

**\*\*\* MEETING MINUTES \*\*\***

**Subject:** Merrimack Valley Camera Club Executive Committee Meeting

**Place:** Boucher residence

**Date:** 20-Sept-2018

**Members present:**

- Fred Boucher (FB) - President
- David Jones (DJ) -1st Vice President
- Cathy Dunham (CD) - Secretary
- Loraine Lurvey (LL) - Treasurer

**Members not present:**

- Todd Minot (TM) - 2nd Vice President
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**TOPICS Discussed:**

1. Membership renewal reduction. Based on the analysis by Steve Painter, the EC agreed to wait and watch and possible membership drive? Check membership in the coming weeks. keep in google groups open until Nov 1st.  
**Action: Fred to inform Steve Painter to keep Google groups open until Nov 1st.**
2. David suggested that to avoid e-mail squabbles that have occurred in the past that the EC set a code of conduct for use of our google groups email. No action taken at this time.
3. Lorraine discussed the need to look at keeping PayPal for Glennie competition. Maybe set up a PayPal that is NOT attached to website. No action taken at this time.
4. Fred mentioned that the print committee and digital committees will use an updated the letter to the judges to include the three bullet points that we want judges to address in their critiques.
5. Linda Sabo recommended that our club form a Glennie committee to choose MVCC images for entry into this competition.  
**Action: David to approach membership for volunteers for the Glennie selection committee who will choose which MVCC**

**images to enter into this inter-club competition.**

6. Liability Insurance requested by the club's landlord (The Trinitarian Church). The requested amount of coverage is 1 million Dollars (still in research)

**Action: Fred to continue to research and make recommendations.**

7. Fred initiated a discussion of whether scanned film images should be allowed in digital competition. All agreed that we need to clarify the club regulation regarding this before we can enforce it. More investigation is needed before we write a regulation on this.

**Action: Mary Boucher will check with Greater Lynn Photographic Society to determine how they deal with this at their club.**

**Action: David will check with PSA and NECC rule to see if they prohibit use of scanned film images in their digital competitions.**

8. Fred initiated a discussion on the new digital competition requirement by PSA and NECC for larger digital size images (1400 by 1045).

**Action: David to see if we can get additional volunteers to the digital committee to investigate the modifications necessary to our digital competition (software, projector, ...) to accommodate this image size change.**

9. Fred indicated that the MVCC regulations need some clean up and that he intends to begin redlining the document and circulating for EC approvals via email.

10. Todd Minot role on the EC.

**Action: Fred to send him email regarding his intentions.**

12. David proposed that we don't need to save all files on our server associated with digital competitions forever. He proposed that we should archive only one year of non-winning images but continue to archive all winning digital images.

**Action: David to update club regulations to reflect updated archival policy for digital competition images.**

13. During the past month the EC agreed via email to:

- Let Les Wood say on "Dues waived" status for his work with the competition scores.
- Accepted the budget for the Glennie competition as created by Linda Szabo on 16-Sep-2018

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Cathy Dunham  
Secretary, MVCC