

# LCCC Minutes

**Date: 04-21-2022                      on ZOOM**

## Officer and Committee Reports (40 minutes)

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

Next meeting is \_\_\_\_5-19-22\_\_

**Roll call**     Tony Roma, Gary Edwards, Bill Sullivan, Jim Ross, Sue Baron

Board

Guests

03-17-22 Minutes were approved

### **New Business**

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

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

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

First print competition with an audience. 2 new members signed up

#### • **Competition Assistant – \_\_\_\_**     LCCC code 1542; CACCA code 1936; postcard code 64

#### • **Judge Procurer – \_\_\_\_\_**

Try not to have Len Enzele as judge. His critiques were about how the image should be done and not on the image in front of him as the maker saw it.

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.

Round 3 submitted to PSA. If rep chooses an image from a prior year, which is their right to do, they need to inform webmaster so he can get the image in the PSA gallery. Instruct reps.

##### • **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 \$\_\_4586.73\_\_

Income since last report \$\_\_113.00\_\_

Expenses since last report \$\_\_\_\_\_

Checking Balance\$\_\_\_4679.73\_\_\_  
Savings balance \$\_\_\_6108.04\_\_\_  
Cash Box - Other - \$\_\_\_95\_\_\_  
Total - \$\_\_\_10,882.77\_\_\_

- 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                      62    04-21-22    \$1859

Voted in Shelly Neale. she came to 4-7 competition

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**

- **Newsletter Editor Tony Roma** Out at the end of March, a little late
- **Webmaster – John Rouse**
- **Challenges – Theme: Monthly Favorite Photos** MFP
- **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.

April                      Competition at the church. There were 7 guests in attendance + core volunteers

May                      Allison Newberry Texas Birds on Zoom

June 2                      Critique What's the plan? Tony sent Liz an email. Purpose to see how many members are willing to attend. Use light box.

July

Aug

Sept

- **Facilities Coordinator – Bill Sullivan**

- **Hospitality Desk Coordinator – Sue Matsunaga**
- **New Member folder – Sue Baron**

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

**Excursion Chair – ?**

- **Mar 26** Graceland Cemetery 2 participated
- **Apr 23** Illinois Railroad Museum Union not open till 4-24. Make date 4-30. Gary will update

and email club

- **May 7**     **James Tellen Sculptor Garden Sheboygan Ws**
- **June 4**     **Harvard Milk Days** details posted on calendar
- **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   Walk MS has asked for photographers on May 1, 8am-11am at Bannockburn Lakes: 2201 Waukegan Rd, Bannockburn, IL 60015   Here is the direct link to the photographer opportunity: [https://nmss.galaxydigital.com/need/detail/?need\\_id=659647](https://nmss.galaxydigital.com/need/detail/?need_id=659647)  
Gary will send reminder email to Club to invite. Need to sign up on their website.
- **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
- **Announce Local Competitions**     added to Google Groups
- **Feedback Corner** –   ½ hr before Program Night meetings.
- **Shot & a Beer**
- **Shutter Cafe**   3<sup>rd</sup> Saturday of the month   May 21

## ❖ Open Discussion

- **University Center**     There is a new contact person, Suzanne 847-665-4006. We paid \$125 rent & they will try to keep. Bill talked to and received an email from Suzanne Cristensen. \$67.20 x 2 hr = \$135 /evening x 12 = \$1612 / yr. Income for 2022 = \$1823. Do we meet every other month? Shut down for the summer? Also

the 6 ft apart still in effect. Capacity? Maybe start in Sept, see how many members we have. How many members participate. Waiting to see level of participation. Use the church during the summer to see how many members attend. Bill will talk to the pastor, Alex.

- **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 and John Williams will lay it out in next 2 weeks.

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.

In 2017, started selling \$50 tickets in June. June 15, open to all for \$60. Sold 43 tickets. After Paypal fees, had \$2200 – bus \$954 = \$1246 profit.

In 2022, bus costs \$1300. Maybe raise price to \$55/ 65?

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 Itinerary meeting 4-14 on Zoom.  
Great participation at meeting. Emailed out the itinerary for the weekend for folks to review. No response yet.  
Going as of 4-14: 15 people see itinerary

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

- **Banquet** in September at Reflections open to it. Increase portion paid by club members.

## ❖ Adjournment