

# Nassau County Camera Club Board Meeting Minutes for Monday April 3, 2017

---

Board Members in attendance: Dave Curtin, Kathy Sheldon, Pete Mirabella, Ken Thalheimer, Helen Albano and Joe Senzatimore

The minutes of the previous meeting of March 6, 2017 were read and accepted.

Treasurer's Report for March 31, 2017 was read and accepted.

Old business items were discussed, including having club jackets, long sleeve shirts etc., to generate more income for the club. Dave will bring in order forms on April 19th with a turnaround scheduled for the middle of May for orders placed that night.

Dave said he has been in touch with vendors during the year so that donations for our EOY Dinner should not be a problem. We will need a volunteer to handle this objective.

EOY Dinner will be on June 21<sup>st</sup> at Per Un Angelo at 6:30 pm. Mr. Kessler and Mrs. Curtin have volunteered to help. Cost of the dinner is \$45.00 per person.

The Spring Facebook Challenge had good participation.

Our Constitution has been updated and uploaded to our website.

Joe has prepared a slate of nominations for next years officers, which will be presented at tonight's meeting.

Web conversion is ongoing with Jane and Julie leading the efforts. Steve has send a dvd of the current website to Dave. The board will review the history of our website to determine what needs to be included in the new website.

The issue of insurance / club liability was discussed. We must apply for a new Employee Identification Number (EIN). We must file an annual tax return.

Plaques for winners of events was tabled till the next board meeting.

Discussion regarding the club's projector's bulb. Joe offered his projector as a backup (on the nights of competition).

PFLI's Spring Spectacular will be held this Sunday (April 9<sup>th</sup>). Seventeen members are currently scheduled to attend.

Long exposure competition will be discussed at our meeting.

The next board of directors meeting will be held on Monday May1, 2017 at 7:00 pm

Meeting adjourned @8:00 pm

Submitted by:

Pete Mirabella

Secretary

