

## MINUTES - ACCC BOARD MEETING - FEBRUARY 27, 2010

The meeting was called to order at 10 AM by Stan Bormann, President. Roll call was taken and all clubs were present except for Camera Club Tucson, Trilogy Camera Club and Westbrook Village Camera Club.

Minutes of the last meeting were approved as distributed.

**Treasurer's Report** (Attached): Balance of our account: \$7, 672.50. A net income of \$334.49 was reported. Profit from the Spring 2009 Round Up was \$514.05 and profit from the 2009 Fall Round Up was \$965.81

It was noted that when large quantities of ribbons are purchased then the cost does not go into individual round up expenses. Only if they are purchased for a specific roundup are they charged against that particular round up.

A question was raised as to whether we should invest in a CD. After some discussion it was decided not to.

Some clubs have yet to pay this year's dues.

It was suggested that in the next report on the Round Ups that the income be broken down into registration fees and entry fees.

**Round Up March 27, 2010** - Nancy Sams:

So far we have a total of only 37 persons. Nancy reported that everything is ready to go for the event. Bill Gill has been in contact with Sun City rec center personnel as to the layout.

**Round Up November 20, 2010** - John Beamer:

Everything is going smoothly. Four rooms will be used for the event in Sun Lakes at a cost of \$400. The catering costs for the continental breakfast and the luncheon is \$16.60 per person. The outdoor patio will be used for lunch. Bernardine will do the flyers for the Round Up.

**Competition Programs:** David Erickson

Dave has requested that the camera clubs recommend any number of people to be part of the ACCC judging pool. These people would be available to other clubs as judges are needed. The camera clubs will be asked to designate two people from each club, and these are the only people from the clubs who will have Google Groups access to the judging pool list.

**Print Competition** - Herman Dirks:

A discussion concerning the size of mount board for the print competition. We now accept any size from 11x14 to 16x20. A motion was made by Wayne Moore and seconded by Bill Peltier to: ***"Restrict the size of the mounts for the print competition to 16x20 only for all size prints."*** The motion passed by a vote of 8 "yea" and 3 "nay".

A discussion followed concerning double mats but that issue is tabled for now.

A new Print Competition Chairman is need for 2011.

**Digital Competition** - John Frelich:

For the Spring Round Up we have 607 entries. John recommended that for the Fall Round Up, each photographer be limited to 6 entries. Bill Peltier made a motion seconded by Joe Webster to: ***"Limit the number of entries per person to 6 for the Digital Competition starting with the 2010 Fall Round Up."*** The motion passed unanimously.

A discussion as to the size of the digital entries took place. At this time we will recommend that the entry size not exceed 500 KB. As far as taking permanent action, that was tabled for now.

**State Fair Salon** - Doris McCrossin:

Doris reported that the Fair is October 15 to November 7, 2010.  
For Arizona Landscape entries there may or may not be people in the scene.

**Grand Canyon International:**

A chairperson is still need to continue this competition. John Frelich has agreed to take on this responsibility.

**Publications** - Bernardine Ginsberg:

The due date for the Fall Chronicle is September 10, 2010. Please submit info electronically, if possible.  
The Competition Chairs only need to submit a list of winners. All entries are not needed.

**Web Pages** - Wayne Moore:

The new rules will be posted on the web. Wayne also requests that info be submitted electronically.  
Wayne said that his usual day for updating the web site is Sunday.

**Programs** - Bill Gill

Bill explained the process of obtaining our Canon presenter for the Spring Round Up.  
Our Canon presenter for the Spring 2011 Round Up will be Darrell Greene. The Fall Round Up will follow our traditional pattern of multiple presenters and awards.

**Honors** - Gaither Randall:

Besides Gaither, the committee is made up of: Dale Keiser, Larry Durbin, John Beamer, Doris McCrossin and Jim Warthman. Gaither asked for nominees for the awards for the Fall Round Up.

**Ethics** - Harald Johnsen:

Polly Rice is also a member of the committee. Stan asked for someone else to also serve on the Ethics committee.

**Scheduling (Round Up & Bd. Mtg.)**- Stan Bormann: No report. Two or three people needed for this committee.

**Nominating** - Nancy Sams: No report.

**Meeting Sites** - No report - Two or three people needed for this committee.

**Old Business:**

Projector purchase - tabled until a later date.

Yahoo E-mail group - Jim Warthman reported that only nine people have responded to join the group.

He explained the convenience of using the Google group. Communication between Board members and Club Officers would be quicker & easier.

**New Business:**

Stan reported that we need to have our presence known throughout the state and is reaching out to camera clubs throughout Arizona. We now have 14 clubs in ACCC. Stan is looking for volunteers to help promote ACCC. Areas that he wishes to address are: availability of judges for the clubs, help clubs with programs for their meetings, share educational ideas and field trip ideas, club leaders getting together to share ideas and email critique of digital images.

It was decided to have a Leadership Forum during the summer where some of these issues can be addressed. Joe Webster has volunteered to plan this forum on a Saturday afternoon in Prescott during the summer. The agenda will include Yahoo group concept, critiquing digital images as a starter.

John Frelich suggested that we have a monochrome category for digital images. A short discussion followed. Harald Johnson made a motion to: **“Add a monochrome category to the digital images competition.”** It was seconded by Nancy Sams and passed unanimously. This will become effective for the 2010 Fall Round Up.

The forms for the digital and print entries needs to be updated.

There being no further business, the meeting was adjourned at 11:50 AM.

Respectfully submitted, Bernardine Ginsberg, Secretary