

NASSAU COUNTY CAMERA CLUB
Board Meeting Wednesday May 25, 2016

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

OLD BUSINESS:

Programs/Activities Chairperson and Hospitality Chairperson are still open. Volunteers are needed for next year.

Corporate Sponsors have sent prizes for the End of Year Dinner, more prizes have come in. Helen Albano has offered to help Glenn with making the baskets up with the items.

Club Tee Shirts and Hats have arrived! Dave has fulfilled the orders he received at our May 5th meeting. Everyone's purchases has raised \$188.00 for the Club's coffers! So thanks to all that purchased and in the Fall another opportunity to order shirts and hats will be available again.

End of Year Dinner – As of 5/25 there were 13 paid for the dinner. We have to give the restaurant a head count within the next 2 weeks, so please give your money for the dinner to Helen by our next meeting on June 6 th.

Valerie is putting together the members images slide show for the dinner. Kathy is printing up the Dinner EOY program listing all the awards, and the award certificates with the help of John Geraci that is making up the template for Kathy to print from.

NEW BUSINESS:

Our End of Year Competition is on Monday June 6th. Bring your prints with you for the Best of the Year! It is also ELECTION night. Please read about the NOMINATIONS COMMITTEE report below.

PFLI Leonard Victor competition is on Friday June 10th at 6 p.m. at the Plainview/Old Bethpage Library on Old Country Road. If you have prints that you would like to submit, you must bring them in person. Digital Image titles (only) should be sent to Dick Hunt by June 5th (cut off date).

COMMITTEE REPORTS:

Treasury: New Balance is \$3472.62 and the report has been accepted.

Judges: Not in attendance

Library: Dates for next year are still pending.

PFLI: Some member clubs did not submit the ticket money for the Spring Spectacular. This is the second year there has been a problem with this. We will urge the PFLI Board to look into this very closely.

Membership/Secretary:

There is no new information at this time.

Prints: There is no new information at this time.

Digital: There is no new information at this time.

Nominations Committee: Our elections are on June 6th, the two slates are as follows:

Slate 1:	President	Dave Curtin
	V. President	Kathy Sheldon
	Treasurer	Helen Albano
	Secretary	Peter Mirabella

Slate 2:	President	Dave Curtin
	V. President	Joe Senzatimore

There will be paper ballots handed out at the meeting on June 6th. If you are UNABLE to attend please send your absentee vote to Dave Curtin, before the meeting on June 6h. You will be voting for either Slate 1 or Slate 2.

The next Board Meeting is on July 20th, at the Levittown Library.

Meeting adjourned: 7:45 p.m.

Submitted by Kathy Sheldon