

LINCOLN CAMERA CLUB

Committee Meeting Minutes 31 October 2018

Present: Jorj Malinowski, Audrey Stanley, David Tabberner, Dawn McCall, David Weaver, David Chapman, Chris Gresham, Keris Ayton-Williams, Steve Percival and Kristy Hill

1. **Apologies for absence:** Karen Bassett and Alastair Scammell
2. **The Minutes:** The Minutes from the previous meeting, held on 26 September 2018 were read and approved.
3. Matters arising from the previous minutes:-
 - (a) Churches Project – This is now to be taken off the agenda. The Cathedral Committee are discussing whether they want to run the exhibition again. We had really positive reaction from the public. There was just one negative comment saying their church wasn't featured. JM suggesting in the future we could have a Facebook page or similar to allow the public to suggest churches for members to photograph for the page and/or exhibition. Steve Percival will look into the best way about this.
 - (b) Website & Social Media – the new premises location has been added to the website. SP reporting that we are currently looking for a new web editor program as the latest update of our current program isn't compatible with Wordpress. SP creating a new website using his own domain, playing around with it, etc before showing it to the committee. JM reporting that the email problem seems to have sorted itself out. David Chapman asking if anyone is using Flickr much? He uses it but it doesn't seem very popular – could we advertise it more?
 - (c) Membership - DT saying we currently have 51 paid up members and we have a couple more interested. DT saying he thinks that around 10-15 members have signed up from Facebook alone so the page is doing very well.
 - (d) Specialist/Educational Groups – Print folios are going well. JM is to replace the boxes as they are getting rather battered and aged! JM to restart the pdi folio soon and will contact current members to see if they wish to continue and open it up to new members. Chris Gresham saying he will organise an aircraft group soon as this can be run in the winter months. We have something pencilled in for February for this.
 - (e) Summer and Winter Exhibition – Winter exhibition is opening on 17th December and will run until 5th January (library opening times dependent). JM to organise setup. Audrey has booked the Summer Exhibition for 24th June – 6th July. JM will speak to the LPA about picking up the frames.
 - (f) Cathedral Centre/Premises – All equipment will be emptied from the Cathedral Centre tomorrow (1st Nov). Helpers to meet there at 2pm to empty cupboards, etc. Cathedral Centre would like to keep one cupboard as long as there is no cost. Committee agreeing to this as it saves us having to transport/store it. DT explaining what is left: speakers, fold down screen, noticeboard. DT taken electrical equipment already. We would like to start afresh in the new storage cupboard and only store

exactly what we need in an organised manner. DT will create an inventory of the new cupboard.

When Horncastle club visit us on 13th November we will need to use a downstairs room as they have a disabled member. We will need a screen. Keris saying we can use his. The visitor is bringing his own projector and laptop.

JM saying we have a copy of Colour Munki software for members to borrow. As it is worth around £300 we will operate a £20 refundable deposit to borrow this and a charge of perhaps £5 for a week.

Projector – we will give the projector at the new premises a test on Tuesday, i.e. quality of images on the wall. We may need to use our own screen. DW suggesting we use Colour Munki to get the best quality we can.

- (g) Fundraising/raffle – Dawn is taking over the running of the raffle. She has organised everything in one box. Showing the committee and explaining the system. If ever Dawn is not present to run the raffle it can easily be run by another member. DW will arrange reimbursement of costs to Dawn for boxes, etc. Dawn asking when to pass proceeds to DW. DW saying when £20 is raised pass on to him to bank.

4. **Officers' Report**

- (a) General Secretary - nothing to report.
- (b) Social Secretary – Audrey querying what will happen with regards to refreshments at the new premises. JM saying we will speak to Mark (owner of new premises) as he offered to provide us with refreshments at a cost of £5 a session. We will keep the charge of 30p a drink to cover this charge.

Discussing what to do for the Christmas session this year. Dawn suggesting a games night? Bingo? JM will ask members for their suggestions. Dave Chapman volunteering to run a quiz. Audrey will create a list of food items needed to pass around to members.

- (c) Treasurer - DW reporting we have £9,092 in the bank and have had £556 outgoing this month.
- (d) Programme Secretary – 5th December is still down as 'TBA'. We could ask Colin Lusby if he is free to talk? JM volunteering to do his talk on competitions if we get stuck. DW to see if there are any lecturers available at short notice. DW running through the rest of the program. Next year is covered until September.
- (e) Monthly Newsletter – a draft has been circulated to the committee then will be sent to members.
- (f) Internal Competition Secretary – we have the Rosebowl competition on 20th November. The deadline for entries is next week. It was mentioned that both the Tipler and Rosebowl trophies have not had the winners engraved on them for a number of years. We need to update them. DW to check who has won each year that needs engraving and Dawn will enquire at Timpsons whether they can engrave them and at what cost.

- (g) External Competition Secretary –. This Sunday (4th Nov) is the LPA interclub PDI competition at Nettleham. JM hoping we will do well. 10 clubs are participating. Sunday is also the deadline for entries into POTY. The LPA website has more information on this. JM will remind members.
- (h) LPA Delegate – Nothing to report. The next meeting is on 8th November.
- (i) NEMPF Delegate – The Executives meeting was 2 weeks ago. JM reporting that the NEMPF entries are all in and selection will take place on Sunday (4th Nov). JM will collect the rejects the week after so members will know then if they were selected. NEMPF have issued guidelines re members who are under 18. They must be accompanied by a parent or guardian or they will not be insured. We have decided not to accept under 18s into our club.

5. **Any other Business**

DT has notes from the suggestion box: could we have a competition where 3 different images are entered at once, e.g. landscape, portrait and action, then each is scored by members. Committee agreeing it was a good idea. Could we add a mono theme? It would be like a panel competition but the images wouldn't have to be related. If prints only we might not have a good number of entries. The audience would be the judges for this. DW to fit into program for next year.

DW running through admin for the new premises, i.e. address changes, letterhead, etc. Handing round the new letterhead and maps for visitors, etc.

JM – the side gate was locked on the studio night. We were not aware of any members that could not find the alternative entrance but JM will remind members of this before the next studio session.

Meeting closed at 20:55

Next meeting: Wednesday 28 November 2018