

Nassau County Camera Club Board Meeting Minutes for Monday December 4, 2017

Board Members in attendance: Dave Curtin, Joe Senzatimore, Val Interligi, Helen Albano and Steven Kessler.

Absent- Jane Allegretti, Julie Allegretti, Ken Thalheimer,

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

Treasurer Report – Helen reviewed the Treasury Report of November 30, 2017 which was read and accepted. Closing balance as of November 30, 2017 was \$4,940.98.

The Programs / Workshops Report- Joe reviewed that all available club meeting dates for this year are now filled with workshops and presentations. Stay tuned for emails and check the club calendar on our website for more details.

Judges Chair: Joe shared that all remaining monthly judging slots have also been filled.

Competition Report- Ken was absent.

Membership Report- Steven - Nothing new to report

Webmaster Report- Julie absent.

Selection Report: - Val - Nothing new to report.

Old Business:

The old website went offline November 18, 2017 and no old files needed to be saved or transferred to our new website.

Fundraising was discussed – Raffles, sponsor related and club events will continue to be considered for income generation for the club. Sponsors will continue to be used at our End of Year dinner to help offset some of the costs. Holiday Baskets Raffles will also be held.

We need a club member(s) to help organize and run the 50-50/Chuck a Buck at our meetings. This will be discussed at upcoming meetings.

Unfinished/Ongoing Business:

Joe continues to organize the End of Year Member's Choice Awards. Further details will follow as they are developed.

The deadline - November 26, 2017 - for the Nassau County DA's Office project has passed-. There were 47 images submitted by members and Dave has organized them into an Online Facebook gallery for the District Attorney's office to review. Several images will be selected by the DA from this gallery for the new conference room at the DA's office. There is the possibility that the deadline may be extended which will let other members submit images but only if the DA grants this extension since the office is undergoing long term repairs & photos are not needed yet.

Membership dues payment due-date revision vote was approved. New date: Starting with the 2018-2019 year the 1st competition submission entry deadline date (in September). Late payments will automatically require the use of competition makeup. Necessary changes to the club's constitution will be drafted by Dave and Ken in the coming months and reviewed by the board members before amending the club's constitution.

New Business:

We have not had anyone volunteer to help organize the December 27, 2017 Holiday Party and will once again ask members to volunteer. Dave has been handling the basic setup and Val made a food sign up sheet that will be passed around at the November and December meetings.

January 13, 2018 is the set date for the Long Island Photo Gallery in Islip reception for club members. Event details will be emailed and posted on our Facebook page. This event will be of interest to club members on all experience levels and should help bring us all awareness as to what goes into a high quality/gallery ready image.

2017-2018 NCCC Membership Cards have been printed and Dave is having them laminated – we will distribute them at an upcoming meeting.

The 2018 Library Exhibit by our club members will is scheduled for January 2-31, 2018. Dave has already sent out an initial email discussing the details and additional emails with necessary information will follow. Volunteers are needed for both setup and take down.

PFLI Delegates Meeting for October 2017:

All member clubs have paid their annual dues.

PFLI monthly Competitions for 2017-2018 will continue be held at SUNY Farmingdale. Dave will continue to send out a monthly email with parking permit information.

A Judges Seminar will be scheduled by PFLI- details will follow.

Fall Photorama- PFLI exploring a possible date change for next year (to September) as well as a possible venue change – area at SUNY Farmingdale was smaller than past locations. They are considering Bayard Cutting Arboretum, Old Bethpage Restoration Village or Sacred Heart in Merrick. Planting Fields is no longer an option as they will not allow birds or animals.

Canon Tour/Presentation November 7, 2018 was a HUGE success:

Over 80 people attended and Canon was a great host – gifts were given to all attendees on arrival and departure, there was a great presentation by Rick Sammon & it included a wonderful tour of their facilities. Canon was very pleased that they sold over \$25,000.00 in products that evening. Canon is now exploring having the event twice in 2018 to reach more PFLI camera club members.

Dave made sure PFLI and Canon understood our NCCC club members will have difficulty attending these events on a Monday or Wednesday evening (club meeting days) and they will explore other days to hold this (Tuesday, Thursday) for these upcoming Canon events.

The PFLI Spring Spectacular is scheduled for April 15, 2018 – Possible keynote speakers are being explored with possibilities being Jake Reznicki, George Lepp, Charles Glatzer, Jimmy Chin or Jennifer Wu.

Next Board Meeting: will be held on Monday, January 8, 2018 at 7:00 PM

The meeting was adjourned at 7:35 pm

Submitted by Steven Kessler, Secretary