

LINCOLN CAMERA CLUB

Committee Meeting Minutes 29th January 2014

Present: Jarek Grebenik (President), Jon Fixter, Tim Higham, Jorj Malinowski, David Neve, David Weaver, Lynne Grebenik, Audrey Stanley and Becky Strickson

1. **Apologies for absence:** None
2. **The minutes** from the previous meeting held on the 18th December 2014 were read and approved.
3. **Matters arising** from the previous minutes:
 - a. Website/ Facebook / Twitter – David Weaver reported that the competition entry forms and the programme are now on the website. Jon Fixter confirmed that the Facebook account is up to date and growing in followers. David Neve has successfully created a Twitter account for the club and will speak to Mike Lincoln to get the rights to use 'lincolncameracl' as the account name.
 - b. Raffle – Lynne Grebenik reported that the raffle is continuing its success.
 - c. Membership – Jarek Grebenik reported that the membership is still growing and the average attendance at club meetings is also increasing.
 - d. Specialist / Educational groups – Jarek Grebenik will arrange a landscape group trip when daylight time increases. Jon Fixter reported that members of the club are joining him at the racing events. Jorj Malinowski expressed that the digital folio is still continuing its successful circulation.
 - e. Microphone – Jon Fixter is waiting for a reply following an enquiry he has made regarding the sound equipment and pricing.
 - f. Print Display Stand – Gary Westwood has finished the print stand and will make some modifications to it to allow for lighting. Jorj Malinowski will research different types of lighting.
 - g. Winter Exhibition 2014 – Lynne Grebenik has submitted the Cathedral proposal. Jon Fixter will book 'The Priory' for the first two weeks in December 2014 for the Winter exhibition.
 - h. Sales of merchandise – No merchandise sold this month.
 - i. Local Charity Calendar 2015 – Becky Strickson confirmed that, after being in contact with the British Heart Foundation, they are unable to participate in the club's charity calendar due to lack of funding. The committee will look at the possibility of working with other local charities, but if there is no response by the March committee meeting, then the charity calendar will be taken off the agenda.
 - j. Posters— Jarek Grebenik is currently working on the club posters

4. **Exhibition frame size** – The committee have unanimously decided that the club will use the frame size specified (20 x 16). If members wish to enter 40 x 50 prints then they can back mount them to bring them to 20 x 16 size.
5. **Thorn Camera Club** – David Neve has been in contact with Thorn Camera Club, who have expressed an interest in wanting to work with us. Therefore, David Neve will invite them to this year's Cathedral tour and will enquire as to whether they would be interested in having a postal battle with us in August / September 2014.
6. **Committee emails** – Jarek Grebenik has expressed that the passwords, for the committee emails, should remain as they are. David Weaver suggested creating a password protected mailing folder on the club's website to be able to send club wide emails. This will be discussed further.
7. **Officers' Reports:**
 - a. General Secretary – Becky Strickson has received a letter from Nempf regarding their AGM and has passed this information on to Jorj Malinowski.
 - b. Social Secretary – Nothing to report.
 - c. Treasurer – Tim Higham confirmed that the club funds are increasing. Additionally, Tim Higham along with Tim Scott and David Davies will become the signatories for the Skipton account.
 - d. Programme Secretary – Jarek Grebenik reported that the club has to pay for the Cathedral tour (held on 15th July 2014) by 24th June, and that the Cathedral Tower Tour will be based on a 'first come first served' basis. Tim Higham will start asking for tour money in May 2014. Jarek Grebenik will announce the winter auction (held on 25th February) at the next club meeting.
 - e. Communication Officer – Jarek Grebenik collected further dates and events to add to the February 2014 newsletter.
 - f. Internal Competition Secretary – The committee have decided that Lynne Grebenik will not be responsible for the images accepted in the Salvors competition; this decision will be left to the judge.
 - g. External Competition Secretary – Jorj Malinowski stated that the LPA AV competition will be held on 23rd February 2014. He will start collecting images for the Nempf print competition in February.
 - h. LPA Delegate – David Weaver reported that the next LPA meeting is held on 5th February.
 - i. NEMPF Delegate – Jorj Malinowski will attend the Nempf AGM.
8. **Any Other Business:**
 - a. David Neve announced that he has chosen Lynne Grebenik as his vice president.
 - b. Jorj Malinowski will continue to order the 'Photography News' newspaper following a positive response.
 - c. Jon Fixter reported that some members are interested in the club holding a coach trip outing. He will look further into this with and Lynne Grebenik will research prices for bus / coach services.

Meeting closed at 20:50