

Lake County Camera Club (LCCC)

Meeting Minutes

October 19, 2023

Officer and Committee Reports

- **President– Tom Brandt** called the meeting to order at 6:35 p.m.

Next Meeting Date: November 16, 2023. Tony Roma might not be at the meeting due to surgery on 11/10.

Roll Call:

Board Members: Tom Brandt, Jennifer Durot, Tony Roma, Jim Ross, Bill Sullivan; Gary Edwards present after roll call.

Committee Members: Sue Baron

Guests: None

Approval of Minutes:

1. September 21, 2023: Jim Ross made a correction to the minutes. Tom Brandt made a motion, seconded by Bill Sullivan, to approve the minutes as corrected. All in favor; motion carried.

Unfinished Business

1. Competition Viewing—Screen Quality: The board discussed the screen quality. The projector and screen have their limitations (image size and sharpness) as does the tv screen. Tom Brandt said he would continue to work on this issue. He will try an HDMI splitter and a 27” monitor for the judges and a different screen for the audience. He added that he would like to learn the Competition Assistant program to see if there is a way to enlarge the images and present them without the entire window.

There was discussion about the judges at the last competition and judge training. Bill Sullivan provided board members with a CACCA handout on judging and scoring prior to the board meeting. He noted that he would like Bob Kruzic to give a short talk to the judges prior to the competition. He said that he had already spoken to Bob Kruzic about it.

It was suggested that we start the regular meeting at 6:45 p.m. so that there is enough time for the judges to provide feedback or critique a few images after the competition.

2. New Program Chairperson Needed for 2023-2024. There was discussion about having a combination of hands-on workshops and speakers during the year. Suggestions included head shots day or portraits and light painting. Tom Brandt is promoting volunteerism for small tasks during the year to encourage people to become more involved, which will lead to more willingness

to take on other responsibilities eventually. There is a speaker lined up for November, but we still need programs for January, March, May, June, July, and August.

3. Board and Committee Chairs for 2023–2024: Carl Stineman is the Assistant Competition Chair – DPI Coordinator; he is also working with Sheri Sparks to learn how to become responsible for the Competition Assistant computer program. Tim Elliott and Sue Baron together planned the excursions for the year. Write-ups for each excursion are needed so they can be added to the calendar. Gary Edwards will contact Tim Elliott.
4. New President-Elect Needed: Tom Brandt said that both he and Liz Rose Fisher are willing to be Presidents-Elect this year and Co-Presidents next year.
5. Budget 2023–2024: There are 46 members and an income of \$1476. We pay the church \$100 per meeting to use the facility. That is \$1200 right there. Insurance has decreased from \$250 annually to \$180. Previous bus trips generated approximately \$1000 in revenue. There was not enough interest for the last bus trip. (Do we want to try another bus trip? Springfield? Galena?) We do not need to create a budget unless we generate additional income. The current funds will cover the meeting space and insurance. The board will review our insurance coverage to see that it covers what we think it covers. Jennifer Durot will scan the policy for the board.
6. Newsletter: Coming soon.
7. Small Post-Processing Group: The next meetings are scheduled for November 18 and December 16.

New Business

1. Schedule/Rotate Helpers at Meetings: Previously discussed.
2. Meeting Location: We will stick with the Church but hopefully move back to CLC if we increase membership significantly.
3. Acknowledge Birthdays: Jennifer Durot will email a request for members' birthdays so we can acknowledge them each month.

➤ **Presidents-Elect – Tom Brandt and Liz Rose Fisher**

- Long Range Planning Coordinators – Presidents-Elect Tom Brandt and Liz Rose Fisher**
- Competition Chair, Prints Coordinator – Liz Rose Fisher**
- Assistant competition Chair, DPI Coordinator – Carl Stineman**
- Competition Assistant – Sheri Sparks**
- Judge Procurer – Harold Hauser**

- CACCA Representative – Linda Kruzic**
- PSA Representative – Jim Ross**
 - **PSA: Travel – Cristina McGill**
 - **PSA: Photojournalism – Marc Huntley**
 - **PSA: Nature – Sheri Sparks**
 - **PSA: Projected Image – Ron Sheade**
 - **Recent PSA Results**

➤ **Treasurer – Jim Ross**

Month's checking balance \$ 4264.70
Income since last report \$ 877.83
Expenses since last report \$ 0
Checking Balance \$ 5142.53
Savings balance \$ 6112.62
Cash Box - Other \$ 95.00
Total \$ 11,350.15

Income and Expense Report

- Membership – Sue Baron**

➤ **Secretary – Jennifer Durot**

- **Newsletter Editor – Tony Roma**
- **Webmasters – Sue and John Baron**
- **Challenges – Mike Ludtke**
- **Payment Center on Website – Sue Baron**
- **Event Communication – Jennifer Durot and Susan Baron**

- VP of Internal Operations – Bill Sullivan**

- **Program Chair – Vacant**
 - Plans for Programs/Calendar Updates: November**
- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**
- New Member folder – Sue Baron**

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

▪ **Excursion Chair – Tim Elliott**

○ 2023 Excursions/Calendar Updates:

November 4 – Sunrise - Wind Point Lighthouse in Racine

December 2 – Shiloh House, Zion

January 27 – Chicago Botanic Garden

▪ **Community Involvement Coordinator – Gary Edwards**

▪ **Publicity – Vacancy**

□ **Past President – Tony Roma**

□ **Continuing Education Coordinator – Jim Ross**

□ **Small-Groups Coordinator – Sue Baron**

- Small Post-Processing Group at Lake Villa District Library (No October meeting; November 18th a)

□ **Upcoming Events – See Calendar for Details**

- Shutter Café: October 21st (3rd Saturday of the month, Hillside Café, Grayslake, at 9:00)
- Civil War Reenactment in Hainesville, October 21st
- Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
- Next Meeting: November 2nd

Other:

Adjourn: 7:58 p.m.