

LINCOLN CAMERA CLUB

Committee Meeting Minutes 29 November 2017

Present: Jorj Malinowski, Kristy Hill, Audrey Stanley, David Tabberner, David Weaver, Karen Bassett, Dawn McCall and Alastair Scammell

1. **Apologies for absence:** None.
2. **The Minutes:** The Minutes from the previous meeting, held on 25 October 2017 were read and approved.
3. **Matters arising** from the previous minutes:-
 - (a) Churches Project – we are a bit behind schedule so have now set a deadline for choosing the images for the final display. The committee will meet on 27th December at 2pm at Audrey's house to go through the 248 images to choose the final images.

Alastair to check file size of images. They need to be at least 3MB to ensure good quality prints. If any fall below this Alastair will contact the author for a larger image size.
 - (b) Website & Social Media – Website up to date, images for creative competition need updating.
 - (c) Membership – DT reporting that we have 2 new members this month.
 - (d) Specialist/Educational Groups – folios are going well. JM asking the committee for any ideas on sub-groups.
 - (e) Summer & Winter Exhibition – Winter exhibition will start on 18th December and finish on 30th December. We need to start collecting prints for this as soon as possible. JM will ask for prints next Tuesday. Prints ideally need to be 20x15 but 40x50 will also be accepted. We need approx 70 images.

Kristy will create an event on Facebook to advertise the exhibition.
 - (f) Mounts and raffle – All raffle stock will be auctioned off at the next club auction. Mounts – JM to order storage boxes – will cost £17 each, £68 altogether. We need a mounts monitor, Dawn volunteered. We will have a notebook in the boxes to record what has been taken and DW will collect the money.
 - (g) Dropbox – JM has looked into this and Dropbox won't work on uploads so is no good for us. DT is getting to grips with the current system so we will stick with this for now.

4. Officers' Report

- (a) General Secretary – Kristy asking when the next committee meeting is due – it will be 31 January 2018. Kristy therefore asking if someone can take over minutes as her baby is due on 24th January as she will be missing a few meetings. Karen volunteering to help when she can.
- (b) Social Secretary – AS asking how many Horncastle members will be coming in January. JM will find out. AS handing round list for food needed at the social. JM will email around for the last couple of items needed on the list.
- (c) Treasurer – DW handed round the accounts. Nothing new to report.
- (d) Programme Secretary – a few ideas suggested for the empty slot on 23rd January: food photography in a studio, ghost walk or a visit to the observatory. It was decided the observatory would be the first choice. Kristy saying she has visited recently and they did a very interesting talk inside their clubhouse. If the skies are clear that night we could use their telescope, if not we'll just have the talk. DW to contact the Observatory.
- (e) Monthly Newsletter – a few amendments then is ready to send to members.
- (f) Internal Competition Secretary – JM to speak to DT about how to book judges and which ones are best for which subject.
JM suggesting we have some sort of prize for the winner of the Tippler trophy, cash prize or free years membership? The committee decided this was a good idea to encourage members to enter.
- (g) External Competition Secretary – LPA individual pdi competition is coming up on 21st January 2018. 3 images allowed per person. Open and creative. JM will let members know. The deadline for entries is currently 7th January 2018.
- (h) LPA delegate – Judges seminar coming up on 28th January 2018. JM explaining what happens on the day. It is a really good chance for members to experience being a judge and if they are interested in becoming one then they are encouraged to attend.
- (i) NEMPF Delegate – JM explaining how the judging process works for acceptance into the NEMPF exhibition. Those who were successful should have been contacted by now, those who weren't should have their images returned very soon, if not already.

5. Any Other Business

A suggestion was made about running a session on what judges look for in photographs. JM is happy to run this session next year.

Meeting closed 20:50

Next meeting: Wednesday 31st January 2018