

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Tuesday 12/7/2021

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

Absent: Dave Curtin and, Ken Thalheimer

The last board minutes were accepted.

**Treasurer Report:** Helen reported current treasury balance is \$. 3226.44

Helen reviewed the club's annual budget.

**Membership Report:** Pete reported that we have 31 active members. We have nine individuals who have expressed interest in joining, but no one has actually joined. An invite will be sent to them all for next week's program.

**Judges Report:** Steve reported that judges are set for rest of year's monthly competitions. We will need a third judge for our end of year competition.

**The Programs / Workshops Report:** Vincent reported – All programming set for rest of the 2021-2022 club year except for April. Possibility of Sony doing a presentation and an inhouse presentation.

**Webmaster Report:** Jayne and Julie reported that Dave is checking with GoDaddy on a discount for a three year renewal

**Digital Competition Report:** Dave absent

**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,

### **Old Business:**

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:**

PFLI will be allowing scores of 21 or less to be resubmitted

**New Business:**

Changes in competition rules will be reviewed by Joe and Dave and voted upon at the February board meeting.

**Next Board Meeting:** The next Zoom based board meeting: Tuesday, February 8, 2022@7:30 pl

The meeting was adjourned at 8:10 pm. - Submitted by Pete Mirabella, Secretary

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