Nassau County Camera Club Board Meeting Minutes for Monday, July 2, 2018

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Joe Senzatimore, Ken Thalheimer, Valerie Interligi and Steven Kessler.

<u>Treasurer Report</u> – Helen reviewed the Treasury Report of 6/30/18 – there was a closing balance of \$4,837.22. The report was read and accepted.

<u>The Programs / Workshops Report</u>- Joe – many dates already set for presentations and for the first half of the year and working on the second half. The first meeting is set for September 10, 2018 including a hospitality social get together, membership, yearly plans and details and several other topics that are being developed.

Please note that an earlier start time for club meetings and competitions is being explored. Please pay attention to emails and minutes for and confirmation on this as well as possible updates and details.

<u>Judges Chair</u>: Joe - Judges are set for the first half of the 2018-2019 year.

<u>Competition Report</u>- Ken – first competition is Wednesday, September 19, 2018 with deadline for submission Wednesday, September 12, 2018. All competitions for year will be on our website calendar in near future. <u>To participate in the first competition membership dues must be paid by September 12th, 2018.</u>

<u>Membership Report</u>- Steven – Membership dues will be collected starting in Augustan email will be sent out to all members. This email will include a lot of important club information including whether members want to receive award ribbons. As noted above <u>to participate in the first competition membership dues must be paid by September 12th, 2018.</u>

Several pre-meetings are being considered for newer members in the form of general information and discussion about photography in general as well as the club and to serve as an ongoing welcome and to help newer members feel more comfortable and to encourage their participation.

<u>Webmaster Report</u>- Julie/Jane – Club website calendar for the 2018-2019m is being updated with dates, presentations, competitions and possible times changes for meetings. Members can contact Julie or Jane about

<u>Selection Report</u>: - The Selection Committee did a very good job again this year as the club scored very well in all of the PFLI, Leonard Victor and the Glennies competitions.

Old Business:

The May Members Choice Awards was a lot of fun and great to have so much input from club members- congratulations to all the talented artists chosen by their peers for awards. We hope to make this an annual event!

End of the year party was a great success with a large members turnout! Once again congratulations to all of you for your awards and your many great achievements during the 2017-2018 club year!

Unfinished/Ongoing Business:

Raffles, sponsor and club events and 50-50 drawings during competition nights will be worked on to raise additional funds for the club. We could use additional club members to volunteer to help out with these especially the 50-50 drawings.

Discussion was held regarding the need for an upgraded club computer and projector.

Club hats and shirts embroidery items will be available for order and sale during the 2018-2019 club year. We will try to do this at least twice during the year but will need a number of orders to have this occur. More details will follow.

New Business:

End of the Year surveys will be reviewed and considered for implementation during this upcoming club year. Surveys indicated members would like more in-house and hands on presentation and photographic experiences. We are very interested in having club members do presentations to our club- if you are interested in presenting or have an idea for a presentation or hands on experience please contact Joe or a

board member ASAP. The earlier we can plan for this the better as Joe is working hard on scheduling the entire upcoming year! Once again, we would love to get more club members involved!

The 2018-2019 Executive Board is listed on the club's website.

The board is working on backups for each of the club's committee's chair people. If you are interested in this please contact any board member- we would love to get more members involved!

Ribbons (for those indicating they want them), plaques and awards will continue for the 2018-2019 year.

The end of the year Mandatory Topic/Theme is being worked on and will be announced very soon.

We will be working with Mill Neck Manor to help with some of their publicity photography during the summer and in the fall. More details will follow at meeting s and via emails.

PFLI- Mike DiRenzo will not be stepping down and will continue as PFLI president.

National Parks is expected to schedule a workshop with PFLI in the fall at one of the local lighthouse- details to follow as available.

The upcoming fall Photorama is scheduled for October 14, 2018 and will be held at the Bayard Cutting Arboretum in both the upper and lower rooms.

The 2019 Spring Spectacular is scheduled for Sunday, April 14th at Suffolk County Community College.

The Nassau County D.A. Project is continuing but progress has been slow. More photos may be needed details to follow.

Next Board Meeting: will be held on in September 10, 2018 at 7:00 PM.

The meeting was adjourned at 8:40 pm.

Submitted by Steven Kessler, Secretary