

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Tuesday, 10/8/20

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Board Members in attendance: Dave Curtin, Joe Senzatimore, Jane Allegretti, Susan Kozodoy-Silkowitz and Steven Kessler

Absent- Helen Albano, Julie Allegretti

**Treasurer Report:** Pass - Helen was absent from the meeting.

**The Programs / Workshops Report:** Steven reported - For this year, the programs for the first half of the club year are set and posted on the club calendar. Now that dates are set for rest of the club year we are working on the booking the presentations for the second half of the club year and presenters will be contacted to firm up this schedule.

**Membership Report:** Steven reported – we currently have a combined total of 29 paying and lifetime members – 11 members from last year have not rejoined for the 2020-2021 club year.

**Webmaster Report:** Jane reported – The website is up to date and additional changes, judges, presentations, etc., will be added as needed.

**Digital Competition Report:** Dave reported - Dates for this year's nine competitions are all set.

**Selection Report:** Joe reported - the selections for the first PFLI competition have been made and future selections will be made by the committee.

**Judges Report:** Susan reported – judges are set for all monthly competitions through February 2021 - Susan has more possible names & contacts to arrange judges for the remaining competitions.

### **Old Business:**

The last Board Meeting Minutes were reviewed and accepted.

As you know, last year's 2019-2020 Members Choice Awards were also postponed due to the Levittown Library closing and the major scheduling changes we all experienced last year. This Members' Choice Awards competition is now scheduled for Wednesday, October 28, 2020. Dave will be sending out an email with the procedures for submitting photos and how members will vote.

**Each member will be able to submit one black and white, one color, and one creative image from all the images they submitted for the 9 competition from Sept 2019- May 2020. The**

**only images that are excluded from this process are any that won an Image of the Month.**

Dave will be sending out an email with the procedures for submitting photos and how members will vote.

Due to the ongoing health/pandemic situation and the Levittown library still being closed and needing construction – as well as there being no set opening date available - we are preparing and planning for having all of our meetings and competitions/presentations for the 2020-2021 club year as **remote and on-line.**

As noted in earlier minutes, the set schedule for the 2020-2021 club year is the following: There will no longer be meetings on the first Monday of each month:

First Wednesday of each month- images for competition are due to Dave

Second Wednesday of each month- monthly on-line competition

Third Wednesday of each month- on-line workshop or presentation

Fourth Wednesday of each month- on-line workshop or presentation

**Unfinished and Ongoing Business:**

Steven will work on finalizing out club's membership with PSA for the 2020-2021 club year.

Dave is working on naming a Nomination Chairperson to help ascertain who is interested in serving on the club's Executive Board and to develop a slate of candidates for the upcoming 2020-2021 club year. The Nomination Chairperson will contact all members via email probably in November.

The Mandatory Topic of "Opposites" originally scheduled for the 2019-2020 club year was previously delayed and will now be our December 16, 2020 competition. For those members who already took images for this, hold on to them, or shoot additional ones. For those members who have not had the chance or who need more time, you now have it available. This will also now serve as the Mandatory Theme for the current 2020-2021 club year. As always, the theme applies only to your color and black and white but not creative images

We are continuing to review when we can hold the (postponed) competition awards and distribution of the plaques for 2019-2020 club year for our A, B, Salon and Creative competition winners - as well as all the other typical categories we have had each year.

**New Business:**

The End of The Year/Holiday Party at Palmers in Farmingdale that was originally scheduled for June 2020 was postponed due to the ongoing health concerns in the county and restaurant closures. We had discussed possibly holding the Holiday Party on December 8, 2020 at Palmer's. However, with the continued health concerns and limited restaurant space and availability **we have decided we need to cancel this event.**

Due to the library being closed and the ongoing health concern in the county the Annual Club Gallery displayed in the library will also be cancelled this year.

**Next Board Meeting:** The next on-line Zoom Board Meeting is scheduled for Thursday, December 10, 2020 at 7:00 PM.

The meeting was adjourned at 7:50 pm. - Submitted by Steven Kessler, Secretary