

## LCCC Minutes

**Date: 02-28-2022                      on ZOOM**

### Officer and Committee Reports (40 minutes)

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

Next meeting is \_3-17-22\_

**Roll call** \_\_\_\_\_

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

Guests

01-20-22 Minutes were approved

**New Business**

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

- **Long Range Planning Coordinator –President Elect**

- **Competition Chair – Bob Kruzic**

Before we rent the University again, we will rent the church. Pastor Alex Molozaiy thinks this would be OK. Send invitation to attend the April Competition with RSVP. Also Zoom the meeting? See if Jeff Martyka can do. Announce the change in the March 3<sup>rd</sup> Club meeting. DPI on Tuesday, prints on Thursday

- **Competition Assistant – Tim Elliott**    LCCC code 1542; CACCA code 1936

- **Judge Procurer – Julie Boatright**    Julie 2021/22 is her last season. 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.

Reps submitted images for Feb round. Next competition Apr 5

- **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 \$ \_\_4797.52\_\_\_\_\_

Income since last report \$\_\_ 60.00 \_\_\_\_  
 Expenses since last report \$\_\_ 70.79 \_\_\_\_  
 Checking Balance\$\_\_ 4786.73 \_\_\_\_  
 Savings balance \$\_\_ 6107.55 \_\_\_\_  
 Cash Box - Other - \$\_\_ 95 \_\_\_\_  
 Total - \$\_10,989.28 \_\_\_\_

- 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                      60    02-27-22    \$1823

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    low participation
- **Payment Center on Website** – Sue Baron
- **Event Communication** – Ken Crunkilton

➤ **VP of Internal Operations – Bill Sullivan**

- **Program Chair – Liz Rose Fisher    Tom Brandt**    Income is down for 21/22 season. Spent \$950 for speakers in 20/21. In person and at the church for April competition, Zoom for May speaker, critique and gathering for June at the church. Let Liz & Tom know.

Mar              Jerry Hugg    CACCA speaker. Images & software apps forwarded to club members

April            Competition at the church

May            Allison Newberry    Do It Yourself Safari    on Zoom

June            Critique and gathering at the church

July

Aug

Sept

- **Facilities Coordinator – Bill Sullivan**    The issue with being at the church is the addition of cleaning up and stacking chairs. Some would like to Zoom the meetings also. Email Jeff

Martyka to see if he can. There isn't a microphone at the church or projector to show a powerpoint.

Hospitality Desk Coordinator – Sue Matsunaga Email Sue that we'll need her services in April. Bill will get name tags.

New Member folder – Sue Baron

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

- Excursion Chair – ?**

- **Feb 5 Lake Geneva Snow Sculpting** no known participants
    - **Mar 26 Graceland Cemetery**
    - **Apr 23 Illinois Railroad Museum Union**
    - **May 7 James Tellen Sculptor Garden Sheboygan Ws**
    - **June ? Harvard Milk Days**
    - **July 9 Boehner Botanical**
    - **Aug? Bus Trip**

Possible:

Lighthouse Tour – end in Door County for fish boil

Madison Botanical Gardens

Biker Rally

Mineral Point Town

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
    - **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 next Feb 25

- **Announce Local Competitions** added to Google Groups
- **Feedback Corner** – ½ hr before Program Night meetings.
- **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 Feb attendance = 4

## ❖ Open Discussion

- **University Center** There is a new contact person, Suzanne 847-665-4006. We paid \$125 rent & they will try to keep. Bill will call to get updates about rent and capacity.
- **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 8-20-22

Golden hour 7:05

Sunset 7:43

Moonset 3:32 pm

Civil End 8:13

Load bus 8:45 pm and back by 10?

- **Door County** Jun 24 to June 26 Friday to Sunday Form a committee for the itinerary. Start researching places to take photos and time for each place.  
Suggested: Cave Point Park  
Fish Creek for sunsets

Going as of 2-8: Sue, Julie, Kate, Bill, Don, Bill Fredrickson, Joe Kosirowski, Tony Roma, Jim Ross

Maybe: Liz, Tim Elliott

AmericInn by Wyndham, 622 S Ashland Ave, Sturgeon Bay 4.5\* out of 5 \$164/night west side of bay by airport

❖ Adjournment