

Lake County Camera Club (LCCC)

Meeting Minutes

June 23, 2025

ZOOM @ 6:30 p.m.

Officer and Committee Reports

1. President– Tony Roma

Call Meeting to Order at 6:34 p.m.

Next Meeting Date: July 28, 2025 at 6:30 p.m.

2. Roll Call:

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

Committee Members: Susan Baron, Mike Burgquist

Guests: Lisa Crowley

3. Approval of Minutes:

1. May 12, 2025 Carl Stineman made a motion, seconded by Tony Roma, to approve the minutes as amended. All in favor; motion carried.

4. Unfinished Business

1. Vacancies: Excursion Chair, Program Co-Chair, CACCA Representative, President-Elect, Community Involvement and Publicity Chair, Long-Range Planning Coordinator Still vacant. Sue Baron and Jennifer Durot will ask Mary Ellen Rescek about being the CACCA Representative when they see her Thursday. The CACCA Representative must attend four meetings per year and report back to the club.

5. New Business

1. Program Presenter's Gratuity: The board discussed this issue and decided not to provide member presenters with a gratuity. They are volunteering their time and talents for the good of the club, much in the same way that various office holders are volunteering their time and talents for the good of the club. We give judges (from other clubs) a \$10 Amazon gift card as a thank you for traveling to our competitions. Tony Roma has four remaining gift cards. He will purchase 8 more so that we have them on hand for the next competition season.
2. People's Choice Awards: The board has elected to have the People's Choice Awards at the September Dinner & Awards Night this year. More details will be forthcoming from Carl Stineman. The details are listed in the Competition Rules document. Tony Roma will print the certificates.
3. Awards and Class Changes:
 - Jennifer Durot made a motion, seconded by Carl Stineman, to approve the cost and authorize reimbursement to Mike Burgquist for the awards. All in favor; motion carried.

- Mike Burgquist provided the board with the names, averages, and number of awards received for 8 members from Class B. It was noted that the average score from Class A was 22. There are 5 (almost 6) members in Class B that had averages of 22 and above. Jennifer Durot made a motion, seconded by Tony Roma, that three Class B members should be moved to Class A based on their averages and the number of awards won. The board unanimously agreed to move Greg Karp, Joe Rosenberg, and Carl Stineman to Class A. Mike Burgquist will let them know the good news. Congratulations to these members!
 - Tony Roma made a motion, seconded by Jennifer Durot, to eliminate paying for Lake County II in CACCA and pay for only Lake County I. We discussed this at length. The lack of entries from Class B is the reason for this change. The vote was unanimous. Motion carried.
 - Mike Burgquist noted that there were a total of 23 makers from both classes who submitted photos in competitions this year out of 54 total members.
4. Programs – See the list on pages 2–3. Greg Karp’s presentation will be in July. Carl Deal’s presentation will be in August. The Dinner and Awards Night will be in September. The first competition is in October.
 5. Excursions – See the list on page 3. Jennifer Durot and Susan Baron will meet on July 5th to plan the excursions for next season. The July 13th excursion is planned for the Chicago Architectural Center River Cruise at 6:00 p.m. An early dinner and cityscape photo shoot are available before and after the river cruise.
 6. Review Organizational Charts and Rules/Descriptions: Continue this topic until next month.

6. **President-Elect – Vacancy**

- **Long Range Planning Coordinator – Vacancy**
- **Competition Chair – Mike Burquist**
- **Competition Assistant – Carl Stineman**
- **Judge Procurer – Harold Hauser**
- **CACCA Representative – Linda Kruzic Vacancy for 2025-2026**
- **PSA Representative – Jim Ross**
 - **PSA: Travel – Cristina McGill**
 - **PSA: Photojournalism – Marc Huntley**
 - **PSA: Nature – Sheri Sparks**
 - **PSA: Projected Image – Mike Trahan**
 - **Recent PSA Results**

7. **Treasurer – Jim Ross**

Month’s checking balance \$ 5007.15

Income since last report \$ 22.03 (memberships)

Expenses since last report \$ 214.72 (Church for 3 months \$150, new checks, and sponsoring a CACCA award)

Checking Balance \$ 4814.46

Savings balance \$ 1115.80

Cash Box - Other \$ 86.00 (It has been \$86 since Feb. 2017, not \$95)

CD 18 \$ 2065.32

CD 20 \$ 3109.24

Total \$ 11,190.82

Tony Roma will provide a spreadsheet with income and expenses listed for this past season in July or August.

8. Membership – Sue Baron We have 54 members and have collected \$1706.44 in dues this year.

➤ **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

July – Greg Karp, Antarctica (Confirmed)

August – Carl Deal: Iceland, Egypt, and Photoshop (Confirmed)

September – Dinner and Awards Everyone liked the catered dinner from Lino's Restaurant that we had last year. We will do Lino's again this year.

We will monitor meeting attendance in June, July, and August. One suggestion was to possibly schedule a night photo shoot in lieu of one of these meetings next summer.

Need Program Chair for Next Season ASAP

We will need programs for November, January, March, May, June, July, and August next year.

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

➤ **External Operations**

- **Excursion Chair – Vacancy**
 - 2025 Excursions/Calendar Updates:
July 13 , 2025– Architectural Boat Tour, Chicago

August 2025– Chicago Air Show On Your Own

Note: The Lake County Fair is July 23–27.

The Milwaukee Air Show is July 19–20.

The Waukegan Air Show is September 6–7.

- **Community Involvement and Publicity Coordinator – 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 10:00 a.m. NEW TIME!**
- **Upcoming Events – See Calendar for Details**
 - Small Post-Processing Group, Lake Villa District Library, August 16 at **10:00 a.m. (3rd Saturday) NEW TIME! 10:00 AM**
 - **BIRTHDAYS:**
 - August 4 Cristina McGill
 - August 14 Linda Kruzic
 - September 18 Mike Kukulski
 - September 25 Mary Ellen Rescek
 - September 30 Sue Matsunaga
- **Other:**
- **Adjourn: 7:56 p.m.**

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. **Midwest 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=familie sv1&utm_content=link&gad_source=1&gclid=CjwKCAjwyo60BhBiEiwAHmVLJc0zLyrAVuooeFV2AOZx-EloXwmH-C1vaxx_eroYdAhk3VQ1-HTQVRoC6Z8QAvD_BwE
35. **Midwest Tulip Festival at Maple Park. April-May (Dates based on Blooms)**
 Kuipers 7 acres Family Farm in Maple Park
 Visit: kuiperersfamilyfarm.com 1N318 Watson Road Maple Park, IL 60151
 (815) 827-5200 1h 24m drive Hwy 95 to Hwy 88