

## **ACCC Board Meeting – October 22, 2011**

The meeting was called to order by Stan Bormann at 9:55. Gary Mynar was established as Acting Secretary. Quorum was established.

### **Approval of Minutes from March 26, 2011 Meeting**

The minutes were distributed via email last week for review. John Frelick moved to approve, Larry Lindner seconded. Approved

### **Treasurer's Report – Jim Warthman**

Jim distributed the report. The balance on 10/21 was \$6944.89. The 2011 income was \$6349.00, expenses were \$7487.09 for a loss \$1138.09. The Spring Roundup lost \$422.62. Discussion followed about Roundup expenses. Budgets for roundups are hard to estimate based on past history. We must be cognizant of approved catering list and rules at the communities hosting the Roundups. Catering costs are increasing. We have to establish the catering requirements prior to committing to a caterer and should get multiple bids to keep pricing competitive. There was discussion about whether people want hot lunches or sandwiches for lunch and there was no consensus. People seem to want a nice lunch but not too expensive. The speaker is more important than the meal.

### **Fall 2011 Roundup Status Report – Larry Lindner/Dik Salsbury**

Things are progressing well for the Fall Roundup. The caterers are hired and George Stocking is the speaker. So far, 69 have signed up and the deadline to register is Nov 12. Because of the number of people attending, event check in will be at the Photo Club Building.

### **Spring 2012 Roundup Status**

The Spring Roundup speaker will be Chuck Lawson from AZ Highways. Westbrook & Trilogy are the hosting clubs. We need a plan and caterer selected by end of Dec. The location is the Sundial Center in Sun City. Bill Gill will make second copy of the roundup instruction book and bring it to the meeting between Westbrook and Trilogy next week. Robert Dobyne will give approved Sun City caterers list to Maryann.

### **Scheduling of future Roundups – Stan Bormann**

Stan reviewed schedule that was distributed last week via email. There were errors in the list of rotating categories. The list of rotating categories on the website is correct.

### **Grand Canyon Circuit Plans – John Frelich**

The need for IRS Non-Profit status to be set up is holding up the competition. Nancy S & John F are working on it. Their goal is to have the competition in March 2012. They need to get notice out; it takes 60 days to get a notice in PSA Journal. There will be five clubs in the circuit. Each will contribute \$100. They still need to write the competition rules.

### **Competition Status**

There was discussion about allowing clubs from outside AZ to join ACCC. There are two clubs interested: one in New Mexico (20 members) and one in El Paso, TX. They are currently members of the Gulf Coast Council. We discussed various options regarding these clubs and agreed to invite *their members* to participate in Roundups *as Individuals* for one year and reassess their status. We will help them set up

their own council. John F moved, David E seconded this motion. The motion passed by a vote of 10 yeas vs. 2 nays.

**Print Labels** – The new print labels will be implemented for the Spring 2012 Roundup. They are currently posted on the website.

**Rotating Category Definitions**- There was discussion about the selection of Rotating categories. They are currently selected by Print, Projected & Competition Chairmen. Nancy S wants to spread this function around. It was agreed that the Google Group will be solicited for suggestions for future Rotating Categories. The Print, Projected and Competition Chairmen will continue to decide what the categories are. We discussed the need to publish definitions for the Rotating Categories. It was agreed *to discontinue publishing definitions for the Rotating Category*. The title will serve as the definition. John F moved, Nancy S seconded. Motion passed

**Digital**- Dik Salsbury reported that 657 entries have been received for the Fall Roundup. The position of Digital Competition Chairman is open. Nancy Sams agreed to be digital chair for one year only, 2012.

**Print**- Larry Lindner had no report.

**State Fair**- Doris was absent.

**Entry via Website or Email** - Nancy Sams will implement the PSA Digital Competition system while she is Digital Comp Chair next year.

**Website** – Wayne Moore was absent

### **Nominating Committee**

Nancy Sams reported that nominations will be open until noon on November 19, 2011. Nominations received so far include President-Dave Erickson, President-Elect-Bernardine Gingsberg, Treasurer-Dick Soderholm, Secretary-Gary Mynar.

### **Honors Committee**

Jim Warthman reported that we need nominees for the honors awards to honor ACCC volunteers

**Ethics Committee** – Harald Johnsen absent

### **Google Groups**

Jim Warthman reported that the Google Group is an email system. You just send or receive emails within the group. If you have a Google account, that is your password. Replies to emails go to entire group.

### **Projector Study**

John Frelich stated that light, screen and projector are elements of a system. Throw distance and size of room are also important factors. Discussion followed revolving around the latest technology trends, amount of use a projector would get and cost factors. The club would only use a projector 4 times per year. Arizona Highways has a small Hitachi projector which is good quality and costs less than \$1000. Rentals cost about \$300. John will try to get the Hitachi projector for a demonstration. We discussed the need for a specific screen and the feasibility of owning one and using it at the Roundup venues. PSA is using a 1400x1050 projector. John will investigate whether we can use SC WEST projector for Fall Roundup. The group agreed that we are not ready to buy a projector.

**Leadership Forum** – The program was very good this year, but the attendance was disappointing. There were 22 people there. We would like to have 1 or 2 members from each club. They may move the conference to fall next year to increase attendance. The conference report is posted in the Chronicle.

The meeting was adjourned at noon.