

Niagara Falls Camera Club

Executive Meeting

March 15, 2004

Present: Terry Demray, Paul Patterson, Leslie Khan, Len Mather, Sharon Murray,
Marina Strang, Tom Howe

Absent: Scott Simons, Chris Empey, Frank Goulding, Karen Fulham, Ruth Buchanan,
Harry Mottershead

The meeting was called to order by Terry Demray at 7:10 P.M.

Executive Meeting – Monday, January 12, 2004

It was moved by Len Mather that the minutes of this meeting be accepted as read.
Seconded by Paul Patterson. Carried

Financial Report

In presenting the financial report it was reported that there is \$145 in the US account. There was \$260.00 paid to hold the room for the banquet which will be returned. A Financial report was given to each member of the executive at the meeting. Cost of office supplies were up because of the purchase of paper and envelopes.

It was moved by Leslie Khan that the Financial report be accepted. Seconded by Paul Patterson. Carried.

Slide Committee

No Report.

Print Committee

During the Club year September to February, 19 members participated in the 6 monthly competitions, submitting a total of 285 prints, 193 in Colour and 92 in Monochrome. A total of 174 ribbons were awarded, 108 in Colour and 66 in Monochrome.

The final results and top scores in each Division are as follows

COLOUR PRINTS

Bronze Division	Janice Haines	173 Points
Silver Division	Marina Strang	170 Points
Gold Division	Karen Fulham	161 Points
Diamond Division	Leslie Khan	179 Points

MONOCHROME PRINTS

Bronze Division	Terry Gregory	183 Points
Silver Division	Terry Demray	161 Points
Gold Division	Leslie Khan	166 Points
Diamond Division	Eugene Dickson	123 Points

In the Colour Print Division, the scores were recorded in the Bronze and Diamond levels. In Bronze, Janice Haines was declared the winner over Dean Cruikshank. In Diamond, Leslie Khan was declared the winner over Ian Mather. For the purpose of record, the scores in each of these two levels were determined according to the Print Competition Rules.

<u>Bronze</u>	<u>Score</u>	<u>15's</u>	<u>14's</u>	<u>13's</u>	<u>12's</u>	<u>11's</u>	<u>10's</u>
Janice Haines	173	1	-	2	3	3	2
Dean Cruikshank	173	-	1	1	4	2	3

Diamond

Leslie Khan	179	-	3	4	3	1	-
Ian Mather	179	-	2	5	4	1	-

Members Choice Award – March 8th 2004

Eleven members participated in the second annual Members Choice Award Competition. Ian Mather, who received 15 votes, out of a total of 39 votes cast, was awarded the trophy for the year 2004.

In spite of the low number of participants, it is my opinion that the programme offers an excellent opportunity for all members to view, judge and vote for their favourite print. It is an event that I fully support and suggest that it be included in are plans again next year.

The results of the voting was recorded as follows:

	<u>Votes</u>
Ian Mather	15
Leslie Khan	6
Tony Cirusuolo	5
Karen Fulham	5
Dean Cruikshank	4
Len Mather	2
Terry Demray	1
Laura Nikisher	1
Ken Doane	-
Mary Nikisher	-
Ken Borutski	-
Total	39

Programme Chair

It was stated by Leslie Khan that all the ones that where doing programmes showed up.

The programmes for next year are being set up. There are three that said yes and are looking for one more.

Leslie Khan is trying to set up two outings. One in May or June to the African Lion Safari and one to Letchworth State Park in late September when coloured leaves are on.

Social Chair

No Report.

House Committee

It was stated by Marina String that we have taken in \$94.58 and have paid out \$81.30 for supplies (pop etc.) which gives a profit of \$13.28.

The kitty started at a balance of \$53.75 and right now our balance is \$73.30. We're up by \$19.55.

It was moved by Marina Strang that the House committee report be accepted. Seconded by Paul Patterson. Carried.

Newsletter

It was reported by Leslie Khan that there has been seven newsletters put out this year.

It was moved by Leslie Khan that the report be accepted. Seconded by Paul Patterson. Carried.

Publicity Chair

No report.

New Business

It was reported by Terry Demray that Stan and Ginny Grant would take the job as Historian.

Terry Demray is going to announce to members about helping out on the executive.

George Butt Award – It was decided that we would have a short meeting with the executive at the next Camera Club meeting to discuss the George Butt Award.

It was brought up by Leslie Khan the manner we get the judges for competition. It was suggested by Leslie that there be a committee of three to decide on the judges. It was felt that some people know the judges better. Len Mather and Leslie Khan along with Chris Empey would do this.

It was brought up by Leslie Khan that the convention this year went well, but the NFRCC lost a lot of money this year. It was stated that there might not be a convention next year. It was stated that there are too many free tickets and free rooms given out to people who help out. Rooms are \$330 per person for about 20 people. It was stated that this has been a problem for years and has been discussed but never resolved.

It was brought up by Len Mather that

- (1) Consider discontinuing the catch up rule.
- (2) Members choice award – have it for prints and slides that have not been entered into competition.

These will be brought up at the next executive meeting.

The next Executive Committee Meeting will be held at Terry Demray's home on Tuesday, August 3, 2004 at 6858 Windermere Road.

It was moved by Paul Patterson that the meeting be adjourned at 8:40 P.M.