

LINCOLN CAMERA CLUB

Committee Meeting Minutes 31 January 2018

Present: Jorj Malinowski, Audrey Stanley, David Tabberner, David Weaver, Karen Bassett

1. **Apologies for absence:** Kristy Hill, Dawn McCall and Alastair Scammell
2. **The Minutes:** The Minutes from the previous meeting, held on 29 November 2017 were read and approved.
3. Matters arising from the previous minutes:-
 - (a) Churches Project - Audrey suggesting that Pevsner's book of Buildings of Lincolnshire may assist in the research and offering to take her copy along to next Club meeting. JM saying that Alastair had been approached by 5 people him offering to assist with the project. JM considering the supply of paper and that he would investigate options. JM suggesting that consideration regarding the robustness of the boards needs to be given and that a couple of prototypes should be made prior to production. JM considering that overall progress is good.
 - (b) Website & Social Media - DW saying he had changed the top of the website which now gives a different view of the city. JM mentioning that he continues to have problems with certain emails being rejected particularly live and hotmail. JM asking if DW could contact provider re possible solutions.
 - (c) Membership - DT saying that he has given two further forms out.
 - (d) Specialist/Educational Groups - A Member had suggested that it may be a good idea to look into small interest groups for specialist subjects - JM saying that this was a good idea but would have to be outside of Club times and informal. JM saying that he is keen to see interaction between members but needed folk who were willing to help organise the groups. JM also saying that there had been interest shown in the folios.
 - (e) Summer and Winter Exhibition - JM reporting that the feedback from the library had been positive and that there appears to have been a lot of interest in the exhibition although not many comments had been left. Saying that payment to the LPA needed to be made for the boards. AS saying that she has confirmation that the summer exhibition was confirmed for 25 June to 7 July. JM noting that although plenty of images had been submitted some of had been seen on previous occasions and that it would be nice for the public to see fresh images. JM confirming that we were still using the LPA 20 x 16 frames and that we had no problem with the size of the mounts.

- (f) Mounts - JM saying that he had been looking into costings re the boxes to put the mounts in and that 4" ones were £20 and that we would need 4 to store the mounts in. We could then start selling mounts again. JM suggesting that a stocktake be done at Club meeting.

4. **Officers' Report**

- (a) General Secretary - nothing to report.
- (b) Social Secretary - nothing to report however JM saying that there had been positive feedback from Horncastle's visit. Saying that it may be an idea to have a visit during spring or autumn i.e. during lighter evenings.
- (c) Treasurer - DW saying that we had £10,800 in the bank. Saying that he had received correspondence from Hodge Bank with onerous requests regarding money laundering which he had now completed and returned.
- (d) Programme Secretary - DW saying that at the next studio night we would still be using models as this proving popular although help with lighting would assist. However it would be a good idea to have a change at a future studio night and suggestion that a session with inanimate objects/table top photography had been put forward.

DW saying that there is a free slot on 23 March and would look into the possibility of another observatory night in the hope that the weather may be more favourable. JM saying that he was happy to fill the 17 April slot with a session on mounts.

- (e) Monthly Newsletter - JM suggesting a talk by RSPB.
- (f) Internal Competition Secretary - DT discussing the possibility of accepting images for next competition to preceding week.

Discussing whether the Salvors still needed a big spiel and AS suggesting that for architecture the name of the building, location and date of building was all that was necessary. With regards to nature - the name of the plant or subject and its habitat/location and latin if wished but not necessary. Record images would still require a paragraph or two.

JM saying that he was happy with DiCentra and that most quirks had been ironed out but suggesting that the time be extended to approximately 5 seconds.

- (g) External Competition Secretary - JM saying the next external competition is the Keyworth Battle in April and that we need to think about entries towards the end of February. Likewise thought needs to be given regarding the Fosters.

- (h) LPA Delegate - JM saying delegate meeting next week at Nettleham and would be discussing recent PDI competition which had over 200 entries.
- (i) NEMPF Delegate - JM mentioning that the exhibition finishes shortly. Saying that the judges seminar went well in that approximately 50 people had turned out of which 50% were new which was fairly promising. Saying that NEMPF would be holding their own AV competition in the near future.

5. **Any other Business**

JM saying that there was a possibility of joining forces with Dunholme and RB regarding future trips as all clubs have people interested in going on trips but not enough to fill a coach but we could combine. JM will Tony at RB.

DW putting forward amendments to the handbook i.e. deletion of raffle and sale of polo shirts.

Meeting closed at 20:37

Next meeting: Wednesday 28 February 2018