

Lake County Camera Club (LCCC)
Meeting Minutes
September 21, 2023
6:30 p.m.

Meeting was called to order at 6:41 p.m.

Officer and Committee Reports

➤ **President– Tom Brandt**

Next Meeting Date: October 19, 2023

Roll Call:

Board Members: Tom Brandt, Jennifer Durot, Gary Edwards, Tony Roma, Jim Ross, Bill Sullivan

Committee Members: Susan Baron

Guests: J.J. Johnson

Approval of Minutes:

1. August 24, 2023: Bill Sullivan made a motion, seconded by Jim Ross, to approve the minutes of August 24, 2023. All in favor; none opposed. Motion carried.

Unfinished Business

1. Competition Viewing—Screen Quality: Tom Brandt has a projector. He will bring a screen. He will test the equipment before competition night or early on competition night. There are concerns with the quality of the images on the TV screen we have been using.
2. New Program Chairperson Needed for 2023-2024: We are hoping someone will step up for this position.
3. Board and Committee Chairs for 2023–2024: A few people have stepped up to take on new roles— Carl Stineman is the Competition Assistant chair and Liz Rose Fisher is taking over Prints.
4. New President-Elect Needed
5. Challenges will now be favorite images each month, rather than a theme. Jennifer Durot will notify Mike Ludtke.

New Business

1. Budget 2023–2024: Treasurer Jim Ross prepared an income and expense report to show our cash flow. There was discussion about whether insurance was needed or not. The Board would like to review what it covers. Jennifer Durot volunteered to scan and distribute the insurance policy.

2. **DPI Competition Entries Limit:** A few people have asked why we can't expand the number of entries that members may enter into competitions. The majority of the Board feels that we need to increase the number of members who submit images, rather than the same few members submitting more prints. A few Board members volunteered to participate in a training on Competition Assistant in case we need to fill in.
3. **Small-Groups:** The Post-Processing Group will meet again in October.
4. **Newsletter:** Tony will get to work on the newsletter. Tom Brandt will submit a little bio for "About the President."

➤ **President-Elect – Vacancy**

- Long Range Planning Coordinator – President-Elect (Vacancy)**
- Competition Chair – Bob Kruzic** Competitions begin in October.
- 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 \$ 3895.83
 Income since last report \$ 413.87
 Expenses since last report \$ 45.00
 Checking Balance \$4264.30
 Savings balance \$ 6112.37
 Cash Box - Other \$95.00
 Total \$ 10,471.67

- Membership – Sue Baron** There was discussion about ways of promoting the club to get more members. The board members expressed a willingness to call 5 former members each to ask them if they'd like to rejoin. Sue Baron said she would print a list of former members. We had about 63

members in 2021–2022 and 2022–2023. We currently have 32 members... We need someone to focus on publicity and send out press releases for publications. One person to contact is Mick Zawislak at the Daily Herald.

➤ **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 Co-Chairs – 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:
 - October 15 – Open Doors Chicago
 - November 4 – Sunrise - Wind Point Lighthouse in Racine
- **Community Involvement Coordinator – Gary Edwards**
- **Publicity –**

□ **Past President –**

- **Continuing Education Coordinator – Jim Ross**
- **Small-Groups Coordinator – Sue Baron**
 - Small Post-Processing Group at Lake Villa District Library will reconvene September 23!

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

- Shutter Café: October 21st (3rd Saturday of the month, Hillside Café, Grayslake, at 9:00)
- Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
- Next Meeting: October 5th – Competition Night!

Other:

Adjourn: The meeting adjourned at 8:05 p.m.