

# Lake County Camera Club (LCCC)

## Meeting Minutes

### August 31, 2026

ZOOM @ 6:06 p.m.

#### Officer and Committee Reports

➤ **President– Tony Roma**

Call Meeting to Order at 6:06 p.m.

Next Meeting Date: 9/28/26

➤ **Roll Call:**

**Board Members:** Susan Baron, Jennifer Durot, Tony Roma, ~~Jim Ross~~, Carl Stineman

**Committee Members:** ~~Mike Burgquist, Mary Ellen Rescek~~

**Guests:** None

➤ **Approval of Minutes:**

1. June 29, 2026: Sue Baron made a motion, seconded by Carl Stineman, to approve the minutes as presented. On voice vote, all in favor. Motion carried.

➤ **Unfinished Business**

1. Vacancies: Excursion Chair, Program Chair, President-Elect, Vice President (General Operations), Facilities Coordinator, PSA Photojournalism Rep (to be filled shortly), Intramural Competition Chair
2. MPB Sponsorship Possibility: Jennifer Durot misplaced the contact information. It should be in our club emails.
3. Proposed Bill Sullivan Award: The board discussed possible criteria for this proposed award. We will survey the membership.
4. Programs for 2026-2027: We would like to bring in outside speakers and pay them an honorarium. We will survey the membership for suggestions.
5. Excursions for 2026–2027: We are no longer scheduling formal excursions. Members can send an email to the group if they know of a great opportunity and want to get other members to join them. The Air Show is September 19<sup>th</sup> in Freeport. The Waukegan Air Show was cancelled.

➤ **New Business**

1. PSA Photojournalism Rep – Appoint/Elect Greg Karp: The board appointed Greg Karp to this position. We are very grateful to Greg for his willingness to serve the club in this capacity.
2. Intramural Competition Chair: We received the resignation of Mike Burgquist effective at the end of this season. We will try to find his replacement as soon as possible so that they can learn the ropes this season and take over next season.
3. 2026–2027 Season Opener on September 3<sup>rd</sup> Including Featured Artist Exhibition Presentation: The Board discussed the first meeting of the season which will include a guest speaker, Jim Dugan, and

then an overview of the upcoming Featured Artist Exhibition at Lake Villa District Library (LVDL). Competition Assistant is now open. Membership dues must be paid before you can enter the competition.

4. Featured Artist Exhibit at Lake Villa District Library: Carl Stineman put a great deal of thought into the planning of the club's participation in the upcoming exhibition at LVDL.

➤ **Vice President Competition Operations– Carl Stineman**

- **Intramural Competition Chair – Mike Burquist**
- **DPI Coordinator – Carl Stineman**
- **Judge Procurer – Harold Hauser**
- **CACCA Representative – Mary Ellen Rescek**
- **PSA Representative – Jim Ross**
  - **PSA: Travel – Cristina McGill**
  - **PSA: Photojournalism – VACANT**
  - **PSA: Nature – Sheri Sparks**
  - **PSA: Projected Image – Mike Trahan**
  - **Recent PSA Results**

➤ **Treasurer – Jim Ross**

Jim Ross was absent. There was no report. Tony Roma accessed the information from online banking.

Previous checking balance \$4667.87 [As of 6/29/26]

Income since last report \$154.14 (dues \$77.07 and \$77.07)

Expenses since last report:

PSA check 7/31 \$65.00

Church 7/13 \$200 for May through August

Jennifer Durot \$112.35 reimbursement for end-of-year dinner

Checking Balance \$1946.66 (\*We put \$2500 into a CD which matures 7/15/2029.)

Savings balance \$ 1116.58

CD 21 \$ 2153.51

CD 20 \$ 3258.49 (Matures on September 24<sup>th</sup>)

CD 22 \$ 2512.15

Total \$ 10,987.39

➤ **Membership – Sue Baron**

- **Secretary – Jennifer Durot**
  - Webmasters – Sue and John Baron
  - Payment Center on Website – Sue Baron
  - Event Communication Coordinators – Jennifer Durot and Susan Baron
- **Vice President of General Operations – Vacancy**
  - Program Chair –**Vacancy**      [Need Program Chair ASAP](#)
    - Plans for Programs/Calendar Updates
  - Hospitality Coordinator – Sue Matsunaga We need to coordinate treats for the year.
  - Facilities Coordinator – **Vacancy**
- **Vice President External Operations – Vacancy**
  - Excursion Chair – **Vacancy**
- **Acting Past President – Sue Baron**
  - Continuing Education Coordinator – Jim Ross
  - Small-Groups Coordinator – Sue Baron
- **Upcoming Events – See Calendar for Details**
  - Small Post-Processing Group, Lake Villa District Library, September 19th, 10:00 a.m.
  - **BIRTHDAYS:**
    - **September:**
      - September 25- Mary Ellen Rescek
      - September 30 – Sue Matsunaga
- **Other:**
- **Adjourn: 7:48 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. **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=familie\\_sv1&utm\\_content=link&gad\\_source=1&gclid=CjwKCAjwyo60BhBiEiwAHmVLJc0zLyrAVuooeFV2AOZx-EloXwmH-C1vaxx\\_eroYdAhk3VQ1-HTQVRoC6Z8QAvD\\_BwE](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](http://kuiperersfamilyfarm.com) 1N318 Watson Road Maple Park, IL 60151  
(815) 827-5200 1h 24m drive Hwy 95 to Hwy 88
36. EEA Airventure Oshkosh link: <https://www.eaa.org/airventure>