

Lake County Camera Club (LCCC)

Meeting Minutes

May 23, 2024

ZOOM @ 6:30 p.m.

Officer and Committee Reports

➤ **President– Tom Brandt**

Meeting called to order at 6:34 p.m.

Next Meeting Date: June 27, 2024

Roll Call:

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

Committee Members: Susan Baron

Guests:

Approval of Minutes:

1. April 11, 2024: Gary Edwards made a motion, seconded by Jim Ross, to approve the minutes. All in favor; none opposed. Motion carried.

Unfinished Business

1. Review and approve competition rules update and
2. Increasing # of DPI Images for Competition
The above items 1 and 2 need additional discussion and editing. It was suggested that a Zoom meeting be scheduled to work on the draft to present to the Board before the new season begins. There is not enough time during the board meetings. We want to make sure that by increasing the number of DPI images allowed and not changing the number of print submissions allowed that an unfair advantage is not created for Photographer of the Year, etc.
3. Meeting Location for 2024–2025: There was discussion about finding a location that is free of charge to save money. The fire protection district where Riverwoods club meets is free, has a nice meeting room, and AV equipment. There is also room to store our things. However, a resident of the district would have to apply. There are also board members who do not want to travel farther than the church in Mundelein and would prefer not to change meeting places. Jennifer Durot agreed to ask Sue Matsunaga if she and the Kruzics live in that fire protection district. Right now, we do not know if we even have members who reside in that district. The board can decide whether to make a change if and when we find a member who is a resident of the fire protection district.

➤ **New Business**

1. Programs: June, July, August:
June 6: Presentation on Composition by Bill Brown
July 11 (changed date because of July 4th): TBD
August: Dinner and Awards Ceremony (Place TBD: Sue Baron and Jennifer Durot will locate a venue.)
2. Opportunities for socializing: It was suggested that we find a location to socialize after meetings.
3. Monthly breakfast: There was discussion about finding another location. Suggestions welcome.

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

- **Long Range Planning Coordinator – Tom Brandt and Liz Rose Fisher**
- **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 \$ 4965.26

Income since last report \$ 293.90

Expenses since last report \$ 576.22

Checking Balance \$ 4432.43

Savings balance \$ 6114.40

Cash Box - Other \$ 95.00

Total \$ 10,621.83

The bank now requires every person on the account to be present to add someone as a signatory. Jim Ross, Tony Roma, and Kimberly Schaduck must be present together at the bank to have Tony added. They are working on finding a mutually agreeable time.

- **Membership – Sue Baron**

Jennifer Durot made a motion, seconded by Bill Sullivan to approve new member Abby Guy. All in favor; none opposed. Motion carried. We now have 55 members.

➤ **Secretary – Jennifer Durot** Vacancy for 2024–2025

Jennifer Durot was encouraged to continue as secretary. She said she would think about it.

- **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: Tom Brandt said that he would work with Mary Ellen to share what has been done previously. It was noted that a co-chair is needed.
- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**
- **New Member folder – Sue Baron**

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

- **Excursion Chair – Tim Elliott**
 - 2024 Excursions/Calendar Updates:
 - June 22 – Old World Wisconsin
 - July 6 – Dog Days of Libertyville
 - Annual Trip : June 7–9, Door County

Gary Edwards will ask Tim Elliott to submit the details for the upcoming excursions. We will proofread before posting.

 - Special Events: There was discussion about monthly excursions and special (or extra) photography opportunities. We will include these extra events on our calendar for our members' benefit without a detailed write-up. Members can call other members and invite them to attend the special events together. Harvard Milk Days May 31–June 2 and Milwaukee Air Show July 27-28.
- **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 the third Saturday of each month at 11:00 a.m.
- **Upcoming Events – See Calendar for Details**
 - Shutter Café: June 15 (3rd Saturday of the month, Liberty Restaurant, Libertyville, at 9:00)
 - Small Post-Processing Group, Lake Villa District Library June 15 at 11:00 a.m. (3rd Saturday)
 - Excursions: Old World Wisconsin June 22 and Dog Days of Libertyville July 6
 - Special Events: Harvard Milk Days May 31-June 2 and Milwaukee Air Show July 27-28.
 - Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
 - Next Meeting: June 6th at 7:00 p.m.
 - **BIRTHDAYS:**
 - Belated birthday wishes to Bill Sullivan – May 22
 - Sheri Sparks – June 17

Other:

Adjourn: Bill Sullivan made a motion to adjourn at 7:50 p.m., which was seconded by Gary Edwards. All in favor. Motion carried.