

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Wednesday August 23, 2022

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Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Vince Como, Joe Senzatimore, Kathy Sheldon, Bill Brown and Steven Kessler,

**Treasurer Report:** Helen reported - The monthly Treasurer's Report for 7/31/2022 was presented and there is a balance of \$2031.44. Donation was made in Ken Thalheimer's name to a veterans' group. Last year's finances will be audited by board in September. We will continue to have just one signature on club checks unless the amount is \$200.00 or more and then two signatures will be required.

**The Programs / Workshops Report:** Vinnie reported - For the first half of the club year all programs/presentations are scheduled and the calendar is posted on the club's website. Competitions will remain on line via ZOOM and all programs will meet in person at the renovated Levittown Library. In the second half of the year we will have at least one joint on-line meeting with the Syosset and Farmingdale camera clubs -Thursday April 27<sup>th</sup>- and will take the place of the regular Wednesday April 26 meeting.

**Membership Report:** Steven reported – We have 20 members who have paid their 2022-2023 dues and/or are Lifetime Members. Other members have made commitments to rejoin the club and another email will be sent out soon to any of last year's members who have not yet rejoined for 2022-2023. We recently received 5 applications for possible membership with one applicant already getting ready to send a check to join. One of our members Ken Thalheimer passed away this summer and one other member has moved to another state.

**Webmaster Report:** Julie and Jane reported – They will update the executive board, welcome message and other information on the club website. They will also add the new annual theme and make minor changes on some of the programming. Judges for the first half of the club year will be added shortly.

**Digital Chair:** Dave reported- he will continue to handle the monthly competitions, and meeting invites. Dave will invite interested applicants to the first few meetings.

**Selection Report:** Joe Senzatimore reported- the committee will begin working in September.

**Judges Chair:** Bill reported – Judges have been secured for the first half of the 2022-2023 club year- September is Jeff Mantell, October is Alan Agdern, November is Kathy Baca, December is John Bruno and January Scott Dere.

**Library Chair:** Kathy reported- Kathy has a good relationship with the library staff and has worked on our in-person schedule for the 2022-2023 club year with them. She will inform them that there will not be an on-site meeting on April 26<sup>th</sup>.

**Old Business:**

- We will be meeting in-person for all meetings other than competitions
- Welcome back letters, emails have been sent to members
- The summer end of year picnic and awards meet-up was a huge success

**Unfinished/Ongoing Business:**

- The PFLI Photorama is scheduled for October 2, 2022 and will be held at Bayard Cutting Arboretum-there will be birds of prey, table top set ups, models, old cars, musicians, vendors, the dahlia garden and water walks
- PFLI dues have increased for member clubs for the first time in about 20 or more years
- The new PFLI President is Carol DiRenzo
- Annual Theme for 2022-2023- will be "See Through It, Shoot Through It"

**Next Board Meeting:** The next on-line Zoom Board Meeting is scheduled for Tuesday, October 11, 2022 at 7:30 PM

The meeting was adjourned at 8:45 pm. - Submitted by Steven Kessler, Secretary