how many they have open. Then send out an invitation to the members through the calendar.

Excursion to Door County

June 24 through June 26

Hotel: \_\_\_\_\_

Book now to secure your room.

Looking for a committee to create an itinerary. Volunteers? Details to come.

❖ Adjournment