

# ***NIAGARA FALLS CAMERA CLUB***

## ***EXECUTIVE MEETING***

***AUGUST 3, 2004***

**Present:** Terry Demray, Len Mather, Frank Goulding, Stan Grant, Jennie Grant, Harry Mottershead, Paul Patterson, Leslie Khan, Marina Strang, Sharon Murray

**Absent:** Karen Fulham, Ruth Buchanan, Tom Howe, Chris Empey, Scott Simons

Terry Demray called the meeting to order at 7:10 P.M.

Executive meeting – March 15, 2004.

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

### **Financial Report:**

It was reported by Paul Patterson that we started last year with \$581.22 and ended with a balance of \$64.61.

Total Inflows - \$229.61

Total Outflows – \$165.00

It was reported that large items were purchased:

Office supplies - \$408.78

Rent - \$265.00

Speakers - \$140.00

In the US account there is \$224.77 to start and now there is \$289.38. We have brought in \$64.61 more than what we have spent. It was reported that the exchange rate is lower.

It was moved by Paul Patterson that the financial report be accepted. Seconded by Harry Mottershead. Carried.

### **Newsletter:**

No new business.

### **Programme Chair:**

It was reported that the first programme would be by Randy Zack on “Shooting and Print Presentation for Competition”.

Leslie Khan brought up that some clubs divide the duties of the Programme Chair and have someone do each one.

1. One person to arrange programmes
2. One person to arrange trips and outings.

Their is an outing planned for Letchworth State Park at the end of September.

There is a fall Seminar arranged by NRCC for Saturday November 6 in Niagara Falls at Saint Paul High School. Not sure of the cost but lunch is \$10.00.

The Convention will be held April 8, 9, 10 at the Renaissance Fallsview. There will be no lunch on Sunday. The convention will finish at noon.

**House Committee:**

It was reported by Maria Strang that as of August 3,2004 we have a total balance of \$109.70 in our kitty.

The pizza for member's night cost us \$45.00 instead of the usual \$60.00 so \$15.00 went back in the kitty. Added on to last years total it gave us a balance of \$109.70.

This time last year we had a starting balance of \$39.89. So we made a profit of \$69.81 for the camera club.

It was suggested that \$60.00 of the money be given to Paul Patterson to be put in the Camera Club account.

**Slide Committee:**

No Report.

**Print Committee:**

It was brought up by Len Mather to discontinue catch up night. It was discussed at great length and it was decided to leave it as it is.

On members choice night it was decided to have only prints and slides that have never been entered into competition, but they can be entered into competition at later date.

**Social Chairperson:**

It was reported by Terry Demray for Karen Fulham that the banquet last year was attended by 46 and was very successful.

The Christmas party will be held at the library on December 20, 2004 and will be potluck the same as last year.

Karen is looking for a place for the banquet next year.

**Publicity Chairperson:**

It was reported by Harry Mottershead about putting on a Photography Course at the Scraping B.E. being a one time thing, but the owner wants it to run several times. The Scraping B.E. wants it to work in with the scraping books. Harry doesn't want to do it more than once. Harry is leaving it up to Pauline at Scrapbook B.E. to let him know. We will go from there.

Market on the Green is September 11, 2004. We will have the same space as last year.

Pamphlets are being put out at places where processing is done to advertise the Camera Club and the Introductory Course.

**Historians:**

It was reported by Stan and Jenny Grant that they will look at the pictures they have and will go from there. They will go from old to new. They will work on putting photo albums together.

**New Business**

**Library Showcase:**

The Library is booked for December 2005 as it was booked for this year.

**Audrey Mottershead Memorial Trophy  
Rookie Award**

Criteria:

1. Paid up New Member
2. Enthusiasm for Photography
3. Competing
4. Club participation in other areas, when and where needed

Trophy to be returned at end of next year for banquet. A small one will be given to keep.

**Old Slide Trays:**

Len Mather was given 48 old slide trays for an old projector. If anybody is interested ask Len.

**Introductory Course:**

Terry Demray will contact each person that did it last year to see if they will do it again this year.

It was moved by Harry Mottershead that the meeting be adjourned at 8:50 P.M.

**Next Executive Meeting will be held at the library in the conference Room on Tuesday, October 12, 2004.**