

BFVS Minutes 8<sup>th</sup> January 2019

Apologies: David Price

Present: Tim, John, Sue, Graham, Lauren, David, Vincent, Neal, Merlin

Minutes of Decembers meeting accepted as a true and accurate record.

### **Feedback on Experimental Evening of 18<sup>th</sup> December**

Neal, Graham, Sue and Tim all working on edits. 3-4 films were made. A script might help for next year's. Another theme is likely to be chosen.

### **Discussion on Programme for next meeting**

David Price was going to find someone to give a talk on music. He will take up the first hour. Rushes. Gordon will be late, so open discussion should be the last on the agenda. Pitches will be given by Frank, Oliver, Vincent and Steve, David Norton (10-15 minutes). Frank and Steve could be deferred if we run out of time. Vincent has a plan of scenes including what characters will do and say

### Following meetings (Graham) - up to April

Half an evening will be with Frank

AGM (second week in Feb)

Paul Holbrook

Hands on film making

Annual trophy

AGM. Committee discuss plans for the next year with members.

Discussion on how popular guest speakers are. Sometimes attendance is low. Talks should focus on making of rather than just showing films.

Graham knows a speaker who specialises in blowing things up

Graham suggests a speaker on directing Drama

Vincent to organise next mini Epic (2 evenings: 1 planning and 1 filming)

**Action:** all to keep making suggestions for speakers and other items

**Action:** For next speaker (Horizon 5<sup>th</sup> March) Sue to put a post on several Facebook groups (refer to Vincent for the names) and Merlin to put on Eventbrite as a free event.

### Finances and Membership (Dave)

Steve has been asked to join the committee. Not sure of his availability.

Outstanding expenses should be sent to David before the end of the year

We've had final bill from Filton for hire of the hall. We should have a small profit this year.

David suggests this is perhaps due to a lack of programme expenses.

Sue is spending the £50 Solent prize money on competition entries

Tim has some trophies to have engraved and the money reimbursed

33 members have signed up. Assume 30 will pay for the year. Five are offered reduced rates.

### Competitions (Sue)

BIAAF: will enter online and save £2. Why is America called America, Bristol Downs, Convent Close. Cost will be about £1/minute. Submit via WeTransfer (2GB limit). Needs 10s of black beginning and end. 31 January is closing date.

Frome (5 minute): Genealogy Club, Boris, Filton Fives, Count to Three. Needs 3 second black leader. February 4<sup>th</sup> closing date. Hard copies. USB key. £6 per film.

Weymouth Movie Makers Penny Cup. £5.

Gloucester interclub competition. 16<sup>th</sup> March is the closure. Bristol Downs will be entered. Newlyn. Will probably not enter anything.

No Teign Cup.

New film club is being set up in Swindon

### Website/Social Media Update

Facebook group: Sue got a request that has been promoted

### Archiving

All things go on the HD

Genealogy Club will go on YouTube and Vimeo

Convent Close will on both when available

The mini Christmas Epics may go on YT and Vimeo

Tim and David both have other hard drives. So, Merlin needs to ensure that the drives held by Tim and David have the same set of files as his Master.

**Action:** Merlin to inform Tim and David when's next in so that he can take one of theirs and update it.

### Club Productions (Graham)

Steve's horror film.

Ghost films. On hold until Neal finishes his current editing.

Bristol Bridges. Graham working on the script.

Vincent's film. He now has a car so can start to make his film.

### Mini Epics from 2018

John is to work on all 3

Vincent has worked on his

David James needs to work on his. **Action:** Tim to chase David

Merlin to edit the interview one

Bristol Downs reduction. **Action:** Time to reduce it somehow

New Room. Julian is working on a signing film

Merlin's films: Graham to look at date to film one. Merlin send scripts round again. Green screen. **Action:** Merlin to look at costumes. Neal suggested we can also do an animated version using the dialogue

#### AOB

AGM. Tim will finish his 3-year term (limit is set in the terms of the club). Chairman post is nominated by the committee.

**Action:** Secretary (David P) to inform membership that the Chairman's position is up and new candidates should come forward

At the first committee meeting post AGM the committee will discuss

**Action:** Merlin to look at venues for a film show to showcase the new films. Lightship, Acta, Friends Maker's Group and Lightship are possibilities. If we put in on Eventbrite, we can control numbers. Purpose is to attract new members. Q&A at end perhaps.

Filmathon. 24 hours in Bristol. We all take 1-hour slots and film at least 1 minute. Then we make a 24-minute film. Probably needs to have a theme. Could have an object in each 1-minute segment.

SoCo newsletter response. David has prepared a draft response which he read out. Committee members made suggestions. **Action:** Tim to produce a club response

Discussion by Graham on Tony producing a small article on methods of how best to transfer files. Neal starting using Smash that allows 10GB files.

Discussion by Graham on article in SoCo that suggested using the ratio 1 in 10,000, we should have 50 members.

David asked what he should do with his archive of old minutes. Anything over 3 years can be deleted. **Action:** Tim to check if Mike puts them on website.

NEXT MEETING:

THE RATEPAYERS ARMS

STARTING 19:45

ON FEB 12