

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Tuesday 3/30/21

Board Members in attendance: Dave Curtin, Helen Albano, Joe Senzatimore, Susan Kozodoy-Silkowitz, Jane Allegretti, Julie Allegretti, and Steven Kessler and Vincent Como

Treasurer Report: Pass - Helen reported current treasury balance as of 3/31/21 is \$3,080.42. Anticipated balance for end of 2020-2021 year will be slightly below the amount projected at the beginning of this club year.

The Programs / Workshops Report: Steven reported – Programming now set for rest of the 2020-2021 club year and is posted on the club’s website calendar.

Membership Report: Steven reported – two new members joined since the last board meeting.

Webmaster Report: Julie needs Dave to give her access to some website information

Digital Competition Report: Dave reported - Dates for the rest of this year’s nine competitions are all set and all competitions have gone well and been well attended via Zoom.

Selection Report: Joe reported - the selections for this year’s PFLI competitions continue to be made and the club has had great success in all PFLI competition throughout this club year,

Judges Report: Susan reported – judges are set for rest of year’s monthly competitions

Old Business:

The last Board Meeting Minutes were reviewed and accepted.

No word on when in-person meetings at the library will be allowed to resume. We will complete this season remotely. Next season onsite meetings still TBD.

End of year party – Postponed again due to virus.

Unfinished and Ongoing Business:

Vinnie Como has been the club’s Nomination Chairperson reported on the progress of his efforts to develop a slate of candidates for the new club leadership for the upcoming 2021-2022 club year. We need candidates for the position of club President as Dave has served multiple terms. Vinnie

canvassed all current board members and they are willing to stay in their positions for the upcoming year.

A new slate of candidates will be needed by the next board meeting scheduled for April 27, 2021. Vinnie will next send out an email to all club members requesting any other proposed slate of candidates and to request any members who are interested in the position of president to make it known to him.

The proposed slate of candidates will be presented to the club prior to the meeting on April 28th, and any alternate slates can be made and presented to the nomination chair by the first meeting in May (5/12).

Vote on the slates will be handled prior to the End-of-Year competition meeting on June 2nd.

Turnover to the position new president and any new board members: Dave and the current board members will be available and will dedicate time in the early summer to assist the new leadership to be able to hit the ground running.

New Business:

Susan Silkowitz is retiring from Judges Chair next season... The next leadership team will need to replace her position on the board. Thank you very much to Susan for all her efforts... Great job!

PFLI is also looking for new leadership for the President / Treasurer positions... Bob Warshauer will be retiring after this season.

Next Board Meeting: The next Zoom based board meeting: Tuesday, April 27th @7:30pm.

The meeting was adjourned at 8:15 pm. - Submitted by Steven Kessler, Secretary

Upcoming Club Schedule:

- Wednesday, April 7 - Competition Images Due
- Wednesday, April 14- 7:30pm - April competition (#8) – Judge: Susan Tiffen
- Wednesday, April 21- 7:30pm - Zoo photography (Dick Hunt)
- Wednesday, April 28- 7:30pm - Lisa Cuchara – Creative lighting
- Wednesday, May 5 - Competition Images Due
- Wednesday, May 12- 7:30pm - May Competition (#9) – Judge: Alan Agdern
- Wednesday, May 19- 7:30pm - Remote Meet & Greet / Membership Input for Future Club Offerings
- Wednesday, May 26- 7:30pm - 2020-2021 Members' Choice Awards
- Wednesday, June 2- 7:30pm - Year End Competition and (Final 2021-22 Board election).

