

# Nassau County Camera Club

## Board Meeting Minutes for Monday, October 1, 2018

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

Absent: Ken Thalheimer

Treasurer Report – Helen reviewed the Treasury Report of 9/30/18 – there was a closing balance of \$6,197.22. The report was read and accepted.

The Programs / Workshops Report- Joe –dates already set the first half of the year and working on the second half. Joe is starting to step down from this position and Dave and Steven will start to work with Joe to help plan the second half of the year.

Judges Chair: Joe - Judges are set for the first half of the 2018-2019 year. Joe would also like to begin to step down from this position.

Competition Report- Ken was absent.

Membership Report- Steven – We have already had three new members join the club this year and expect several more shortly. We have been getting a number of applications on line and all have been followed up with information al emails and invites.

Webmaster Report- Julie/Jane – Club website calendar for the 2018-2019 is updated with dates, presentations, competitions for first half of year. Julie suggested exploring SSL to make out website more secure- price and terms of this will be explored. We will be selling hats and t-shirts with the club logo as a fundraiser- Julie and Jane are working with Dave to set this up on the website.

Selection Report: - first submission made to PFLI.

**Old Business**: Last Board Meeting Minutes- reviewed and accepted.

## **Unfinished/Ongoing Business:**

50-50 drawings will be held during competition nights – one dollar for a chance to win and 5 dollars for seven chances to win – we will need 1-2 volunteers to help out with these especially the 50-50 drawings.

Club hats and shirts embroidery items will be available for order and sale during the 2018-2019 club year. We will do this during the year but will need a number of orders to have this occur. Stay tuned to the website for more details on this.

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!

We continue to seek out more in-house workshops and presentations- we have a lot of talent and knowledge in this club and hope members will step up to share this with one another. There are open dates available for the second half of the club year.

We will continue to be working with Mill Neck Manor to help with some of their publicity photography during the summer and in the fall. Members have volunteered in two hour shifts to shoot their Apple Festival on October 6<sup>th</sup> and 7<sup>th</sup>.

As a thank you to the club The Mill Neck Manor will have an exclusive Meet-Up shooting opportunity at the Mill Neck Manor for all club members on November 3<sup>rd</sup> from 2-5 PM. This is a rare opportunity to shoot the inside of this beautiful and historic Tudor style old English manor as well as the beautiful grounds which should be showing lovely fall foliage by then.

## **New Business:**

PFLI Club Dues have been paid for the 2018-19 club year.

PFLI is losing their treasurer – looking to member clubs if anyone is interested in this position please apply to PFLI.

The upcoming fall Photorama is scheduled for October 14, 2018 and will be held at the Bayard Cutting Arboretum and will include the grounds/gardens of Bayard as well as Birds of Prey, Models, Antique Cars and Macro setups (insects).

PFLI Competitions will be held at the Half Hollow Hills Library this year – first competition is October 12<sup>th</sup> at 6:30 sharp. – The competition is returning to a three judge format (from the recent four judge format) due to fewer available judges.

The PFLI sponsored NPAN Fire Island Workshop is November 2,3 and 4, 2018:

3 day workshop classes - \$99.00 (mandatory to attend the evening sessions)

2 night Workshops at the Lighthouse - \$199.00 per night (Friday & Saturday

The PFLI Creative site is now at SmugMug gallery- The gallery site for A (24+) and B (23+) Digital and Creative (22+) is [pflicreative.com](http://pflicreative.com).

PFLI Delegates meeting in September- Mike DiRenzo announced he is returning as PFLI president.

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

Canon will be hosting another event at the Melville Headquarters on November 7<sup>th</sup> – Open House (Fashion Themed with opportunity to photograph models)

We are planning to bring back hospitality nights- perhaps once per month – at our meetings.

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 December 3rd, 2018 at 6:30 PM.

The meeting was adjourned at 7:20 pm.

Submitted by Steven Kessler, Secretary