

# LINCOLN CAMERA CLUB

## Committee Meeting Minutes 24<sup>th</sup> September 2014

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

1. **Apologies for absence:** Gary Westwood
2. **The minutes:** The minutes from the previous meeting held on 20<sup>th</sup> August 2014 were read and approved
3. **Matters arising** from the previous minutes:
  - a. Website, Twitter & Flickr – David Weaver will add the up to date handbook to the website once it has been finished. Both David Neve and Miles Winterburn reported that the Flickr and Twitter accounts still continue their success.
  - b. Raffle – Lynne Grebenik confirmed that throughout the club meetings in September, that there has been an increase in members buying tickets.
  - c. Membership – Tim Higham reported that there are 48 paid up members. At the next club meeting Lynne Grebenik will provide Miles Winterburn with a current membership list to enable him to update his own communication list and forward it to David Neve.
  - d. Specialist / Educational groups – Jarek Grebenik will plan another landscape group trip in the near future. Jorj Malinowski has passed the digital folios to the judge – David Piper. Jorj has acquired five new folio members ready for its next distribution.
  - e. Print Display Stand
    - i. Lighting – Gary Westwood has expressed an interest in battery powered lighting and has spoken to David Neve about the advantages of this method. The committee discussed this method and decided that even though it is a good method of lighting (no wire / trip hazards being its main advantage), they feel that the need to pay extra for batteries and charge them does not compare to the simplicity of using a mains powered light.
    - ii. Storage – The committee are happy with the stands current storage place at the Cathedral Centre (in the wood shed). Lynne Grebenik will enquire to the Cathedral Centre as to whether it would be OK for the club to make copies of the shed keys.
  - f. Equipment storage – Jorj Malinowski offered the committee £200 for some of the equipment still stored on his property, those being: two PCs, big flash light with stand and an Epson scanner. The committee were grateful for his offer and unanimously accepted it. Lynne Grebenik will ask Jackie Osgodby if she would like the club's table that is in the I.T. suite. Lynne will also speak to Tim Scott to arrange for the removal of his boxes in the Cathedral Centre attic. Once these jobs have been completed, David Neve will contact the Cathedral Centre to negotiate our current storage charge (which is approximately £25 per month). David Neve will

- additionally contact the LPA to see if they would like the club's old projector screen.
- g. Annual Winter Exhibition 2014– Entries are due in on the 11<sup>th</sup> November ready for the exhibition opening on 1<sup>st</sup> December 2014. Lynne Grebenik will speak to Tim Scott to ask if he would be willing to collect the images.
  - h. Annual Summer Exhibition 2014 – Nothing to report.
  - i. St Barnabas Exhibition – Jarek Grebenik has confirmed that he will not be heading the St. Barnabas exhibition in 2015 therefore, he will contact Ruth O'Melia from St. Barnabas to explain the situation, and that the club may take a year out of the exhibition. If they would want the exhibition, then negotiations would have to be made to move the exhibition to an earlier time in the year.
  - j. Sales of merchandise – Lynne Grebenik will pursue with the sales of merchandise at the upcoming club meeting
  - k. Lincoln Camera Club Calendar – Lynne Grebenik has forwarded a PDF of the calendar to Jarek Grebenik, although he still needs an established ordering system for people at Siemens. David Weaver will create a page on the website for taking calendar orders. David Neve will contact L.I.V.E.S. to ask if they will handle the payment and sales of the calendar. David Neve will also look into an eBay account for Lincoln Camera Club.
  - l. Club Coach Trip –Audrey Stanley has created a list of places of interest. The next club coach trip will be held in spring 2015.
  - m. Lincoln Camera Club Bursary – Jarek Grebenik has had no reply from Laura McCarthy of Lincoln University. He will now try to contact her directly by phone.
  - n. Alternative to Vintage Vehicle Society – See 4d.
  - o. Festival of photography exhibition – David Neve will get definite dates for the exhibition on Friday 26<sup>th</sup> September.
4. **Officers' reports:**
- a. General Secretary – Nothing to report.
  - b. Social Secretary – Nothing to report.
  - c. Treasurer – Nothing to report.
  - d. Programme Secretary – Lynne and Jarek Grebenik expressed that they would look into the club holding its meeting on 4<sup>th</sup> November 2014 on their property. Jarek Grebenik has sent out a draft of the 2015 programme to the committee. The following points were discussed:-
    - i. David Neve will speak to Jon Fixter as to whether a winter exhibition for 2015 would be possible and what the dates would be.
    - ii. The alternative to the Vintage Vehicle night is a club visit to the Lincolnshire Life Museum. This will be held on a Wednesday night with the cost of £6 per person.
    - iii. The price of the Cathedral Tour will be £6 per person; the price includes entry and a roof or tower tour. Pre payments and bookings will once again be taken for this visit.

- iv. Jorj Malinowski is happy to do a lecture next year.
  - e. Communication Officer – The committee have informed Miles Winterburn of any additional dates for the newsletter.
  - f. Internal Competition Secretary – The next competition is the open and graphic PDI. Lynne Grebenik has notified David Weaver of a mistake in the competition rules on the website; he will amend these as soon as possible.
  - g. External Competition Secretary – Jorj Malinowski confirmed that Lincoln Camera Club are in the final of this year's LPA print battle; the final will be held on 19<sup>th</sup> October at Nettleham Village Hall. The LPA POTY competition requires a panel of three photographs per photographer. The deadline for entries is 14<sup>th</sup> October with a fee of £2 per person.
  - h. LPA Delegate – David Neve reported that he has sent the required Lincoln Camera Club details to the LPA.
  - i. NEMPF Delegate – Jorj Malinowski reported that 31 members have submitted images for the Nempf jubilee book.
5. **Any Other Business:**
- a. Tim Higham is happy to deal with the ESPO orders. He will contact David Davies to enquire as to being able to gain access to the club's ESPO account.
  - b. Jarek Grebenik has emailed the committee with a draft of the committee positions; defining the roles and responsibilities of each position. He expressed that he would like feedback on any changes that are needed.
  - c. The committee gives thanks to club member Peter Adams for his voluntary maintenance of the club notice board. The committee are grateful for his contribution.
  - d. Jorj Malinowski will contact Port Lincoln Camera Club to see if they would be interested in a postal battle with us. He is happy to run this if they want to participate.
  - e. Jorj Malinowski expressed that it needs to clarify who the trustees of the club are. Tim Higham is currently waiting for a reply from the charity commission. This issue will be pursued once Tim has a reply.
  - f. David Neve gave thanks to Audrey Stanley for taking the register in his absence.

Meeting closed at 21.33