

## ACCC Board Meeting - 2/11/12

The meeting was called to order by President Dave Erickson at 10:00. Quorum was established. Club Camera Tucson, Heritage Highlands Camera Club and Rim Country Camera Club were absent. The minutes were approved.

### **Financial Update: Dick Soderholm**

A financial audit was conducted and passed on 12/9/11. The beginning balance on 12/9 was \$7789. The club spent \$2969 (\$2750 for projector) leaving a current balance of \$4818.96.

### **Miscellaneous Roundup Items**

Dave Erickson noted that clubs host a roundup about every 5 years and different people are involved with each roundup. Bill Gill has developed a guide book on how to hold a roundup. Dave suggested that we establish a small group of 3 experts to mentor host clubs. They do not do the work, only consult. The group should include a member from Camera Guild since most roundups are held at Sundial Rec Center. Nancy Sams moved and Shirley Bormann seconded a motion to establish this mentoring group. The motion passed unanimously.

Bill Gill said new President of Camera Guild will allow us to use Sundial for the Fall Roundups. We need to establish roundup dates far in advance to schedule rooms. We need to control catering cost as these are the largest expense in the roundups. Bill Gill raised the concern that SC Rec Centers may want to share in profits from vendors, like Hunt's, operating within their buildings. Bill G to check further.

### **Roundup Status**

Spring 2012 - Westbrook & Trilogy are hosting at Sundial Rec Center. Chuck Lawson from Arizona Highways is the speaker. Wayne Wellan moved to pay him \$50. seconded by John Frelick, passed unanimously. The menu includes lemon chicken or beef tips. Approvals for Sharkos can be signed by club. Hunts photo will not be at the Roundup, but will send door prizes.

Fall 2012 - Camera Guild of Sun City will host at Sundial Rec Center on 11/10/12. Wayne has been talking to Kerrick James about being the speaker. Bob Dobyne will provide information to Bernardine to develop the flyer.

Spring 2013 - SC Festival, Wickenburg and West Valley will host on March 9, 2013. Bob Dobyne to check availability of Sundial. Wickenburg may have to drop out due to low membership drop.

**Competition** - Jim Warthmann - New competition rules have been published.

Digital - Nancy Sams - This is the first time online entries have been used and there are almost 800 images. There were only a few problems and only a few checks have been received. Next time she will request phone numbers so she can contact people with issues. Nancy is only planning to show award winning images in the slide show, which are about 40% of all images. All clubs will get DVD of the slideshow. At 3:00 on Roundup day, a report card will be sent to all entrants. A long discussion on the slideshow followed. A vote was taken and 10 clubs wanted all images shown and 5 wanted to show only award winners. It was decided to show all images and divide the slide show into 2 programs; one in morning and one in the afternoon. The shorter show will be in afternoon. We will cut the time allocated for speakers by 1/2 hour

in the afternoon. We will also reduce the time allocated for lunch to one hour. Nancy will send out the number of entries per club by email. All digital entries should be paid by credit card or paypal.

Prints – Shirley Bormann - 366 entries have been received and they are displaying all images.

**Grand Canyon Competition** - John Frelich - Nancy Sams and Larry Durbin are the mentors. The competition is a circuit with 5 clubs (Suguro, Phonex, Camera Guild, Grand Photos and Photography West) plus ACCC. It has been scheduled for Apr 9, 2012 and is being advertised in the PSA Journal. So far they have received 68 entries from 9 entrants, primarily for Europe.

**Leadership Forum** - Joe Webster - Prescott needs more input from the other clubs. What would we like to see in a forum and how many would come to Prescott in Oct. All clubs should submit info and ideas to Joe. If no info is received, Joe will delay the next forum until next year.

**Outreach** – Stan Bormann - Club Services compile a list of judges and programs that can be shared between clubs. Prescott is currently training judges and will have judges available to be used by other clubs. Because of the change to online entries, the individuals associated with the New Mexican clubs were not invited to participate in the Spring Roundup.

**Honors Committee** - Bernardine Ginsberg - Start sending nominees to Bernardine, the info is on website. There is a 3 year term on committee and three members are done. We need three new committee members.

**Chronicle** – Bernardine Ginsberg – It was noted the Roundup results are displayed both in the Chronicle and on the website. Discussion followed on this duplication and Joe Webster moved to only display the results on the website. John Frelich seconded and the motion passed with only one dissenting vote. Bernardine will put a link to the website in the Chronicle. Tips and information are needed for inclusion into the Chronicle. Email them to Bernardine. The deadline is 8/20 for publication on 9/1.

**Google group** – Jim Warthmann – Jim updated all the email addresses.

### **Other**

John Frelich reviewed a new type of mounting board with adhesive on one side. Prints can be removed and the board may be reused. This product is being developed by a local company and Joe Webster will have a report on this at the next board meeting.

Joe Webster said that Prescott Camera Club will sponsor Awards for Landscape Photos in the Print and Projected Image Categories.

Bernardine Ginsberg reported that Photography West will sponsor Awards for Travel Photos in the Print and Projected Image Categories, beginning with the Fall 2012 Roundup.

Next board meeting date was discussed and it was tentatively agreed to meet on Mar 31, 2012 at Bell Rec Center. The location is to be confirmed.

Dave Erickson adjourned the meeting at noon.