

ARIZONA CAMERA CLUB COUNCIL BOARD MEETING, SATURDAY OCTOBER 23, 2010  
MINUTES

The meeting was called to order at 10 AM by Stan Bormann, President. Roll Call was taken and a quorum was established with only Camera Club Tucson, Desert Viewfinders and Heritage Highlands absent.

The minutes of the February 27, 2010 and the March 27, 2010 Board meetings were approved as distributed.

Treasurer's Report: Jim Warthman

1. Jim Warthman informed the Board that entries for this Fall's Roundup were down. There were 223 prints and 445 digital images submitted for a total of 678 submissions. Our average over the past few years has been 807. The Spring Roundup had 1,027 entries. A discussion ensued with no immediate explanation available.
2. Jim reported a balance of \$7,366.11 in the Council's Treasury.
3. The question of the dues structure was discussed. Following the discussion, Gary Mynar made the following motion seconded by Larry Linder: ***"Beginning the 2011 calendar year, dues for Camera Clubs to join ACCC will be \$20 per club no matter the size of the club."*** the motion passed unanimously.

Photo Forum Under the Pines: Joe Webster: Absent

In Joe's absence, Those who attended the Forum informed the Board that he Forum was well done with much good information available to the attendees. We will plan on doing another Forum next summer.

Fall Roundup Status: John Beamer

Joe reported that since he is now President of Sun Lakes CC, Mac Davey is the new Rep to the Board. He said that all was going well. Joe did remind the Board that we must vacate the facility by 3 PM. Also, there is some concern as to what projector we will be using. Stan will follow up with John Frelich to verify the availability of a projector.

Post Roundup Photo Shoot: Stan Bormann

Three persons have registered for the Shoot. We would like 10-15 persons to take advantage of this shoot. Stan asked the reps to promote this to their membership.

Competition Status: Dave Erickson

Dave reported that the latest rules for competition have been posted. Pictures must be mounted on 16x20 mat board only. For this Roundup we have 100% compliance.

Digital Competition: Joh Frelich Absent

Print Competition: Herman Dirks

The prints will be judged on Saturday, November 6 at the Sun Dial Recreation Center in Sun City starting at 8 AM.

Grand Canyon: John Frelich Absent

In John's absence, Stan reported that John working on a schedule for the competition. Also under consideration is a Print Circuit. Both of these would be PSA sanctioned events.

State Fair: Doris McCrossin

Doris reported that the members of the ACCC clubs have not been participating in the State Fair Competition. While she tries to promote ACCC, the response from our own membership is "pitiful".

Publications: Bernardine Ginsberg

Bernardine reported that since she will be out of the country from January 15 to May 8, the deadline for the Chronicle is January 7 so that she can get the February issue finished before she leaves. Also, information for the Spring Roundup flyer need to be submitted by January 1. Stan asked for someone to take minutes in Bernardine's absence in the Spring.

Webmaster: Wayne Moore

The flyer for the photo shoot will be up on the web site on Sunday, October 24.

He needs the web site URL's for the new clubs so that they can be linked to our web page.

Wayne suggested that we might want to have a Facebook page to showcase our organization. After some discussion, Wayne will further pursue the issue.

Nominating: Nancy Sams Absent

The current slate of officers serves until after the 2011 Fall Roundup. Stan asked that anyone interested in serving as an officer in ACCC to contact Nancy.

Honor: Gaither Randall

Honors will be presented at the Fall Roundup. Final decisions have been made.

Ethics: Harald Johnsen Absent

Scheduling: Stan Bormann

Spring Board Meeting: February 26, 2011; Spring Roundup: March 26, 2011

Fall Board Meeting: October 15, 2011; Fall Roundup: November 19, 2011

Programs: Bill Gill & Wayne Wellan

Bill Gill is responsible for the Spring Roundup Programs while Wayne Wellan is responsible for the Fall Programs.

The Spring Roundup will feature Darrell Gulin, a Canon Explorers of Light Presenter. The host club is the Phoenix Camera Club. The Roundup will be held at the Sundial recreation Center in Sun City.

Wayne Wellan is working on the Fall Program. Grand Photos is the host club and site of the Roundup.

Bill hopes to retain his relationship with Canon but there may be alternatives available. Tamron and Sony are both considering following Canon's lead and sponsoring speakers.

Google Groups: Jim Warthman

Google is making some changes to their groups. We will no longer be able to upload files from the site but files can be sent via email as attachments. It was suggested that our group be split three ways with membership in each group dependent upon one's position in ACCC.

Projector :

After some discussion the projector issue is still tabled.

Welcome to New Clubs:

We now have 16 clubs in ACCC. Stan welcomed Sun City Festival, Trilogy, Club Camera Tucson and Heritage holds to our organization.

Arizona Camera Clubs List:

Stan reported that Jim Smith of Grand Photos is compiling a list of all the Camera Clubs in Arizona so that ACCC can encourage them to join us. It was suggested that a membership packet be developed for these clubs.

Other Old Business:

1. Some clubs would like to submit their digital entries via the internet. A discussion ensued. One suggestion was using the application, Dropbox. This idea will be pursued further.
2. Hints and Tips were discussed. It would be a good idea for someone to write an article for the Chronicle incorporating club members' tips on how they work with digital imaging. Bernardine does go out on the internet looking for relevant information that might be useful to club members.

There being no further business: The meeting was adjourned at 11:30,AM

Submitted by:

Bernardine Ginsberg, Secretary