

WISCONSIN AREA CAMERA CLUBS ORGANIZATION

February 6th, 2016 Meeting Minutes

The meeting was called to order on March 6th, 2016, at 9:07 am at Luther Manor in Milwaukee.

President's Report – Ken Warning

- The minutes of the November meeting was reviewed and there were two areas that needed correction; The Moats seminar is on March, not May; and the spelling of Marty Welter's name was clarified.
- Bill Rietz made a motion to approve the minutes from the November 7 meeting. Gerry Laehn seconded the motion. Minutes approved with corrections.

Vice president's Report – Elizabeth Whitcomb

- No report.

Secretary's Report – Paul Moertl

- No report.

Treasurer's Report – Dick Knisbeck

- General account has \$9,141.64. PayPal account has \$4,678.95.
- Motion to approve treasurer's report was made by Kathy Braun, seconded by Mike Matusinec. Approved.
- **Treasurer's report is attached.**

Executive Committee – Ken Warning

- Committee will meet right after this delegates meeting.

Competition Committee – Mary Dumont

- Last fall's competition had a net profit of \$279.00.
- The special categories for the Spring 2016 Competition are flowers and urbanscapes.
- A new process using an uploader was tested in two divisions during the November competition. The uploader worked very well, saved time, and simplified the scoring. A benefit of using the uploader is the acknowledgement of receipt of the image by displaying the images entered and a follow-up email. Any image that is rejected due to a sizing issue will also be displayed.
- The uploader will be used for all divisions in both digital and prints for the Spring Competition 2016. Digital images of prints will be necessary in order to create the score sheet. The handling of the prints will remain the same.
- There will also be a payment screen that will allow the use of PayPal for payments. PayPal will allow the use of any credit cards if a member does not have a PayPal account. We encourage all payments to be made with a credit card, but there will a manual option for payment by check.
- Jeff Klug and Mary Dumont went through a printed demonstration about the Uploader.
- The instructions for the use of the uploader will be on the website on the competition page.
- The WACCO delegate for each club should become familiar with the procedure and be able to explain it during a club meeting.
- Mary, Jeff, and Ken are available to any club that wants to have a presentation on how to use the Uploader.
- The uploader will be available by March 15th, and the deadline for submitting images is April 23, 2016.
- The WI Print Circuit is going well. Each club needs to be sure to score every image except for their club images.
- **Competition Committee Report is attached.**

Program Committee – Jeff Klug

- Mike Moats is almost sold out, only 8 seats left. The workshop is sold out.
- Linda Peterson made a couple of suggestions for speakers..
- The 2017 seminar will possibly be a sponsored speaker, and Rick Sammons was suggested.
- Ken Warning is looking for a place to hold seminars that are big enough to handle 150-200 people. If anyone has any ideas, let him know.

- Birds of Prey workshop will possibly be held on Sept. 24th, Oct. 1st, or Oct. 22nd.
- **Program Committee's report is attached.**

Website – Phyllis Bankier

- Phyllis gave a reminder for all delegates to make sure the directory club information is correct. Corrections are to be sent to her.
- If anyone has any ideas about what can be put on the website or any articles written by members, let Phyllis or Jeff know.

Exhibition Committee – Mary Dumont

- Pictures at the Ruess Center must be picked up during the week of March 7th to the 12th.

Membership Committee – Gerry Emmerich

- Gerry Emmerich will be visiting the MidWisconsin Photography Group and the LaCrosse Area Camera Club in March. Gerry is available to visit any club to discuss WACCO, or present a program.

International Salon – Jeff Klug

- The committee is preparing for PSA recognition

Awards Committee – Bill Rietz

- It was suggested that an award will be given to Charles Burke for his generous work on the uploader...

Nominations committee – Bill Rietz

- No report.

Old Business

- Jeff brought up that the Digital Forum email letter will no longer be produced. He is looking at a quarterly newsletter in a PDF format.
- It would also be easy to put advertising into the newsletter, which Jeff is looking into to cut costs.
- Geri Laehn is looking for people to judge competitions. Many people don't want to because they don't feel qualified. It seems that directly asking people to judge gets the best results.

A motion to close the meeting was made by Gerry Emmerich and seconded by Geri Laehn. Approved at 10:44 am.

Next meeting will be on May 7th at Waukesha State Bank in Oconomowoc to be followed by the competition.

TREASURER'S REPORT

**WACCO ACCOUNT BALANCE REPORT
As of January 31, 2016**

Period covered 10/01/15 thru 01/31/16

Account	Balance
Checking Account General Associated Bank:	
Beginning balance	\$ 7835.49
Deposits	1611.00
Disbursements	304.85
Ending balance	\$ 9141.64 =====
Checking Account Associated Bank (Pay Pal)	
Beginning Balance	\$ 2574.95
Deposits-PayPal	2200.00
Disbursements-Debit Card	96.00
Ending Balance	\$ 4678.95 =====
PayPal Account	
Beginning Balance	\$ 95.91
Deposits	2535.00
Disbursements(fees)	192.91
Transfer to PayPal Ckg.	2200.00
Ending Balance	\$ 238.00
 Balance all accounts	 \$14058.59

TREASURER'S REPORT (Activity)

**Activity Report for WACCO
For the period ending 01/31/16**

Receipts: General Account

Fall Competition	\$ 756.00
Moats Seminar	855.00
Total	\$ 1611.00

Disbursements:

Mary D. Lunches Fall Comp.	\$ 92.95
Gift Cards Associated Bank Judges Fall Comp.	150.00
Mary D. Plaques and Mailings Comp.	61.90
TOTAL	\$ 304.85

Receipts: Pay-Pal Checking

Transfer from PayPal Account	\$ 2200.00
TOTAL	\$ 2200.00

Disbursements:

Debit Card:	96.00
TOTAL	\$ 96.00

PayPal Account:

Receipts:

Receipts re: Mike Moats Seminar	\$ 2535.00
TOTAL	\$ 2535.00

Disbursements:

Fees to Eventbrite	\$ 107.84
Fees to Paypal	85.07
Transfer to Checking	2200.00
TOTAL	\$ 2392.91

TOTAL

\$ 00.00

WACCO Falls 2015 Competition Expenses

Revenue

Entry Fees \$ 756.00

Divisions x \$4

Total Revenue: \$ 756.00

Expenses

Judges Gift Cards \$ 150.00
3 @ \$50.00

Lunch \$ 58.43
Judges, Mary, Jeff, Ken, Bill,
Geri

Postage \$ 46.42

Medals Awarded \$ 84.15
17 @ \$4.95

HM Ribbons Awarded \$ 87.48
162 @ \$0.54

BOS Plaque \$ 32.00
Best Projected Plaque \$ 18.00

Total Expenses: \$ 476.48

Gain or (Deficit) \$ 279.52

Host Clubs:

<u>Year</u>	<u>Host Club</u>
Spring 2016	Photo Pictorialists
Fall 2016	Menomonee Falls
Spring 2017	Fox Valley
Fall 2017	Unlimited Visions
Spring 2018	Urban Ecology Center
Fall 2018	Wehr Nature Center
Spring 2019	Menomonee Falls
Fall 2019	Retzer and Riveredge

We need 2 workers to record scores for both the digital and print sections. We need to have an additional 3 print handlers for the print sections. After the competition is done, we need assistance with cleaning up the rooms and putting tables and chairs back in order. Workers should arrive by 11am and are usually done by 5pm.

Fall 2015 Expense Report:

We netted \$279.52. List of expenses is included with this report.

Next Competition:

The next competition is scheduled for Saturday, May 7, 2016, to be held at the Waukesha State Bank, Oconomowoc, WI.

Categories:

<u>Year</u>	<u>Nature Projected</u>	<u>Open Projected</u>
Spring 2016	Flowers	UrbanScapes
Fall 2016	Animals	Tabletop/Still Life
Spring 2017	Insects, Reptiles & Amphibians	Photojournalism/Sports
Fall 2017	Natural Landscapes	Weather
Spring 2018	Random	Random
Fall 2018	Birds	Portraits

We are implementing the new on-line uploading program for all divisions, including print divisions with the Spring 2016 competition. Included with this report is a new competition announcement form. Updated rules and instructions will be completed by March 1 with the uploader ready to live on March 15, 2016. Please make sure you make your members aware of the changes. Mary Dumont, Jeff Klug and Ken Warning are available to assist both delegates and individual members make this transition.

WI Print Circuit:

The Print Circuit is in full swing. There are 76 color and 60 B&W prints. It's important for the delegates to make sure that their members score ALL images except their own club – if images are missed, we have to go in and manually adjust the spreadsheet formulas to get the correct score. That negates the whole purpose behind how the scoring has been set up.

WACCO Program Report

Jeffrey Klug Chairman

1/27/16

Program Report

The next program will be the Mike Moats program on March 5, 2016. Sales are going well, we have sold out the Workshop with 40 people and as of 1/23/16 we have 64 seminar tickets sold. We have 16 tickets left to sell in the next month.

Ken is working on the Birds of Prey workshop at the Schlitz Audubon Society and we will have to make some decisions on that one.

We are working on 2017 seminar, and our thought was Rick Sammons Sponsored by Canon. Or maybe some one else from Canon.

Kevin Adams, a waterfall and night photographer from North Carolina his fee is about \$1800 for the day includes travel and hotel.

Jason Odell would be another possibility, he is \$250/day plus expenses and would be willing to do a workshop as well. He does nature, landscapes and night photography.

We are willing to consider others, just send the names to me.