

Lake Winnipeg Writers' Group

Minutes 17-09-16 Executive Meeting

Present: Jeanne Gougeon, Maurice Guimond, Ruth Asher, Helma Rogge-Rehdeers, Tyra Masters-Heinrichs, Pam Larner.

1. Additions to the agenda? Add Featured Writer, #13. **Motion to adopt the agenda**, with addition. Ruth, Pam. Carried.

2. Motion to adopt the minutes of the June Executive Meeting: Ruth asked first for clarification of the item discussing one third of our fund-raising profits. Henceforth, one third of such profits will go to club educational events. Jeanne, Pam. Carried.

3. Treasurer's Report: There is currently \$1401.49 in savings and chequing combined, and \$1260.25 in our chequing account.

a) Motion to write a refund cheque re contest. Ruth, Maurice. Carried.

b) Motion to pay out all monies owed for the contest. Jeanne, Pam. Carried.

4. Contest:

a) Report on 2016 contest. It earned \$600, payouts amounted to \$467, with a net profit of \$132.87. A copy of *Voices* and a card of appreciation is to go to all judges.

b) Launching the new contest committee. Motion that the contest be put on hiatus for 2017 and until such time as we can form a new and enthusiastic committee. Maurice, Jeanne. Carried.

5. Voices journal:

a) Report alternate types of journals - Ruth, Pam.

- Hignell: we can cut the number of copies to 100, trim some of cost by going from #60 offset to #50 offset, and eliminate the laminate on the cover.

- See quote for different options from Hignell (attached)
 - Freisen's: will only print 250 copies as their smallest print run.
 - Lightning Source: 48 hour turnaround, printed in US, no quote.
 - Cre8Space: \$235 USD shipping, handling and taxes not included. May take longer to get books.
 - McNally's: no bargain for us. Startup fee at level 3, for techies, is \$99, each book is \$7.00, plus 3 cents per page. N.B. These options are for printing only. Layout is an additional cost.
(reported by Pam, Ruth)
- Motion to print 100 books at Hignell, with future decisions to POD as required. Tyra, Ruth. Carried.
 - Motion to pay Maurice (his request) for editing services in books (8 books, Fall 2015 edition). Maurice, Pam. Carried.

b) Where are we with Vol. 16-2? - Launch date 20 Nov. 2016: The launch is in the Travel Alcove at McNally's. Each contributor gets a copy.

6. Editor's Report: *Voices 16-2* will be 104 pages, the quality of submissions average. Tyra will look at the file of submitted pictures for suitable covers.

7. Slam at Ship & Plough - change of name? Free Fall open mic? Victor Enns will host the next one (18 October). He requests that the name of the event be changed to Free Fall. The executive agreed to this. Watch for a new poster with changed dates for the Fall S&P slams.

There will be a slam dunk for NUIT BLANCHE at Robin's on 1 October.

8. Web Site - someone to check what needs to be changed on a regular basis: Wayne is doing a good job, but does not have to do everything. Conni will be asked to undertake this responsibility, with assistance from Wayne when needed. This will be discussed again when Conni returns home.

9. Fundraiser - Spring 2017 - committee: A discussion generated several ideas, including a huge garage sale, tea, book sale, etc. The May long weekend was suggested as the best time for the event. Note was made of the fact that rooms in halls and restaurants are cheaper on Sunday afternoons. A committee organizer is required. Further member feedback is needed and so this item was tabled to the next meeting.

10. Writing workshops - committee - organize and get grants: Ruth and Victor will undertake this job for us.

11. Report on BeachScape Harvest Festival in Wpg Beach: We earned \$200 for our participation in the festival. Helma reported that this was the first time the event was done in conjunction with the town. Her group will stay with the town for next year. It is important that the festival programme come out earlier next time. They will again apply for a festival grant for 2017.

Other participants noted that better signage needs to be provided to indicate to the public the various activities available to them. The LWWG will have more sandwich boards with good quality laminated posters ready for next year. Ruth volunteered to cover the lamination costs out of her own pocket.

Location of venue was also cited as a significant factor in attracting people.

12. Next year's executive: This was tabled to the next meeting, after a brief discussion.

13. Featured writer: Margaret Hollingsworth. She is now on the website. The subsequent featured writer will be Bill Martin.

Editing: will take place on 8 October at Smitty's in Selkirk.

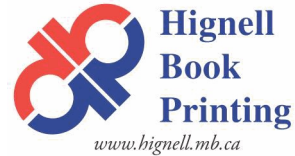
Next meeting: will be on 22 October. 2 pm - Location to be announced.

Adjournment: at 3:30pm.

Thanks to Jeanne for the use of her home and for the goodies members provided.

N.B

Via email. October 2, 2016: Motion from Jeanne to pay invoice from Pixel Beach Web Design (\$78.73) for services rendered. Seconded by Ruth. Carried.

Attachment:**Quote from Hignell re less books printed:**

Dave Friesen
 488 Burnell Street
 Winnipeg, Manitoba R3G 2B4
Toll Free: 1-800-304-5553
Direct: (204) 784-1049
Fax: (204) 774-4053
Email: dave@hignell.mb.ca

day, September 08, 2016

Estimate : 102956

Phone: 204-642-4109

Lake Winnipeg Writers' Group

P. O. Box 284
 Matlock, MB R0C 2B0

E-Mail: cheinric@man.net

Thank you for the opportunity to quote.

Description:

Journal -- 6 x 9 -- 140pp plus Cover
 Cover prints 4cp one side on 10pt C1S with scuff-free matte lamination.
 Text prints Black with no bleeds on 60lb #2 Offset.
 Perfect bind, carton pack and hold for customer pickup. Proofs

Quantity	100	200	a l s o
Price	518.90	810.50	
customer pick-up.			

Every effort has been made to quote based on specifications requested. Please review and advise of any changes or corrections.

Sincerely Dave Friesen

Payment Terms: 50/50

All prices are valid for 30 days and are based on current paper, material & shipping costs and are subject to change at time of order.

Shipping charges are based on loading dock access, additional freight charges if applicable will apply unless otherwise stated above.

Hignell Book Printing adheres to the standard printing trade practices see attached or (see <http://www.hignell.mb.ca/terms>).

*Quote is based on the following unless otherwise agreed to by Hignell Book Printing: one PDF file for text and one PDF file for cover, there will be additional charges for extra files of \$45 per 3 files. Additional work to correct files will be charged at \$100 per hour (minimum charge of \$50 will apply) followed by notification of the corrections completed. Additional charges for preflight and/or file correction will be provided by written estimate when they exceed 1 hour. Text page corrections where client supplies a trouble free PDF file will be charged \$125 per file supplied. Cover corrections where client supplies a trouble free PDF file will be charged \$125 per file supplied .

Upon confirmation of your order, please indicate the desired quantity and return, signed and dated. By signing you recognize and understand the conditions of sales and payment terms.

Accepted by: _____

Date: _____