

Minutes of ACCC Fall 2018 Board Meeting
October 13, 2018

Since all attendees arrived early at Photography West's Clubroom in Sun City West, the Fall ACCC Board Meeting started at 9:50 am. President John Livoti welcomed everyone and especially our newest club, PebbleBrook Camera Club and, and said we were now up to 16 clubs. He asked the ACCC Officers and Chairs to introduce themselves. Present were: John Livoti, Ella Schreiber, Joe Webster, Maryann Rapp, Shirley Bormann, Chairs Bernardine Ginsberg, Jim Warthman, Harold Johnsen, Ella Schreiber, Stan Bormann, Tom Foley, and Sheldon Wecker.

Representatives from 15 clubs were present: Camera Guild, (Michael Kennedy for Cherie Kennedy); Grand Photos (Shirley Bormann); PebbleCreek Camera (Adriana Greisman and Larry Matney); Phoenix (Tom Foley); Photography West (Don Price John Frelich); Prescott (Joe Webster and Dawn Perry); PSA Arizona Chapter (Stan Bormann); Rim Country (William Houdek and Patty Hunt); Saddlebrooke (Roddy and Barbara Wilder); Saguaro (Susan Smith and Dick Lund); Sedona (Lynn Thompson); Sun City Festival (Harvey Missan); Sun Lakes (Rob Baldwin); Trilogy (Larry Gohl); and West Valley (Jim Payne). Only Westbrook Village was unable to attend.

Secretary Shirley Bormann established that a quorum was present and asked for approval of the Minutes of the Spring Board Meeting which were sent out several times to the clubs. Lynn Thompson moved that they be approved, Stan Bormann seconded the **motion** and all approved the minutes.

Treasurer Maryann Rapp said the 2019 dues have been paid and that the bank balance is \$6250.11. She said 58 people registered so far for the Roundup. \$755 was received in entry fees from the Projected Image entries.

Competition chair Jim Warthman said in the competition rules there is a Single Club rule. If a member belongs to multiple clubs, the members can enter ONLY in the same club for the same calendar year (spring and fall). Please remind your members of that.

Print entries – 420 prints were received. Average for fall. Jim asked club representatives again to please use the Excel spreadsheet. If you don't know how to use it, ask someone to help you. Said important thing is to be consistent. It is Color-Nat (not Color-Nature). Use the drop-down when you enter.

Digital Chair Sheldon Wecker – Said received 795 images from 110 participants compared to 825 from 120 last year. Down about 10% from last fall. Judges are Janet Ballard, John Woods, and Susan Cowles – Judging is on Sunday, October 21 at Grand Photos studio and starts at 9am. Clubs giving special awards are encouraged to send someone there to choose an award or judges will choose. Please let him know or bring your own sandwich. Still is looking for someone to help him as a backup to be a Co-Chair. Said he has learned more about

photography watching the judging process than anything else and it is a great learning opportunity. Encouraged club reps to step up or to encourage club members to do so.

Tom Foley – Print Chair – received all prints today – judging is Thursday at Cindy Marple’s house. He reiterated Jim Warthman’s statement that spreadsheets need to be done accurately. Judges will be Jim Smith, Cindy Marple and pro E.J. Peiker. Tom said the biggest problem is the gummy, sticky gluey stuff when people mount with spray.

Chronicle Editor Bernardine Ginsberg – Said the next board meeting is February 9 so she wants articles ready to submit to the Chronicle by December 31. She wants it out by January 7.

Honors Committee Ella Schreiber – Said still looking for a Chairman and few volunteers to step up for Honors Committee. Position entails looking at submittals for people considering someone for honors who has volunteered for ACCC and their club and is a good photographer. Can only have one person from each club. Bernardine Ginsberg agreed to step in but still needs a few other people.

Ethics Chair – John said he was grateful to **Harold Johnson** our Ethics Chair for handling an incident this spring. Fortunately, we don’t need it often but it is nice to have the position filled.

Nominating Committee – Stan Bormann - need to create a Nominating Committee this year to fill several officers seats for next year. Ella is moving up to President and Shirley is resigning so will need to get a President-Elect and Secretary. Stan suggested that Ella be on the committee so she can help fill with people that she is comfortable working with. Stan, Ella and John Livoti will be on the committee.

New Business:

Fall Roundup at Towerpoint in Mesa – Discussion - Saguaro is hosting - Susan Smith, President asked who pays for the ribbons. She was advised that ACCC pays for ribbons, that the special awards are paid for by the sponsoring clubs. Lynn Thompson reminded her to make sure that there is a projector there. Need a digital projector and sound system. Sheldon Wecker has the projector and will bring it. It was suggested to bring a spare projector rather than purchasing a new bulb. There is a stage so the winning images could be mounted on the stage on new stands. She asked if there was any signage. Stan said a big banner was given to someone from Saguaro along with signs and boxes of name tags and other items last spring. Need to check with your members. Sheldon suggested that it would be nice if the digital show could project during the lunch hour so that members could watch while dining. John asked that a table be set aside for board member.

Guest speaker at Roundup is John Slonina – is a pro from the east coast but spends a lot of time in Mesa. Ella said he is good in the field on a workshop and suggested it might be nice to have him lead a workshop following day at Boyce Thompson. She said honorarium has not been discussed. John said if the workshop happens that Board members could help him with workshop participants. Each participant to pay his own entry fees. Discussed honorarium. Dick

Lund moved to give him \$400 total; **Motion** was revised – if speaker does both the Roundup and Boyce Thompson, ACCC should pay him \$400; if workshop does not happen, pay him \$200. Stan seconded the motion; which was approved.

Door prizes – Hunts is offering five \$50 gift certificates. PSA is offering a digital membership; Canon offering some 13x19 photo paper; Westcott something and Arizona Highways has been asked.

Grand Canyon Circuit - ACCC medals will be awarded for the exhibition which will be paid out of proceeds of the Circuit but have ACCC name on at no expense to ACCC. (**Grand Canyon Circuit entries are being taken now till October 19** www.grandcanyoncircuit.org for PID Color, Mono, Nature and PJ). 50% discount to members of ACCC clubs but be sure to enter club name for discount. The circuit has three judgings.

Small Print Circuit – John said the **PSA Arizona Chapter** is sponsoring an international small print circuit with cutoff of November 19. Very few print exhibitions in this country and this is a circuit so you only have to mail your unmounted small prints (8 1/2x11) in and they will be judged three different times. Prints will be judged in West Valley, Phoenix and East Valley. John suggested people go to the Az Chapter website (www.psaarizonachapter.com). ACCC member clubs get 50% off the entry price - Make sure you enter your club name to get the discount.

Outreach Chair position – John said it seems Outreach Chair position died off – no interest so position was removed from chart but John proposed **Youth Outreach**. John said that at PSA Conference there was a Youth Exhibitor display. High schools from various states all over the country have been trying to introduce youth to competition. Arizona is one of the states that did not participate. Said it would really be nice to have someone willing to go to a few high schools and encourage youth to participate in an exhibition. Asked if anyone was willing to do so. Michael Kennedy of Camera Guild said their club participates with Peoria High School and can get contact name. It was suggested that Johnny Carr, our speaker last spring, might want to be involved and he would know a lot of other art/photographer teachers who might like to participate. John will give Maryann Rapp the information on **PSA's Youth Showcase** so she can discuss with him.

Sedona Camera Club is hosting a large Photography Symposium this coming summer August 18-28 with a number of good speakers (Rick Sammon, Guy Tal, Colleen Miniuk Sperry). Put on your calendars. (See their website for more details: <https://www.sedonaphotosym.com/>)

Old business:

Print Stands - **Dick Lund** said he, Jim Smith and Fred Busack spent a day building print stands. They should be much more substantial than the old ones and should not fall over easily. He brought samples of the stands which were handed around. Said they will take over to Towerpoint Friday night. Tom Foley said the quality of the stands was great. A round of

applause was given for the members who made the stands. Said the next club hosting the roundup should take them to their facility when they leave.

One problem Dick said is that each box weighs 37 pounds so a **heavy duty dolly is needed**. The stands are made of ¼" MDF. They're heavy and there are 10 boxes, total 400 pounds. The current boxes probably won't last too long, then will have to be replaced with plastic boxes. A schematic to return the stands to the same order. Don Price said he is a materials expert – can look for a hand truck that should be able to collapse and carry the boxes. **Dick moved that Don Price be given authorization to spend up to \$250 to purchase** a good industrial dolly or hand truck. Bernardine seconded and all approved.

Storage units were discussed – said since there are 10 boxes it will take quite a bit of space to store so probably need storage units. Dick said you can stack 3-4 boxes on top of each other but that's all because they are about 37# each. Was suggested that it could cost \$50 month for a 4x4x8' small storage locker and that was not guaranteed. Probably a progression of price increases. **John Frelich** offered to research storage facilities and report back at the board meeting at the Roundup.

ACCC Website – Cindy Marple has taken over from Bob Little who involved in a lot of other things. Cindy could not attend today but asked that if people have suggestions or comments to let her know.

Asked for motion that meeting be adjourned. Bernardine Ginsberg moved and Barbara Wilder seconded it. All approved. Meeting adjourned at 11:45 am.

Respectfully submitted,

Shirley Bormann
ACCC Secretary