Nassau County Camera Club Zoom Teleconference - Board Meeting Minutes for Wednesday February 21, 2023

Board Members in attendance: Dave Curtin, Helen Albano, Vince Como, Kathy Sheldon, Bill Brown and Steven Kessler,

Absent- Joe Senzatimore, Jane Allegretti, Julie Allegretti

<u>Treasurer Report</u>: Helen reported - The monthly Treasurer's Report for January 2023 was presented and there is a balance of \$3114.06. The annual donation to the library was discussed and approved.

<u>The Programs / Workshops Report</u>: Vinnie reported – Programming for the rest of the club calendar year has been set up and was worked around available dates for the Levittown Library. Members need to stay in touch with the calendar for some changed dates and some dates when the rooms are not available. A new Zoom program has been in April 26 with all other program dates occurring in person.

<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. Several new members have started over the past few months and we have also had several others complete applications on line and some have attended a few meetings to explore membership.

Webmaster Report: Julie and Jane were not present. Dave discussed some ongoing club expenses for the website.

<u>Digital Chair</u>: Dave reported- he will continue to handle the digital aspects of the club competition. Dave continues to send invitations to potential applicants/members to meetings.

Selection Report: Dave reported as Joe was absent.

<u>Judges Chair</u>: Bill reported that judges are now set for competitions for the remainder of the regular club year. He has added some new judges this year that have not been used by the club before. The last spot to be filled is the third judge for the end of the year competition.

<u>Library Chair:</u> Kathy reported- Kathy organized the annual library exhibition in January. Participation was reduced this year. Kathy reported that starting next year the annual library

exhibition will be held in June which appears to be a better time for members and increased participation since it comes after the very busy holiday season

Old Business:

- Theme for 2022-2023 the annual May themed competition continues to be "See Through It. Shoot
 Through It We will need to continue to stress and explain this at club meetings and competitions
- The club continues to do very well in ongoing PFLI competitions.

Unfinished/Ongoing Business:

- The PFLI sponsored "Spring Spectacular" is now scheduled for Sunday, April 23, 2023. It will be held in the same location as the October Photorama was held at the Fireman's Pavilion in Lindenhurst. There will be morning and afternoon speakers, shooting opportunities, vendors, etc. Admission tickets will be on sale soon. Stay tuned for more details.
- Plans will be made for an annual club summer picnic/social get together/awards ceremony. Details will be shared as available.
- Bill brown will be taking over the responsibilities for the end of the year plaques/awards to be presented at the summer get together.
- Next Board Meeting: The next on-line Zoom Board Meeting will be held on Tuesday, April 11th, 2023 at 7:30 PM.

The meeting was adjourned at 8:40 pm.

Submitted by Steven Kessler, Secretary