

Lake County Camera Club (LCCC)

Meeting Minutes

September 22, 2025

ZOOM @ 6:30 p.m.

Officer and Committee Reports

➤ **President– Tony Roma**

Call Meeting to Order at 6:33 p.m.

Next Meeting Date: October 27, 2025

➤ **Roll Call:**

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

Committee Members: Susan Baron, Mike Burgquist

Guests:

➤ **Approval of Minutes:**

1. August 25, 2025: Tony Roma made a motion, seconded by Carl Stineman, to approve the minutes as presented. All in favor. Motion carried.

➤ **Unfinished Business**

1. Vacancies: Excursion Chair, Program Chair, President-Elect, Community Involvement and Publicity Chair, Long-Range Planning Coordinator. The board has decided to delete the following positions: Community Involvement and Publicity Chair, Long-Range Planning Coordinator.
2. Programs – See the list on pages 2–3
3. Excursions – See the list on page 3
4. Review Organizational Charts and Rules/Descriptions: The Board discussed the proposed revisions to the organizational charts. The board agreed to revise the organizational chart and replace Gary Edwards with Carl Stineman, Competition Operations. The rules/descriptions will be discussed next month. Jennifer Durot made a motion, seconded by Jim Ross, to approve the 2025-2026 Organizational Chart. All in favor; motion carried.

➤ **New Business**

1. October Competition: Judges are procured. Thank you, Harold Hauser. Carl Stineman and other volunteers will test the software and equipment at the church before the competition.
2. Judges needed for Lake Villa District Library Photo Competition: The board discussed this request and agreed to do this. Jim Ross, Carl Stineman, Mike Burgquist volunteered to serve as judges. The AS Conference room is reserved on November 15th from 10-12. We may need to reserve it for a longer period of time. More details to follow.
3. Certificates of Deposit: Tony Roma reported that CD 20 was renewed at the same rate for another 6-month period.

4. PSA Representatives for Interclub Season – Follow-Up: Jim Ross indicated that PSA dues have been paid for 2 years. Mike Trahan will replace Ron Sheade. Jim Ross will check with other PSA reps to make sure they will continue.
5. End-of-Year Dinner and Awards Date Change to June: The board discussed this issue. Tony Roma made a motion, seconded by Carl Stineman, to schedule the end-of-year dinner and awards at the June meeting.

➤ **President-Elect – Vacancy**

- **Long Range Planning Coordinator – Vacancy** This position will be deleted.
- **Competition Chair – Mike Burquist**
- **Competition Assistant – Carl Stineman**
- **Judge Procurer – Harold Hauser**
- **CACCA Representative – Mary Ellen Rescek**
- **PSA Representative – Jim Ross**
 - **PSA: Travel – Cristina McGill**
 - **PSA: Photojournalism – Marc Huntley**
 - **PSA: Nature – Sheri Sparks**
 - **PSA: Projected Image – Mike Trahan**
 - **Recent PSA Results**

➤ **Treasurer – Jim Ross**

Month's checking balance \$ 4419.38

Income since last report \$1080.05 (membership and sale of three keypads)

Expenses since last report \$ 0

Checking Balance \$ 5499.43

Savings balance \$ 1115.95

Cash Box - Other \$ 86.00

CD 18 \$2086.64

CD 20 \$3140.14 (Matures September 24; will auto renew for 6 months at same rate.)

Total \$ 11,928.16

- **Membership – Sue Baron** We have 39 members. Sue Baron will reach out to members who have not yet renewed their memberships.

➤ **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 Chair –Vacancy**
 - Plans for Programs/Calendar Updates
 - November – Carl Deal: Iceland, Egypt, and Photoshop (Confirmed)
 - January – Postcard Presentation (Marie and Joe Rakoczy)
 - MEETING DATE CHANGED to January 8th due to New Year.
 - March –
 - May –
 - June – Dinner and Awards
 - Need Program Chair ASAP
- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**
- **New Member folder – Sue Baron**

➤ **External Operations**

- **Excursion Chair – Vacancy**
 - 2025 Excursions/Calendar Updates:

October 2025	Schlitz Audubon Nature Center, Bayside, Wisconsin (on your own)
November 22, 2025	Shalom Wildlife Zoo, West Bend, Wisconsin
December 2025	Minnesota for Owls (on your own)
January 24, 2026	Lock and Dam No. 14 for Eagles
February 2026	Madison Wisconsin Capitol Building (on your own)
March 7, 2026	Pabst Mansion, Milwaukee, Wisconsin
April 2026	Lion's Den Gorge Nature Preserve, Grafton, Wisconsin (on your own)
May 2026	Midwest Tulip Festival, Maple Park, Illinois (Date TBD)
June 2026	Anderson Japanese Gardens, Rockford, Illinois (on your own)
July 11, 2026	Harley Davidson Homecoming Festival, Milwaukee, Wisconsin
August 2026	Nachusa Grasslands, The Nature Conservancy, Franklin Grove, Illinois (on your own)

- **Community Involvement and Publicity Coordinator – Vacancy** This position will be deleted.
- **Past President (and Current President) – Tony Roma**
 - **Continuing Education Coordinator – Jim Ross**
 - **Small-Groups Coordinator – Sue Baron**
- **Upcoming Events – See Calendar for Details**
 - NO Small Post-Processing Group, Lake Villa District Library, November 15 (3rd Saturday).
We will be judging the Lake Villa District Library Photo Contest
 - November 22 – Shalom Wildlife Zoo, West Bend, Wisconsin
 - **BIRTHDAYS:**
 - October 5 Bob Kruzic
 - November 7 Mike Burgquist
 - November 24 Jennifer Durot
 - November 30 John Williams
 - December 6 Sue Baron
 - December 26 Karolyn Berkiel
- **Other:**
 - The WWII Reenactment will take place next weekend in Rockford. Tony Roma will send out info.
 - Jennifer Durot will add info about the monthly excursion to the calendar.
- **Adjourn:** Carl Stineman made a motion, seconded by Jim Ross, to adjourn at 7:39 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/aaa-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