

# **Nassau County Camera Club**

## **Board Meeting Minutes for Monday, March 4, 2019**

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

Absent: Helen Albano, Joe Senzatimore, Ken Thalheimer,

**Treasurer Report:** Helen – absent but all board members have received the last treasurer reports.

**The Programs / Workshops Report:** Dave and Steven reported – The February 20<sup>th</sup> competition was cancelled due to bad weather and took place on the 27<sup>th</sup> instead- this necessitated bumping the follow-up table top processing workshop by Val to our last open date of April 24<sup>th</sup>. All club dates now filled for the rest of this club year.

**Judges Chair:** Joe – was absent but all judges set for remainder of competitions.

**Competition Report:** Ken was absent. Next competition to be held on March 20<sup>th</sup> and all images are due to Ken by March 13<sup>th</sup>.

**Membership Report:** Steven – Membership stands at 43.

**Webmaster Report:** Julie/Jane – Website, Facebook, Instagram pages all up to date and functioning well.

**Selection Report:** The 10 selections for our club for the Glennies - Memorial Nature Salon Competition - have been made and sent to the upcoming April competition in Massachusetts. Good luck to all of you!

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

The membership cap – as per the club constitution is 50 members.

The annual Club Photography Exhibit at the Levittown Library was another success- thanks to all who exhibited their photos and the volunteers who set up and took down the exhibit.

Kathy Sheldon filled in for Ken at the February 27<sup>th</sup> competition and is now our club's digital backup person.

Dave is keeping check on the status of our photographs being used by the Nassau County Office.

### **New Business:**

Joe will be our Nomination Chairperson for the slate of Board Officers for the upcoming 2019-2020 club year.

The PFLI Spring Spectacular is scheduled for April 14, 2019. Mike DiRenzo has agreed to continue to chair this event this year and Nikon (instead of Canon) and National Parks At Night (NPAN) will be the main speakers.

PFLI is working on a new workshop with National Parks At Night that might be held out at Montauk- stay tuned for updates.

Jane and Julie are once again organizing our annual End of The Year Party with the goal of having it again at Palmers - which was the very popular venue we used last year. We are trying to reserve there for June 19<sup>th</sup> – stay tuned for updates. Membership help with donations and club/event sponsors would be appreciated.

We are looking to purchase a new projector and laptop for the club. The goal is to purchase these items during the summer and have ready for the 2019-2020 club year. Dave is researching these items.

Remember to check the NCCC calendar and Facebook page for ongoing updates.

**Next Board Meeting:** will be held on Monday, April 1, 2019 at 6:30 PM.

The meeting was adjourned at 7:20 pm.

Submitted by Steven Kessler, Secretary