

Nassau County Camera Club Board Meeting Minutes for Wednesday July 26, 2017

Board Members in attendance: Dave Curtin, Pete Mirabella, Ken Thalheimer, Val Interligi, Julie Allegretti, Jane Allegretti, and Joe Senzatimore

The minutes of the previous meeting of May 1, 2017 were read.

The Treasurer's report was read and an addition was made of the reason for Joe's check of \$220.00 for plaques.

The Programs / Workshops report was given by Joe. Dick Hunt will be asked to do a presentation for our opening night on September 11th. The board will review the PFLI's listing of presenters and report to the board at our next board meeting on September 11th of their thoughts. The possibility of classes by current members was discussed. Camera setup and computer use were topics mentioned. Possibility of short tutorials prior to the scheduled meeting start time was mentioned.

Since last year, where a number of judging issues came up, the judging of our competitions has been an issue with the club. The thought of using a specific judge on multiple occasions has arisen. Also, new judges could be investigated for this year. Jeff Mantell and Yvonne Berger were brought up by Pete and he will reach out to them to determine interest and past experience.

The website conversion is virtually completed and the cutoff date has been set for September 1st. The website will be Nassau County Camera Club.org. All members will be requested to submit their favorite images to Julie at nassaucountycameraclub@gmail.com. This is for the gallery section of the website. Images will be in competition format. New members will be able to complete their membership applications on line on our new website.

Procedures were discussed on how to get updates to the webmasters. The webmasters email address: nassaucountycameraclub@gmail.com Sponsors and website features were identified for Julie and Jane.

We will revisit club jacket, shirt and sweatshirts at the beginning of next season.

The creation of the NCCC Salon group was discussed. This will allow for more monthly winners due to an additional class. The initial class of Salon members was discussed and voted upon. They include Liliana Hecker, Joe Senzatimore, Valerie Interligi, Dave Curtin and Maryjo Pellegrino. The initial procedures and subsequent years' procedures were discussed.

The possibility of EOY Members Choice Awards was discussed. It will be reviewed in further detail during the first half of the year.

The mandatory topic for the 2017/2018 season was discussed and voted upon. Architectural reflections was the winner.

The last point of discussion was the Nassau County DA's Office Project. The club has been approached to provide images for the DA's conference room. They have requested images of landmarks from Long Island. We have a list of these landmarks. Deadlines will be discussed with the county and all members are invited to become involved.

The meeting was adjourned at 9:15 pm

Submitted by Pete Mirabella

Secretary