

MINUTES – ACCC BOARD MEETING – MARCH 31, 2012

The meeting was called to order by President-Elect, Bernardine Ginsberg, at 10 AM. A Quorum Count was taken and 9 clubs were absent. These included Club Camera Tucson, Desert Viewfinders, Heritage Highlands, Phoenix Camera, Prescott, Rim Country Camera Club, Skyline, SC Festival and Wickenburg. It was determined that two of these clubs had not paid their dues in two years, so Quorum was established. Minutes of the February 11, 2012 Meeting were approved.

Treasurer's Report – Dick Solderholm

Beginning balance = \$4875.77, income = \$6020.09, expenses = \$5060.62, current balance = \$5835.24. Several clubs have not paid their dues for 2012 and two clubs not have paid for 2011. Dick will send emails to the clubs affected.

Spring Roundup Discussion

Dick Solderholm reviewed financials: Net Income = \$912.15

Income = \$5919.90, Registration = \$4872.00, Competition Entries = \$1047.90

Expenses = \$5007.75, Catering = \$4520.92, Awards = \$300.05, Misc. = \$186.78

Miscellaneous Discussion:

An informal survey was taken at the Roundup: 90% favored eliminating breakfast, 60% favored the hot lunch and 55% favored showing all entries in the digital image presentation. We paid approximately \$5.00 for breakfast at the last Roundup. Bill Gill reported that we could supply coffee, tea and donuts for approximately \$.78 per person. This requires that volunteers purchase the pastries and make and service the coffee and hot water. A motion was made to try this for the Fall 2012 Roundup by Larry Durbin, seconded by John Frelich, passed 8-1. It was reported that the linen tablecloths used at the Spring Roundup cost \$8/table. We could purchase plastic tablecloths for \$1/table. Nancy Sams moved that we purchase plastic tablecloths, seconded by Maryann Rapp, passed unanimously.

Digital Competition – It was agreed to show all entries. Show the non-winners first, then the Acceptances, Honorable Mentions and Metal Winners. Show images for a longer time. Nancy S will change the club name abbreviations to reduce confusion and distribute them to the Google Group. We will post ACC, HM and Metal Winning images on the Website if space is available. You see the text on the webpage and a link to the image. In the future, only PayPal and credit cards will be accepted for payment for digital entries. It was agreed to pay the judges \$25.

Print Competition - Again, there were issues with loose prints and mats. All rules and information should be posted on the web. Larry Lindner would like input on problems that occurred at the Roundup and competition. Club Reps need to submit the spreadsheet for prints to Jim Warthman prior to the meeting. If you couldn't print labels, let Larry Lindner know, there are templates available in several formats.

Discussion was held on the use of borders and strokes. Nature allows a stroke of 1 to 5 pixels. Sometimes use a color from the image is used for a border. It was agreed that we should follow PSA guidelines for digital images. Competition Secretary and Digital & Print Chairs should bring a proposal to the board on what borders should be allowed on prints. Do this thru the Google group so it can be implemented for Fall Roundup.

The following was discussed on upcoming Roundups:

Fall 2012 Roundup will be held Nov. 10, 2012 at Sundial Rec Ctr. The Rotating Category was changed to Shadows from Silhouettes. The speakers will be Gary Ladd in the morning and Steve Burger in the afternoon. It was agreed to pay Gary Ladd up to \$350 to cover his expenses. The Spring 2013 will be held on Mar 9, 2013 at Sun City Festival Rec Center. The Rotating Category is Fall Colors and we are working with Kerrick James to be the speaker. The Spring 2013 Board meeting will be Feb. 9, 2013. The

proposed future Rotating Categories are Silhouettes for Fall 2013, Street Scenes for Spring 2014 and Textures for Fall 2014.

New proposals and questions regarding competition should be submitted to Jim Warthman, Larry Lindner, Dave Halgrimson or Nancy Sams.

It was proposed to increase the maximum number of digital images to 10 images. The cost would be \$1/image up to \$6 max. Maximum entries per category would remain at 2 images/category. All images will be shown in the slide show. Nancy Sams moved, seconded by Larry Durbin. Passed 7 to 2. Westbrook & Sun Lakes opposed.

It was proposed that the Pledge of Allegiance be said at the beginning of each Roundup. A motion was made, seconded and passed unanimously.

Photography West will sponsor an award for both digital and print images in all categories that achieved an award of Honorable Mention or better.

There was an issue at the Spring Roundup with Matt Cohen. He is a former member of Saguaro and Phoenix Camera clubs. Members should be aware of this person and deal with him as warranted.

The meeting was adjourned at 12:25.