

# hhNassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Tuesday April 11, 2023

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

Absent- Joe Senzatimore, Kathy Sheldon

**Treasurer Report:** Helen reported - The monthly Treasurer's Report for 3/31/23 was presented and there is a balance of \$2,814.06. The annual donation to the library was made and Helen presented an update to the initial draft for the 2023-2024 budget.

**The Programs / Workshops Report:** Vinnie reported – Programming for the rest of the club calendar year is now complete and was set up around available dates for the Levittown Library. A new joint Zoom program has also been added for April 27 sponsored by the Syosset Camera Club.

**Membership Report:** Steven reported – We have 35 members who have paid their 2022-2023 dues and/or are Lifetime Members. We continue to periodically receive applications for possible membership. Several potential members have approached us about joining in April.

**Webmaster Report:** Jane and Julie were briefly present- nothing new with website

**Digital Chair:** Dave reported- he continues to handle all of the digital aspects of the club competition including working with scheduled judges. Dave continues to send invitations to potential applicants/members to meetings.

**Selection Report:** Dave reported as Joe was absent that the committee continues to make all necessary PFLI submission selections.

**Judges Chair:** Bill reported that judges are now set for competitions for the remainder of the regular club year including the end of year 3 judge format. He has added some new judges this year that have not been used by the club before.

**Library Chair:** Kathy not present but she had already reported that starting next year the annual library exhibition will be held in June which appears to be a better time for members and for 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.
- Bill Brown has taken over the responsibilities for the end of the year plaques/awards to be presented at the annual summer get together.

**Unfinished/Ongoing Business:**

- The PFLI sponsored “Spring Spectacular” is now scheduled for Sunday, April 23, 2023. Information has been posted on the club Facebook page and sent out in emails. 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.
- Vinnie and Steven will make plans for an annual club summer picnic/social get together/awards ceremony. Details will be shared as available.
- We will need a new PFLI Delegate for the upcoming 2023-2024 club year.
- We will also need and a new Selection Committee Chairperson for the upcoming 2023-2024 club year.
- We are working on a slate of candidates for the club’s executive board for the upcoming 2023-2024 club year.
- **Next Board Meeting:** The next on-line Zoom Board Meeting will be held on Tuesday, May 9th, 2023 at 7:30 PM.

The meeting was adjourned at 8:30 pm.

Submitted by Steven Kessler, **Secretary**