

LINCOLN CAMERA CLUB

Committee Meeting Minutes 27 March 2019

Present: Jorj Malinowski, Audrey Stanley, David Weaver, David Chapman, Chris Gresham, Steve Percival, Kristy Hill, Alastair Scammell and Karen Bassett

1. **Apologies for absence:** Dawn McCall, Keris Ayton-Williams and David Tabberner
2. **The Minutes:** The Minutes from the previous meeting, held on 27 February 2019 were read and approved.
3. Matters arising from the previous minutes:-
 - (a) GDPR Policy – now on the website, nothing more to do (can be removed from agenda for now).
 - (b) Website & Social Media – The judges names still need putting on the website. A couple of comments about the website – tabs at the top aren't very clear and the side and top don't link to the same item – DW to look into this. Chris's aviation Facebook group is up and running, it will take a while for members to know about it and join in. Steve mentioning he is putting a few tutorial-type bits on the facebook page to keep the interest. Alastair asking how to send images in for the Churches Project – Steve will email him the dropbox link.
 - (c) Membership – We have 2 new members. Nothing more to report in DT's absence.
 - (d) Specialist/Educational Groups – Chris has 6 members in his aviation group. He is planning on posting in the facebook group each month events for the following month. Folios will start again in the next couple of weeks.
 - (e) Summer and Winter Exhibition – Winter exhib – Audrey to check on dates that the library is available.
4. **Officers' Report**
 - (a) General Secretary - nothing to report.
 - (b) Social Secretary – Audrey requesting some new printed programmes. DW will sort this for her.
 - (c) Treasurer - DW running through income/expenditure. Passing statement to JM for our records. Teas and coffees just about breaking even. Suggestion of raising the prices to keep in profit – we will keep an eye on it. Raffle going well. When Dawn isn't present at a session the raffle won't be run, just to keep things simple.
 - (d) Programme Secretary – DW running through upcoming events. Checking there are no gaps left – those gaps can be filled with the DVDs JM has, eg NEMPF, etc.
 - (e) Monthly Newsletter – a draft has been circulated to the committee then will be sent to members.
 - (f) Internal Competition Secretary – next competition is Nature. Print entries have been very low. Could we increase the number of prints members can enter? We think it would still be the same people entering.

- (g) External Competition Secretary – Keyworth battle coming up – we have around 15 potential entries so far. JM has sent a reminder. JM explaining how he is now unable to access old images from the laptop (they were wiped when hard drive was reformatted) so he needs new images. We did need 25 images but they have now raised this to 30.

Audrey asking if we need extra refreshments for 16th April for Keyworth club visit? JM saying perhaps not as there will only be around 2/3 people coming from Keyworth as it is quite far away from Lincoln.

Foster's Colour Challenge – JM collecting prints on an open theme, anytime in the next 2 weeks. He will email a reminder to members.

- (h) LPA Delegate – Nothing much to report. The Day of Photography takes place on Sunday. This event is very popular and tickets sold out in 3 days!
- (i) NEMPF Delegate – the last competition was very good as there were lots of entries. Next meeting is a week on Saturday. JM will report back.

5. **Any other Business**

DW on the subject of repeating entries in competitions: explaining that he has seen how another club handles this. Their system logs entries online and it is easy to see how many times an image has been entered. Discussing what our own rules are now – DT is in charge now so he needs to think about this if needs be. In the past there were no particular rules. Do we really need a rule for this? As print entries are low at the moment we will turn a blind eye for the time being. JM will discuss with DT.

JM on the projector: during the last competition something wasn't set up correctly. Images were being cropped at the top. JM profiled the projector – colour-wise everything is perfect. He checked the projector on his own laptop and the sizing was fine. It is the club laptop that is wrong. JM can't figure out why at the moment. Images submitted for competitions should be 300dpi. He is wondering if some of them aren't 300dpi but in this case the software should compensate for this anyway so this shouldn't be a problem. JM is going to check this. These are all teething problems to be expected after moving premises.

We have 2 new storage cupboards now which is just enough space for our equipment. The print stand is missing 2 parts – Chris thinks he may have these – he will bring any extra bits he has to the next meeting.

We need to make sure we let Mark know when we are not attending the premises. DW will give him a list of dates we are not on the premises.

Summer BBQ – is this going ahead? Where can we hold it? If we were to hold this at a venue, e.g Swanholme pub, they would charge (would members still want to attend if they had to pay?). Alastair offering to use his garden (he will discuss with his wife). He doesn't see it would be a problem.

Meeting closed at 20:10

Next meeting: Wednesday 24 April 2019