Nassau County Camera Club Zoom Teleconference - Board Meeting Minutes for Wednesday November 8, 2022

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

<u>Treasurer Report</u>: Helen reported - The monthly Treasurer's Report for 10/31/2022 was presented and there is a balance of \$3113.46. Potential new budget for 2022-2023 was presented and discussed. The annual donation to the library was discussed and approved.

The Programs / Workshops Report: Vinnie reported - All first half programs have been met in person and will continue to meet in person at the renovated Levittown Library. Dave will present a workshop on 11/16/22 on Assisting With Photoshop Questions and Answers. New programming for the second half of the year was discussed and will be developed. We are planning a January social get together for one of the scheduled January meeting dates with refreshments- stayed turned for more details. Some photo meetups for seasonal photography will be developed and posted on Facebook in the near future.

<u>Membership Report</u>: Steven reported – We have 32 members who have paid their 2022-2023 dues and/or are Lifetime Members. Several other members from last year have not rejoined the club for the current year. We continue to periodically receive applications for possible membership.

<u>Webmaster Report</u>: Julie and Jane reported – They will continue to update all competition results and other information on the club's website. A tribute to Ken Thalheimer is being explored for future inclusion on the website.

<u>Digital Chair</u>: Dave reported- he will continue to handle the monthly competitions, and meeting invites. Dave will invite interested applicants to a few meetings.

<u>Selection Report</u>: Joe Senzatimore absent. PFLI entrees have been submitted through January 2023 but there is a need for additional judges for the rest of the club year.

<u>Judges Chair</u>: Bill reported that judges are already set for competitios through January 2023. He is exploring new and other judges for the rest of the club year. Judge for December is John Bruno and Scott Dere for January.

<u>Library Chair:</u> Kathy reported- Kathy will be following up on the ability for the club to use the large ceiling based projector for our meetings and will also explore the possibility of using the entire

double room and not just the half with the screen and projector for our meetings. She will also discuss with library staff to see if we will be having our January club photo display in the front of the library.

Old Business:

- The PFLI Photorama was a nice success with several of our members attending and participating
- PFLI club dues and been paid
- Annual Theme for 2022-2023 May competition will be "See Through It, Shoot Through It

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<u>Unfinished/Ongoing Business:</u>

- No new business discussed
- Plans will be made for a club social get together with refreshments for one of the scheduled January meeting dates

Next Board Meeting: The tentative next on-line Zoom Board Meeting will be held in December or January.

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