

Niagara Falls Camera Club

Executive Meeting

January 12, 2004

Present: Terry Demray, Paul Patterson, Scott Simons, Chris Empey, Frank Goulding, Len Mather, Karen Fulham, Ruth Buchanan

Absent: Tom Howe, Harry Mottershead. Sharon Murray, Marina Strang, Leslie Khan

The meeting was called to order by Terry Demray at 7:05 P.M.

Executive Meeting - Tuesday, October 14, 2003

It was moved by Scott Simons that the minutes of this meeting be accepted as read. Seconded by Karen Fulham. Carried.

Financial Report

In presenting the financial report, Paul Patterson stated that the balance in the Canadian account is \$735.19 and in the U.S. account, the balance is \$185.77. Significant expenditures noted in his comments related to:

A) Office Supplies- club Letterhead and Envelopes - \$408.78

B) Late arrival of an invoice from Allison's Sports, relating to last year's awards Banquet - \$281.29

With regard to Membership. There are 50 members, including 12 new members, currently registered with the club.

It was moved by Chris Empey that the Financial report be accepted. Seconded by Scott Simons. Carried.

Slide Committee

It was reported by Chris Empey that there are 16 members participating in the Slide Division. Total number of slides submitted to date is 177, including 148 in Pictorial, 24 in Nature, 3 in Photo-Journalism and 2 in Portrait. A total of 77 ribbons have been awarded.

Print Committee

It was reported by Len Mather that the results of the first four monthly competitions (Sept - Dec. 2003) show that 18 members, including 4 new members, entered at total of 182 prints, 125 in Colour and 42 in Monochrome.

Programme Chairperson

No Report

Newsletter Chairperson

No Report

Social Chairperson

A) Pot Luck Christmas Dinner

It was reported by Karen Fulham that 30 members and friends attended this function, held in th Library on Monday, December 15, 2003. There was an excellent variety of food and the general consensus of opinions was that we should continue with this programme agqin in 2004. It was noted that arrangements with th Library should be made well in advance to ensure the room is free tor Library Staff to set up the tables.

B) Annual Awards Bamqiet - Saturday, April 24th, 2004

The 2004 awards banquet will be held at Eagle Valley Golf Club. The cost per person is \$26.00. With regard to door prizes for this event, Terry Demray and Karen Fulham will be working together on this project.

House Committee

It was reprted by Ruth Buchanan that ther is \$75.24 in the fund.

New Business

A) Executive Committee Members

At present, there are three vacancies on the Executive Committee:

..... Vice-President

..... Programme Chairperson

..... Slide Committee Co-Chairperson

An announcement will be made to the general membership that these three positions are vacant and need to be filled as soon as possible. Members will be encouraged to participate by submitting their names to the Executive Committee.

B) Members Choice Award

This event will be party of the Members Night Activities again this year on March 8, 2004. Information relating to this award will be handed out to all members by Chris Empey. Slide Chairperso and Len Mather, Print Chairperson.

Other Business

No other business.

It was moved by Scott Simons. Seconded by Frank Goulding, that the meeting be adjourned at 8:10 P.M.. Carried.

The next Executive Committee Meeting will be held in the Conference Room of the Library, on Monday, March 15th, 2004 at 7:00 P.M.