

Lake County Camera Club (LCCC)
Meeting Minutes
November 21, 2024
6:00 p.m.

ZOOM @ 6:00 p.m.

Officer and Committee Reports

➤ **President– Tony Roma**

Call Meeting to Order at 6:05 p.m.

Next Meeting Date: December 19, 2024 at 6:00 p.m.

Membership Meeting Date Change to: January 9, 2025

Tony Roma said his work schedule has changed. He works Thursday nights at 8:15. He will do what he can before he has to leave for work as far as meetings go.

➤ **Roll Call:**

Board Members: Jennifer Durot, Tony Roma, Jim Ross, Bill Sullivan

Committee Members: Susan Baron, Carl Stineman, Mike Burgquist

Guests:

➤ **Approval of Minutes:**

1. October 24, 2024: Tony Roma made a motion, seconded by Jennifer Durot, to approve the minutes as presented. All in favor. Motion carried.

➤ **Unfinished Business**

1. Excursion Chair and Program Co-Chair: Tony Roma said, “If we can’t fill these spots, we won’t have a club. The club is on life support.”

➤ **New Business**

- Programs – January 9 (John Williams), March, and May
- Excursions – February, March, April, May, June, July, August: We might switch to quarterly excursions if attendance does not pick up.

➤ **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**

Month's checking balance \$ 5109.95

Income since last report \$ 580.70

Expenses since last report \$ 15.16

Checking Balance \$ 5375.58 (Should this be \$5675.49?)

Savings balance \$ 1115.43

Cash Box - Other \$ 95.00

CD 18 \$ 2017.04 (\$6.97 interest)

CD 19 \$ 3030.64 (\$12.53 interest)

Total \$ 11,933.60

- We have earned \$47.68 in interest since we invested in CDs.
- Discussed getting a debit/credit card for Tony Roma so he can help Jim Ross as needed. Our bank is Community Trust on Route 41.
- Jim Ross left the meeting at 6:33 p.m.
- Website hosting payment is due soon. It is approximately \$200 for 2 years. We owe Karolyn Berkiel \$75 for the gratuity for Lee for his assistance with Competition Assistant.

➤ **Membership – Sue Baron**

- We have 44 members.

➤ **Secretary – Jennifer Durot**

- **Webmasters – Sue and John Baron**
- **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: John Williams will make a presentation in January.

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

➤ **External Operations**

- **Excursion Chair – Vacancy** We might switch to quarterly excursions if attendance does not pick up.
 - 2024 Excursions/Calendar Updates:
December – Holiday Lights All Month Long
January 25 – Milwaukee Domes
- **Community Involvement Coordinator and 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: 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 and January Excursions on Calendar
- Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
- **Next Meeting:** December 5 Competition
- **BIRTHDAYS:**
 - December 6 – Sue Baron
 - December 26 – Karolyn Berkiel
 - No January birthdays

➤ **Other:**

- The December Shutter Café will be the last one organized by the LCCC due to lack of attendance. Feel free to email the group and organize meet-ups for breakfast, excursions, etc.
- Feedback Corner is temporarily suspended due to Tony Roma's work schedule and Jim Ross's personal obligations.
- Carl Stineman, Sue Baron, and Karolyn Berkiel have spent hours working out the bugs and practicing with Competition Assistant software in preparation for competitions. There was a glitch in the software that has been resolved. They will meet once more before the December competition.
- There was a discussion about LCCC and CACCA Award winners and HMs.

- There was a discussion about the current photography exhibit at Lake Villa District Library (LVDL). There is interest in having a photography exhibit at LVDL to publicize the LCCC. The club owns a lot of frames.
- **Adjourn:** Jennifer Durot made a motion, seconded by Tony Roma, to adjourn at 7:00 p.m. 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=link&gad_source=1&gclid=CjwKCAjwyo60BhBiEiwAHmVLJc0zLyrAVuooeFV2AOZx-EloXwmH-C1vaxx_eroYdAhk3VQ1-HTQVRoC6Z8QAvD_BwE