

Minutes of ACCC Board Meeting

Saturday, Feb 25, 2017

The ACCC Spring board meeting was called to order at 10 am by President Joe Webster at Sundial Recreation Center in Sun City.

Roll call and Minutes - Secretary Shirley Bormann took a roll call and all clubs but Rim Country were present so there was a quorum. She said that last fall's board minutes were sent immediately after the board meeting last fall and re-sent two weeks ago and asked for a motion to approve the minutes. A motion was made by Tom Foley, seconded by Lynn Thompson and all approved.

Treasurer's report – Maryann Rapp treasurer said the bank balance was \$11,179.40. Profit from the fall Roundup was \$319 and from the spring Roundup \$867. The E-postcard has been filed with the IRS and accepted. All clubs have paid dues and 68 people have registered for the Spring Roundup as of Feb 24. She has collected \$938.99 in Paypal for projected images. Harvey Missan asked what ACCC does with that money. Stated that we can use for speakers, equipment, insurance, etc. Discussion that we are a registered nonprofit; Lynn Thompson cautioned to keep balance under \$25,000 to keep filings simple.

Competition Chair Jim Warthman said they were overflowing with prints – 554 prints (haven't had that many for a number of years.) Said it was important that club reps pay attention to headings – first/last names reversed. Be sure to use the category names with popups so the same category is sorted properly for judging order. It was suggested to remind club reps there is an instruction tab in the spreadsheet. Question whether there is space to exhibit all prints. Cherie Kennedy said if you do have to make adjustments in space to notify Dan Evander, Camera Guild president, who will have to file an adjustment to the setup plan.

Projected Images Chair Sheldon Wecker said have 996 images with 136 entrants. Said the kinds of glitches happening are single PayPal account used twice for two different spouses. Can fill out all titles and hit submit and can pay but there are no images. Some people may have paid for 8 and submitted 6. Netted \$939 dollars in fees from 996 entries (PayPal charges 5.9 percent fees.) Payment process and submission process are separate.

Said the Chronicle article asked people to indicate on the PayPal account if using a business account what name to list – said it's not really a problem considering the number of submissions. Jim Warthman added there was a communication failure in the competition rules for projected images. The maximum size is still 1 mg although it was agreed to allow 1.5 mg but wasn't set up in time. Howard (Zatulove) will get done for fall.

Overmatting – discussion on overmatting. Jim W said consensus on Googlegroups discussion was to not allow overmatting because it complicates things. Asked if now was good time to bring it up for vote. Tom Foley said it doesn't matter – Phoenix usually has 350-400 prints – Cindy and Tom handle themselves allow overmatting, foam core, etc. different sizes no larger than 16x20 – they have no trouble with it. Cherie Kennedy said biggest problem is after competition when people say what poor conditions photos were in when returned. Those that were overmatted caught and tore some of those not matted, some came off.... Joe mentioned that biggest problem was they were not put on properly. Scotch tape, double Scotchtape – he doesn't allow in box. After much discussion, it was decided to have short meeting at Roundup to discuss and get feedback from the current print chairs (John Frelich and Mark Zebrowski). Judging of prints is this Thursday. If rules will change, should announce at Roundup now in preparation for Fall.

Nominating chair – Stan Bormann – John Livoti is nominated for president, doesn't have a vice president yet but will by Roundup.

Program chair – Bernardine Ginsburg for Ella Schreiber who just flew in from Nairobi last night. Bernardine said Ella arranged for John Reznecki, a Canon Explorer of Light, to speak at the Roundup in the morning and he is bringing in friend Paul Marko to do presentation together in afternoon. For the Fall Roundup she has arranged for Kathleen Reeder who will speak on essential composition tips in the morning and in the afternoon will discuss venues that make it possible to share images. Kathleen's book is "Capturing the Moment". Joe said he appreciates that Ella got the Canon Explorer of Life for the Spring Roundup.

Forum in Pines - Joe Webster brought up the Forum in Pines he had arranged for a year ago that didn't happen – not enough members were interested. Discussion - asked if we are not providing right program or

what? First successful, 2nd almost successful, 3rd didn't happen. Originally geared as leadership forum which narrowed scope of people – question becomes how do we get this successful. Tom Foley asked to restate purpose or theme of it – What is it about? Suggested that too many other things going on, that it might peter out, if its about leadership will always be limited. Said some of us know enough about photography and spread too thin already. Said 90% of attendees at Roundup just want to photograph. Joe said name was changed from Leadership Forum to Photo Forum. Said have instructors that taught photography available. Jim Warthman suggested giving 5 minutes publicity at roundup or ask for feedback on whether people were interested and make a signup sheet available for those interested. Harold Johnson said the first one was late summer which is a nice time to be out of the valley. Later on with so many activities in the Valley, harder to draw. Joe would like to have suggestions for type of programs we want to see. Said there are a lot of resources in Prescott and to please email him.

Roundup - Shirley suggested that ACCC print flyers on Roundup like before so club members can pick up flyer and remember to register for Roundup especially now that online registration crashed. Bernardine said she printed out flyer on blue cardstock – sent to reps to go on line and asked reps to download to print

Old business - None

New business – Sheldon Wecker, Projected Image Chair said he received close to 1,000 digital images. Said last time the slideshow was an hour. Said time for each image is vanishingly small if we keep total images to an hour. Asked if we should show non-accepted images earlier? After discussion, consensus was to keep categories together but to make the slideshow longer (break up presentation with three categories in morning and two in afternoon). Suggested that images be shown longer than in past – to have Accepted images shown for 5 seconds, and possibly longer for HMs and award winners. Sheldon said digital judging is next Sunday, March 5 at 9 am at Sun City Grand and invited any clubs who give club awards to send representative to help select them. Just let him know so lunch can be ordered.

Website – Joe asked if any way to get registration software fixed. Software got corrupted and crashed. Old program, company doesn't support, Tom Ginsberg doesn't have time and wants out. Was doing it as favor to his mother when she was vice president 5 years ago.

John Livoti thinks he may have someone to take over Webmaster position if ACCC adopts Visual Pursuits for a website. Said his club uses Visual Pursuits for competition and other things and its so much easier. Said there is an annual subscription for that – can store up to 4000 images for \$300 per year. Once over 4000 images, can delete as need be – not paying anything now. Said advantage is that it is simple to transfer over to someone else when time came. John said their club had Visual Pursuits mimic their old website. Same software Phoenix Camera Club uses. Tom said exceptionally easy to enter for competitions but one downside is it is not particularly pretty but felt digital competition was outstanding. Questioned if it is linked to PayPal, it requires premium subscription to get into. Does it accept registrations? Make operational? Pay subscriptions? Depends on template. John will check whether it can accept registrations and PayPal but thought the premium package would allow it. Will it still accept Salon Software? Suggested that we can use link which can take us to our current software (Salon Software). John will get more information. Appears there is higher fee for each user.

Ethics chair – Harold Johnson– nothing to report

John Livoti – PSA Southwest Area Director asked for a table for PSA at the roundup.

Club Special awards –John reminded club reps to get the information to their president as soon as they received the list of special awards their club is sponsoring so they are ready at the Roundup. Awards should be collected up front again.

Stan Bormann – ACCC computer and projector – he has them but thinks they should go to the committee for next roundup. Maryann Rapp from Trilogy will take the computer and projector and give it to the next chair (Sun Lakes) after the Roundup. Said the host club is supposed to have the computer and make sure it is hooked up and the sound working so the Digital chair just brings flash drive. Jim Rust of Westbrook said he

wasn't aware that host club was responsible for projector. Stan Bormann said he would help them set up.

Photo vendors – Joe said Hunts hasn't shown up for awhile. Asked if we can have another vendor? It was mentioned that Hunts needs a lot of notice. Asked if Tempe can set up? Stan said you don't want a vendor, you want a distributor. Tempe may be just fine. Hunts represents tons of different things. – when you have a technical person can answer technical questions. No problem having manufacturer there though don't want Nikon there if have a Canon Explorer of Light speaker. Gary Mynar said he recalled that there may be rules/regulations about vendors at Sundial - have to make sure not violating.

Sedona Camera Club, John Gafford, invited people to its club meeting next Monday night at 6 pm at Christ Lutheran Church in Sedona. Said Tom Till, a great photographer, is the speaker. Check out website "sedonacameraclub.com". Said they always have speakers and meetings are held the 4th Monday of each month.

Since there was no other new business, Joe asked for a motion to adjourn the meeting. John Livoti made a motion to adjourn, seconded by Harvey Missan. All approved adjournment.

Respectfully submitted,

Shirley Bormann
ACCC Secretary