

Nassau County Camera Club

Board Meeting Minutes for Monday, December 3, 2018

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Joe Senzatimore, Valerie Interligi and Steven Kessler.

Absent: Ken Thalheimer

Treasurer Report – Helen reviewed the Treasury Report of 11/30/18 – there was a closing balance of \$6,105.04. The report was read and accepted.

The Programs / Workshops Report- Steven and Dave are working on the programming for the second half of the current club year- several dates already set and more being worked on. The new programs will be added to the club's on-line calendar. Julie will be scheduled to discuss all aspects of the on-line website and how to access all information on this site.

Judges Chair: Joe - Judges are set for the second half of the 2018-2019 year.

Competition Report- Ken was absent.

Membership Report- Steven – Membership stands at 42- still getting new on-line applications and welcome letters will be sent.

Webmaster Report- Julie/Jane – Club website and calendar for the 2018-2019 is continuously updated with dates, programs, competitions and new information. Julie will be scheduled to discuss all aspects of the on-line website and how to access all information on this site.

Selection Report: - all submissions continue to be made to PFLI.

Old Business: Last Board Meeting Minutes- reviewed and accepted.

Unfinished/Ongoing Business: We will continue our working relationship with Mill Neck Manor.

New Business:

Kathy Sheldon & the board members will help explore making new nametags for all club members that will be laminated and include lanyards and will be collected and kept at the club for each meeting.

PFLI continues to hold their monthly competitions at Allen Park in Farmingdale but this location may change.

PFLI Spring Spectacular is scheduled for April 14, 2019. Mike DiRenzo will not be chairing this event and Canon will not be providing a speaker. Other organizers and speakers are being explored.

The annual Club Photography Exhibit at the Levittown Library will be hung on January 2, 2019 and run through January 31, 2019. Information and details about submitting up to 3 framed images/member will be coming out shortly from Dave.

We are exploring holding another Spring Shoot at Mill Neck Manor- details to follow later. This may be an evening/nighttime shoot.

Our annual Holiday Party is scheduled for Monday, January 7, 2019 – an email with party details and a volunteer list for helping and providing food will be going out from Dave very soon.

Information email about the annual Glennies (due February 28, 2019) will be shared with membership soon. Images will be due by around February 14, 2019 and due to the Glennies on February 28, 2019. More details to follow soon.

Our Board wishes all of our members a very happy and healthy Holiday Season and New Year!

Next Board Meeting: will be held on Monday, February 4, 2019 at 6:30 PM.

The meeting was adjourned at 7:20 pm.

Submitted by Steven Kessler, Secretary