

Nassau County Camera Club

Board Meeting Minutes for Monday, February 19, 2020

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Valerie Interligi, Susan Kozodoy-Silkowitz and Steven Kessler - Absent: Julie Allegretti

Treasurer Report: Helen reviewed the Treasurer's Report for 1/31/2020 and there is a balance of \$3,555.42.

The Programs / Workshops Report: Dave and Steven reported that the calendar for the second half of the 2019-2020 club year remains set and details can be found on the NCCC website calendar. As noted, the 2/26/19 and 3/25/19 meetings will take place at Camera Land in Old Bethpage. All other meetings will take place, as usual, in rooms 1-2 at the library. Please see the website calendar for full details.

Judges Chair: Susan reported that she has already scheduled all judges for the second half of the club year.

Competition Report: Please check calendar for dates to see when images are due for the remaining competitions this year.

Membership Report: Steven reported no additions to club membership.

Webmaster Report: Nothing new to report.

Selection Report: Valerie reported that the committee continues to meet and submit PFLI images and will review the "Glennies" submissions.

Old Business: Last Board Meeting Minutes were reviewed and accepted. Budget report was reviewed and accepted. The January library exhibit went well and was a nice representation of members fine work.

Ongoing and New Business:

Library repairs/construction may be taking longer than originally anticipated and may affect some dates and/or locations for meetings in April and May. Members should

continue to regularly check the website calendar for any new date or venue changes due to this ongoing construction.

The annual Members Choice Awards will continue for the 2019-2020 club year with members able to submit two images. The main change is that any image that was selected as an image of the month during the 2019-20 club year cannot be submitted for the members' choice competition. Stay tuned for updates and information via Facebook and/or email.

Club competition rules were reviewed and will be amended for advancement from group B to A and A to salon. The top scoring B group member for the 2019-2020 will advance to the A group for the following year if she/he has a final score of at least 70. The top scoring A group member for the 2019-2020 will advance to the Salon group for the following year if she/he has a final score of at least 76.

Barry Elberg and Dave are continuing to explore how to automate the process of submitting monthly competition images to streamline and simplify this task for the Competition Chairperson and overall process.

A Nomination chair will be selected and will be contacting members soon to put together a slate of board officers for the 2020-2021 club year. This is especially important as Dave cannot continue as president after serving for several terms.

The "Glennies" images have been submitted by members and will be selected shortly by the Selection Committee - participants will be announced shortly.

The Mandatory Topic for the 2019-2020 club year is "Opposites". This competition is scheduled competition in the late Spring.- check the club calendar for the date.

Possible PSA (Photographic Society of America) for the club will be examined by the Board.

Next Board Meeting: The next Board Meeting is scheduled for Wednesday, March 18, 202 at 6:30 PM.

The meeting was adjourned at 7:05 pm. - Submitted by Steven Kessler, Secretary