

Lake County Camera Club (LCCC)

Meeting Minutes

August 15, 2024

ZOOM @ 6:30 p.m.

Officer and Committee Reports

➤ **President– Tony Roma**

Meeting called to order at 6:38 p.m.

Next Meeting Date: September 26, 2024

Roll Call:

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

Committee Members: Susan Baron, Mike Bergquist, Carl Stineman

Guests: None

Approval of Minutes:

1. July 18, 2024 – Jim Ross made a motion, seconded by Bill Sullivan, to approve the minutes as presented. All in favor, Gary Edwards absent; motion carried.

Unfinished Business

1. Excursion Chair and Program Co-Chair: Until we have a chairperson, the Board will organize excursions. The WWII Rockford excursion will be Sunday, September 29th, not Saturday the 28th. The October excursion will be 10/26 from 10-2 in Cedarburg, WI. Tony Roma will submit the excursion description.
2. August Excursion Cancelled: Jennifer Durot reported that there were not enough people signed up for the pontoon boat and sailing races excursion. We had 5 people and needed a minimum of 10. She and Sue Baron decided that it was too late and too hectic to try to reschedule something else because of the limited interest; some people wanted to shoot in the morning and others wanted to shoot along the river at night. They made the decision to cancel the August excursion.
3. Programs: September 5 – Dinner and Awards (\$20 Per Person); October and December are Competition Nights; November TBD. It was noted that PSA has a speaker bureau (virtual). People coming to the dinner in September may want to bring a container to take home leftovers. Jennifer Durot and Sue Baron will take care of ordering and bringing the food and supplies. People can pay at the door.

➤ **New Business**

1. Approve Competition Rules Update: A big thank you to Carl Stineman for all his hard work, as well as Jennifer Durot, Sue Baron, and Mike Burgquist for their contributions to the update. Jennifer

Durot made a motion, seconded by Bill Sullivan, to approve the Competition Rules Update. All in favor, Gary Edwards absent; motion carried. Jennifer Durot will send the updated rules to the membership.

2. Breakfast Coordinator: It was suggested that we add a breakfast (Shutter Café) coordinator to take RSVPs and make a reservation each month. The Shutter Café will be at Hillside Restaurant in Grayslake. So far 7 are coming. Jennifer Durot will make the reservation for this month.
3. CACCA Banquet: The CACCA Banquet is scheduled for Saturday, September 14. Let them know if you plan to attend.
4. CDs: Jennifer Durot recommended that we invest \$5,000 of our savings in CDs. Our bank has a special with favorable interest rates on 7-month and 16-month CDs right now. The interest rates are expected to change soon. We should take advantage of the favorable rates at this time. Jennifer Durot made a motion to purchase a \$3,000 7-month CD and a \$2,000 16-month CD. Bill Sullivan seconded the motion. All in favor, Gary Edwards absent; motion carried.
5. Judges: Harold Hauser has done a great job securing judges for competitions this season. We have a couple of openings, though. Tony Roma suggested that Harold Hauser contact a judge that has agreed to come on the nights where there is a vacancy to ask if they have a recommendation for another judge that might also be available. Sometimes a judge can persuade one of his or her friends to fill in.

➤ **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 \$ 4319.42

Income since last report \$ \$0.26 interest

Expenses since last report \$ 145.00 (donation to church for two months and PSA membership)
Checking Balance \$ 4174.42
Savings balance \$ 6115.17
Cash Box - Other \$ 95.00
Total \$ 10,384.59

- **Membership – Sue Baron** No new 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**
- **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:
August – Cancelled
September 29 – WWII Reenactment, Rockford
October 26 – Cedarburg, WI
November – TBD
December – TBD
- **Community Involvement Coordinator – Gary Edwards**
- **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: August 17 and September 21 (3rd Saturday of the month, Hillside Restaurant in Grayslake at 9:00)

- Small Post-Processing Group, Lake Villa District Library, August 17 and September 21 at 11:00 a.m. (3rd Saturday)
- August Excursion Cancelled
- Feedback Corner: Before non-competition meetings at 6:30 p.m. (January, March, May, June, July, August, September, November)
- **Next Meeting: September 5th at 6:30 p.m. Dinner and Awards \$20 per person**
- **BIRTHDAYS:**
 - September 25 – Mary Ellen Rescek
 - September 30 – Sue Matsunaga
 - October 5 – Bob Kruzic

Other: Membership Dues (\$35 per person, \$10 for spouse) for the new season are due in September. Please pay Sue Baron (cash, check, or online at our website). You need to fill out a membership form to include with your payment. Thank you.

Adjourn: Jennifer Durot made a motion, seconded by Bill Sullivan, to adjourn at 8:07 p.m. All in favor, Gary Edwards absent; motion carried.