

LINCOLN CAMERA CLUB

Committee Meeting Minutes 28 November 2018

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

1. **Apologies for absence:** None
2. **The Minutes:** The Minutes from the previous meeting, held on 31 October 2018 were read and approved.
3. Matters arising from the previous minutes:-
 - (a) Website & Social Media – website up to date, temporarily offline over Christmas to move to a new domain (1&1). Steve will let people have logins, etc. Steve has created a page for the Churches Project and has a Dropbox for adding images.
 - (b) Membership – everything up to date, one person interested, attended a couple of times and would like to join.
 - (c) Specialist/Educational Groups – Print folios are going well. JM will email existing pdi members to restart soon. If more than 12 he may start a new stick, making a total of 4.
 - (d) Summer and Winter Exhibition – Winter exhibition is opening on 17th December. Tim Scott currently collecting prints. Frames are booked, JM to collect these next week.
 - (e) New Premises – Keys: we have 2 fobs – Darren Juggins will have one and Dave Tabberner the other. Refreshments – we need someone serving – Dawn, Karen, Keris and Alastair all volunteering to be on a rosta.
 - (f) Laptop – Steve will take this home to ‘de-junk’. JM explaining what needs to be left on it, eg Dicentra, Lightroom, etc. Could he put Office on there? JM passing password to Steve.
 - (g) Christmas social – 18th December. Audrey has kindly offered/been persuaded to arrange a quiz for us. Audrey will also make a list of food items for members to contribute.
 - (h) Storage at new premises – we’ve got pieces stored all over at the moment. JM has had a look at the cupboard and it seems to be filling up. JM will speak to Mark about making some room for us. JM wil look for a little cupboard/box to store the laptop in. Dave T will assist Mark in making more room, perhaps early evening after Christmas?

Projector – Using the screen the images looked better. Might need to rearrange things a little when we need the print stand. Projector needs profiling.

4. **Officers' Report**

- (a) General Secretary - nothing to report.
- (b) Social Secretary – nothing to report
- (c) Treasurer - DW reporting bank balances. Passing copy of accounts to JM. Dawn mentioning the raffle is going very well and reporting on what profit is made each week.
- (d) Programme Secretary – mostly finished for next year. Average cost of speakers is £40-50 occasionally up to £150 if they have to travel far.
- (e) Monthly Newsletter – a draft has been circulated to the committee then will be sent to members.
- (f) Internal Competition Secretary – Dave T passing round list of competitions for next year and asking for Judge suggestions. Panel comp not listed – do we want it as was not well entered last year. JM saying we do really as it is good practise for those who wish to enter external comps that often require a panel entry. Putting on programme for 16th July. Salvors – how much text do we need to include? Just a few lines. Nature – latin name not needed (unless no alternative). Architecture – name, date, where it is. Should 'mobile' comp be pdi only? Discussion, we'll keep it to pdi. Could we have a member judge one of the comps? DT will find a gap for this.
- (g) External Competition Secretary – LPA POTY – JM won 'best picture' in monochrome. JM reporting there were only 8 entries, fewer than last year. Interclub PDI deadline is 13th January, to be held on 27th January it is an individual competition – open and creative. Entry form is on the website, images to be sent to Ron Abbott. Keyworth battle not until April.
- (h) LPA Delegate – Nothing to report other than the website is being improved. Jorj is organising the PDI competition. It was suggested that the organiser's club should help with taking payment on the door, refreshments, etc.
- (i) NEMPF Delegate – The Executives meeting is on Sunday. JM will buy a copy of the NEMPF DVD '50 Years of NEMPF' for the club.

5. **Any other Business**

Dave T has all the mount boxes but a member has said they have a box of mounts at home. Perhaps these are the missing mounts? JM will email the member and ask them to bring them in to add to the others.

Steve – the handbook needs updating online. DW will look into this.

Dave W – has enquired about engraving prices at Onyx(?) - £11 per line plus VAT.

Dawn – Timpsons will charge £40 for all the names we need adding which works out around the same price as Onyx. General discussion about whether we want to continue with the trophies. It would be nice to keep them going as the presentations are usually well attended. We need to see which dates are missing and which names need adding. The President's Chain of Office ought to be updated too.

Chris G – aviation group. Thursday morning would be best for him – RAF don't fly at weekends so has to be a weekday. It will be in places good for beginners where only a 300mm lens will be needed. Each month there will be a different location. Perhaps we could advertise this on Facebook? Chris G offering to pick interested members up and all go together, depending on numbers.

Keris – have we thanked Spectrum for the paper used in the Churches Project? JM will check and sort this out.

Alastair – we have applied to re-run the Churches Project next year (February and Easter perhaps?). Alastair will let us have dates as soon as he finds out. We can add more images if we see fit.

Audrey – has had 6 strange phone calls to do with the Cathedral Centre. Explaining to the committee what had happened. It sounds like a scam, people phishing for account information or money to be sent. Dave W saying he has had a similar call. David Chapman explaining how to bar the number. JM suggesting that Audrey has a word with the Cathedral Centre to let them know it has happened.

Meeting closed at 20:47

Next meeting: Wednesday 30 January 2019