

LCCC Minutes

Date: 07/22/20 on ZOOM

Officer and Committee Reports (40 minutes)

➤ **President (10 minutes) –Tony Roma**

▪ **Roll call**

Board Jeff Fisher, Sue Baron, Jim Ross, Tony Roma

Guests JJ Johnson, Sheri Sparks, Bob Kruzic

6-25-20 Minutes approved

New Business The members to vote in the Board was skipped at the 7-2 Club meeting. We'll bring it up again at the Aug meeting.

➤ **President Elect (10 minutes) – _____**

• **Long Range Planning Coordinator –President Elect**

Competition Chair – Bob Kruzic There will not be any CACCA on site meetings through rest of 2020 or the 2020/21 season. All meetings and competitions will be on ZOOM.

All competition will be digital. Interclub competition: CACCA will accept 4 images per category and club each month. There are 2 categories: color & mono.

Individual competition: all club members can submit images for portrait, travel, PJ, creative and 'special'. There is a competitions every month and they rotate. Submitters need to be aware and submit directly to the CACCA contest.

For LCCC competition, we will allow club members to submit 2 images in each category. From the submissions, images will be chosen to go to CACCA each month.

Special software was written and being tested to allow judging over the internet. John Rouse will put a link on the LCCC website to make it easier to upload to the software which resides on Lee Marin's server.

There are 4 members moving from Class B to A: Tim Elliott, Gary Edwards, Karen Gallwitz, Sue Baron

DPI Coordinator - Sheri There will not be a separate DPI contest. It all will be digital. Bob Kruzic will be the administrator since he is the Competition Chair. Tim Elliott said he wanted to test.

Judge Procurer – Julie Boatright Judges will judge separately from Club meetings. Images are submitted a week before the meeting, judging will happen and at the meeting

➤ **Secretary (10 minutes) –Sue Baron**

- **Newsletter Editor Tony Roma** next issue will be Oct
- **Webmaster – John Rouse** We plan to make the website switch to a Google site in Feb 2021. John Rouse countered by saying the Domain, GoDaddy hosting and Vimeo are paid to Feb 2021. The next payments due in Sept 2020 are the Calendar and Security Certificate. We might be able to use GoDaddy's calendar. If we drop Vimeo, we lose the video on that platform but John Rouse has them on his computer. Vimeo allows others to see the video. Videos on YouTube are public and speakers may have issues with that. If we cancel Calendar Wiz and Vimeo, John is willing to pay for the rest of the annual fees as a donation. Tony will talk to John. Our reason for switching was cost and he has stated that he wanted out from under the website when it was inaccessible last fall.
- **Challenges – Theme: Shooting your Passion**
- **Event Communication – Ken Crunkilton**

➤ **VP of Internal Operations – Bill Sullivan** next live meeting may be Jan 2021

Jeff Fisher will check with the University Center to see if they have revised costs or occupancy quotas.

- **Program Chair – Liz Rose Fisher Tom Brandt** Budget 2020/21 \$750

Aug 6	Nick Page	need subject & bio	Liz can't reach
Sept 3	John Gregor	need subject & bio	
Oct			
Nov			
Dec			

- **Facilities Coordinator – Bill Sullivan**
- **Hospitality Desk Coordinator – Sue Matsunaga**

➤ **VP of External Operations –Gary Edwards MIA**

Excursion Chair –Art Hughes we'll review frequency of excursions when Art resigns

During the Covid-19 crisis, we will make the excursions for the entire month and folks can participate as they are comfortable. Some may go together or meet with others or go during the week when it's less crowded.

July	Naperville Riverwalk	posted to calendar
Aug	Kenosha Light	posted to calendar
Sept	Ryerson Conservation Area	
Oct	Botanic Garden	
Nov	Volo Auto Museum	
Dec	Racine Christmas in 3 Mansions	\$5/person

Tony requested more info or details for some excursions

Community Involvement Coordinator—Gary Edwards

MeetUp Coordinator – Gary Edwards

MeetUp is an annual cost of \$180 We are paid through Aug. Next payment in Sept.

We have acquired members through MeetUp & will continue one more round. Make Sept payment and see what happens.

➤ **Past President - Jeff Fisher**

• **Continuing Education Coordinator – Jim Ross**

Feedback Corner:

Small Groups Coordinator—Sue Baron sent a Yahoo groups email regarding shooting Neowise and I didn't see any response.

- **Macro**
- **B & W** Jim is keeping his group going
- **Basics**
- **Post Editing Workshop**
- **Shots & a Beer**
- **Portrait**
- **Mugs**

❖ **Open Discussion**

Unfinished Business

Year End Party No party for 2019/20 season. End of Year Awards can be acknowledged to the Club on Zoom. Bob Kruzic will take photos of some of the winners and the Secretary will take photos of the balance. The photos will be given to the Newsletter also.

❖ **Adjournment**

