

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Tuesday April 12, 2022

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

Members absent: Vince Como and Ken Thalheimer

The last board minutes were accepted.

**Treasurer Report:** Helen reported current treasury balance is \$. 2,671.44 @ 3/31/22.

**Membership Report:** Pete reported that we have 36 active members. We have two individuals who have expressed interest in joining, but no one has 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 that all programming is set for rest of the 2021-2022 club year.

**Webmaster Report:** Jayne and Julie reported that the website is going fine. If members would like to update their galleries, please send their images to Julie. A maximum of 12 images can be included.

**Digital Competition Report:** Dave said that all is ready for Wed night's competition.

**Selection Report:** Joe reported - the selections for this year's PFLI competitions continue to be made.

**Library Report:** Ken reported via email that the library will be ready for our meetings starting in September 2022.

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

**Old Business:** Dave secured a renewal with GoDaddy for a two-year subscription.

**New Business:** A discussion was held regarding next years board members. All the board members agreed to continue their responsibilities for another year.

A year end picnic at Wantagh Park was brought up and with a tentative date of July 13<sup>th</sup> or 20<sup>th</sup>. Vince, Steven, and Pete will put together a plan for the event.

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

The meeting was adjourned at 8:25 pm. -

Submitted by Pete Mirabella, Secretary