

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Tuesday Feb. 8, 2022

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

The last board minutes were accepted.

**Treasurer Report:** Helen reported current treasury balance is \$. 3251.44 @ 1/31/22.

Helen asked about the renewal for our GoDaddy account. Dave will look into the rates and advise the board.

**Membership Report:** Pete reported that we have 36 active members. We have four 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** Steven reported – All programming set for rest of the 2021-2022 club year. Scott Dere will be judging for the Feb competition Wednesday night..

**Webmaster Report:** Jayne and Julie that Calda Restaurant is offering a 15% donation to the Levittown Library for all purchases made on 2/9/22.

**Digital Competition Report:** Dave said that all is ready for Wed night's competition. Also he reported that the Gleenies has been cancelled.

**Selection Report:** Joe reported - the selections for this year's PFLI competitions continue to be made. Clarification needs to be made regarding our mandatory competition topic of Vintage Photography. Dave offered to put together a brief explanation.

**Library Report:** Ken reported that the library director was very pleased with our gift to the library. He will continue to check on availability.

**PFLI Report:** Steven reported that no progress was made at the last meeting.

**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:** Dave will prepare a voting slip to determine if our members are interested in an end of year picnic get together in mid to late June.

**Next Board Meeting:** The next Zoom based board meeting: Tuesday, April 12, 2022@7:30 pm

The meeting was adjourned at 8:30 pm. -

Submitted by Pete Mirabella, Secretary

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