

NASSAU COUNTY CAMERA CLUB  
Board Meeting Minutes for Wednesday July 20, 2016

Board Members in attendance: Dave Curtin, Kathy Sheldon, Pete Mirabella, Ken Thalheimer, John Gerace and Joe Senzatimore.

The minutes of the previous meeting of May 25, 2016 were read.

The Treasurer's report was not available since the Treasurer was on vacation. Dave Curtin will review the events since the last report as of April 30, 2016 and conduct an audit of all events since that date and a final report will be presented on August 24, 2016, our next board meeting.

The possibility was discussed of having club jackets, long sleeve shirts etc. being made up in the fall for all club members who would like them.

The next point of discussion was that of Web Master. After a discussion with Dave Curtin, Steve Zimic has generously said that he will remain as webmaster for one more year. No member ship dues in lieu of his duties as webmaster. He will not be able to compete in PFLI but would be able to enter all club competitions. During that time frame the club will investigate and review options for a new web site and new individuals to handle the function.

The board then brought to a vote the ability to have Steve Zimic remain as a member, although not a New York State resident, to continue membership in the Nassau County Camera Club for the 2016-2017 season. This is in reference to the Constitution and By-Laws of the Nassau County Camera Club Article III Section 1.

The next item discussed was that a Social Presence would be a valuable tool for our club. Dave Curtin suggested a Face Book page could be very asset to us. He has developed one for the club and will sent the board an invitation to join. We would use it to publicize events, show calendar events and other topics as needed. The Face Book page would be a closed/secret group so that only club members could access it. A Google Groups page has been developed by Dave to use as a sponsor page. The sponsors would put the specials and any other information about their company.

Print competition has been dwindling over the past few years. Dave presented a chart showing the diminished numbers for last year. It was also brought up that PFLI has also noticed this trend and will probably be discontinuing prints in the near future. It has been proposed that we discontinue the print category for the coming year and possibly add a new category Digital Black and White. This board vote has been tabled till our next board meeting on August 24, 2016.

An important issue was brought up regarding our responsibility if a member should be injured on a field trip or during a meeting. Joe Senzatimore and Pete Mirabella will investigate the issue and report back at our next board meeting.

The issue of income generation was also brought up. Raffles, sponsor related and club related events will be considered.

A procedure for club speakers needs to be developed. Follow up for dates, time and location is needed. Also a contingency plan in the event that a speaker cannot make the meeting.

Draft of a membership dues email to be developed prior to the next board meeting.

Next board meeting August 24, 2016 7:00 pm at the Levittown Library  
Meeting adjourned at 8:45 pm

Submitted by Pete Mirabella - Secretary.