

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Tuesday 4/27/21

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

Absent- Susan Kozodoy-Silkowitz

Treasurer Report: Helen reported current treasury balance is \$2,880.42.

The Programs / Workshops Report: Steven reported – All programming set for rest of the 2020-2021 club year.

Membership Report: Steven reported – no changes since the last board meeting.

Webmaster Report: no changes

Digital Competition Report: Dave reported - Dates for the rest of this year's nine competitions are all set and all competitions 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: judges are set for rest of year's monthly competitions

Old Business:

The last Board Meeting Minutes were reviewed and accepted.

Still no word on when in-person meetings at the library will be allowed to resume. We will complete this season remotely.

Unfinished and Ongoing Business:

Vinnie Como, the club's Nomination Chairperson, reported that we do not have any candidates for the position of club President. Vinnie had canvassed all other current board members and they are willing to stay in their positions for the upcoming year.

Due to this the board voted to delay the presentation of a new slate of candidates till the end of May 2021.

Dave will bring this up at the next two club meetings/competitions to try to see if a member wishes to apply to be club president.

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:

No new business presented.

Next Board Meeting: The next Zoom based board meeting: Tuesday, May 25th @7:30pm.

The meeting was adjourned at 8:00 pm. - Submitted by Steven Kessler, Secretary

Upcoming Club Schedule:

- 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).