

NASSAU COUNTY CAMERA CLUB  
Board Meeting Wednesday February 24, 2016

Attending Board Members: Glenn Urquhart, John Geraci, Ken Thalheimer, Valerie Interligi, Dave Curtin, Kathy Sheldon.

Old Business:

- T Shirts and hats: Dave will photograph the choice of colors and mail them to the board for consideration. When the color/colors are chosen, Dave will bring the prototypes to the next Club meeting for the members to choose and order their selected items.

End of Year Competition:

- Glenn is soliciting Photography related businesses and corporations for donations of prizes for the EOY Competition. Donors will have their logo placed on our website.

New Business:

- Glennie Submissions: Steve Zimic has submitted the images representing our club to Glennie.
- Library Gallery: Anyone who has framed prints to hang in the gallery must bring them to the Library front desk area on March 1st at 9:30 a.m.

The frames are not to be larger than 16x20inches, and must be wired for hanging. Smaller images are also welcomed for placement into the display cases. All items must be picked up from the Library on March 31st at 9:30 a.m.

- End of Year Dinner: The date of the dinner is Tuesday June 21, 2016. A place is still to be confirmed.

- Article III, Section 2 of our Clubs Constitution and By Laws was cited to remind members that any person found to be a distraction to the club can be removed from the membership.

Committee Reports:

- Treasurer's Report: Chair was not in attendance, but did call in to Glenn. The current balance is-\$3867.11.

- Judges: The Judges for the rest of the competitions have been filled for the calendar year. Steve Zimic has updated the website calendar.

Membership/Secretary:

- Membership is stable at this time of year. We have 28 participating and active members. It was pointed out that the Secretary should be giving the new members a hard copy of the Camera Club's Constitution and Competition Rules.

Prints:

- John will have labels for the prints at our next meeting for the members that need them.

Digital:

- Ken continues to email the membership each month, approximately two weeks before the digital cut off date. His email includes the directions for digital formatting needed for submission. Any new members that are having difficulty with the formatting are encouraged to call or email Ken for help.

For future reference, Ken will not be sending out the list of images that have been selected for PFLI.

Library:

- The issues surrounding this year's confusion about the gifts for the library custodians have been discussed and new guidelines and clarity have been reasoned out.

Hospitality:

- We are again in need of one or two persons to please oversee the hospitality during our Competitions. There are only four competitions remaining that require hospitality this year.

Programs:

- A Program chairperson is needed.

Upcoming programs for March – Valerie is spearheading a three date Workshop. Beginning on March 7th and continuing on March 23rd and April 27th. Information regarding this workshop will be sent to the membership shortly.

- On May 2nd Tim Berger from Berger Brothers will be doing a macro photography presentation.

May 25th Jeff Mantell from Camera Land will be doing a presentation on Depth of Field and lens choices.

Field Trips:

- A field trip to Roosevelt Island is being planned for mid to late April. As soon as the information is firmed up it will be announced to the membership.

PFLI: The Spring Spectacular has been planned for April 17th at the Suffolk County College, Brentwood Campus. The Canon Explorer of Light that will be the speaker this year is Rick Sammon. Tickets for this event can be purchased from Dave Curtin.

**The next Board Meeting is Wednesday March 23rd, at 7:00 p.m.**

**Meeting adjourned at 7:50 p.m.**

**Submitted by Kathy Sheldon**