

Lake County Camera Club (LCCC)

Meeting Minutes

October 24, 2024

ZOOM @ 6:30 p.m.

Officer and Committee Reports

➤ **President– Tony Roma**

Call Meeting to Order at 6:44 p.m.

Next Meeting Date: November 21, 2024

Roll Call:

Board Members: Jennifer Durot, Tony Roma, ~~Jim Ross~~, Bill Sullivan (present after roll call)

Committee Members: Susan Baron, Carl Stineman, Mike Burgquist

Guests:

Approval of Minutes:

1. September 26, 2024 – Bill Sullivan made a motion, seconded by Tony Roma, to approve the minutes as presented. All in favor. Motion carried.

Unfinished Business

1. Excursion Chair and Program Co-Chair – Still vacant.

➤ **New Business**

1. Programs – November and January – Mike Trahan will present in November and John Williams will present in January. We are very appreciative of their willingness to share their time and talent.
2. Excursions – December and January – November: Christkindlmarket (11/23), December: Holiday Lights All Month Long, January: Mitchell Park Domes (1/25)
3. Competition Assistant Software – Carl Stineman, Sue Baron, and Karolyn Berkiel are working out the kinks. Sue Baron's laptop will be the backup computer. Bill Sullivan suggested that the club purchase a laptop for this. The consensus was that another computer won't solve the issues we have been having.
4. The next board meeting will start at 6:00 p.m.

➤ **President-Elect – Vacancy**

- **Long Range Planning Coordinator – Vacancy**
- **Competition Chair – Mike Burquist**

- **Competition Assistant – Carl Stineman**
- **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** Jim Ross will work on the Treasurer’s Report and send it out. He has had important issues to deal with recently.

Month’s checking balance \$ _____
 Income since last report \$ _____
 Expenses since last report \$ _____
 Checking Balance \$ _____
 Savings balance \$ _____
 Cash Box - Other \$ _____
 CD 18 \$ _____
 CD 19 \$ _____
 Total \$ _____

- **Membership – Sue Baron** We have 43 members (\$1300).

➤ **Secretary – Jennifer Durot**

- **Webmasters – Sue and John Baron** John Baron created a public-facing Facebook page to attract new people.
- **Challenges – Mike Ludtke** No themes. Send in your favorite images taken each month.
- **Payment Center on Website – Sue Baron**
- **Event Communication – Jennifer Durot and Susan Baron**

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

- **Program Co-Chairs – Mary Ellen Rescek and Vacancy**
 - Plans for Programs/Calendar Updates: Mike Trahan will present in November and John Williams will present in January.
- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**

- **New Member folder – Sue Baron**
- **VP of External Operations – Gary Edwards**
 - **Excursion Chair – Vacancy**
 - 2024 Excursions/Calendar Updates:
 - October 26 – Cedarburg, WI
 - November 23 – Christkindlmarket, Chicago
 - December – Holiday Lights All Month Long
 - January 25 – Mitchell Park Domes, Milwaukee
 - **Community Involvement Coordinator – Vacancy**
 - **Publicity – Vacancy**
- **Past President (and Current President) – Tony Roma**
 - **Continuing Education Coordinator – Jim Ross**
 - **Small-Groups Coordinator – Sue Baron**
 - Small Post-Processing Group at Lake Villa District Library on third Saturday of the month at 11:00 a.m.
- **Upcoming Events – See Calendar for Details**
 - Shutter Café: November 16 and December 16th (3rd Saturday of the month, Hillside Restaurant in Grayslake at 9:00)
 - Small Post-Processing Group, Lake Villa District Library, November 16th and December 16th at 11:00 a.m. (3rd Saturday)
 - November and December Excursions on Calendar
 - Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
 - **Next Meeting:** November 7th (Mike Trahan: Composition)
 - **BIRTHDAYS:**
 - November 7 – Michael Burgquist
 - November 24 – Jennifer Durot
 - November 30 – John Williams
 - December 6 – Sue Baron
 - December 26 – Karolyn Berkiel

Other:

Adjourn: Jennifer Durot made a motion to adjourn, seconded by Bill Sullivan. All in favor. Motion carried.

Excursion Ideas:

1. **Starved Rock State Park (Oglesby, IL)**
 - Scenic canyons, waterfalls, and hiking trails, especially stunning during fall.
2. **Anderson Japanese Gardens (Rockford, IL)**
 - A serene, 12-acre Japanese garden with koi ponds, waterfalls, and beautiful seasonal plants.
3. **Illinois Railway Museum (Union, IL)**
 - A vast collection of historic railway equipment, great for capturing vintage transportation.
4. **Morton Arboretum (Lisle, IL)**
5. **Devil's Lake State Park (Baraboo, WI)**
 - Dramatic quartzite bluffs and stunning lake views, ideal for landscape and nature photography.
6. **Door County**
 - Picturesque towns, lighthouses, and beautiful shoreline along Lake Michigan.
7. **Olbrich Botanical Gardens (Madison, WI)**
 - 16 acres of outdoor gardens, including a Thai pavilion and tropical conservatory.
8. **Madison Capitol Building at Night**
9. **Geneva Lake Shore Path (Lake Geneva, WI)**
 - A scenic walk with views of historic estates, the lake, and beautiful gardens.
10. **Milwaukee Art Museum (Milwaukee, WI)**
 - Iconic architecture, including the Quadracci Pavilion with its stunning wing-like brise soleil.
11. **Sailing Races/Regattas on Lake Michigan**
12. **Old World Wisconsin**
13. **Michigan City Lighthouses and Ice on Lakefront in Winter**
14. **Indiana Dunes National Park**
15. **Pabst Mansion – Wisconsin**
16. **Milwaukee Domes (no tripods)**
17. **Houses on Lakefront at South End of Kenosha**
18. **Kenosha Lighthouses and Waterfront**
19. **American Family Field with the train tracks in front**
20. **Reenactment in Hainesville**
21. **Schlitz Audubon Nature Center**
22. **Shalom Wildlife Zoo**
23. **Lion's Den Gorge Nature Preserve**
24. **Fall Colors in Cedarburg, Wisconsin**
25. **Snowy Owls in Upper Peninsula**
26. **Chicago Air Show (August 10-11)**
27. **Apple River and Galena (waterfall and riverfront along Rock River)**
28. **Chicago Botanic Garden**
29. **Marseilles, Illinois**
30. **Mideast Conflicts War Memorial, Grundy County**
31. **Chicago Riverwalk and Buildings at Night**
32. **Milwaukee Riverwalk and Buildings at Night**
33. **Harleyfest**
34. **EEA AirVenture Oshkosh 2024**

https://www.eaa.org/airventure/eea-airventure-tickets?utm_source=google_paid&utm_medium=paid_search&utm_campaign=av_tickets_2024&utm_term=familiesv1&utm_content=1

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