

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Tuesday

May 9, 2023

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 4/30/23 was presented and there is a balance of \$2,739.06.

The Programs / Workshops Report: Vinnie reported – The final presentation for this club year will take place on Wednesday, May 17, 2023 and will be in-person at the library. Alan Agdern will be presenting on the varied Topaz programs including AI, Gigapixel, Denoise and Sharpen.

Membership Report: Steven reported – Received several new member applications. Welcome emails were sent out informing them of the limited remaining meetings for this club year and letting them know they will be invited to visit club meeting in the fall by the club Membership Chairperson.

Webmaster Report: Jane and Julie reported – all current information has already been added to the club's website.

Digital Chair: Dave reported- He continues to handle all of the digital aspects of the club competition including working with scheduled judges. He will work on the upcoming Members Choice ballots.

Selection Report: Dave reported (as Joe was absent) that the committee will continue to make submission for the last PFLI competition in May. For the upcoming 2023-34 club year Steven will replace Joe on this committee.

Judges Chair: Bill reported that three judges are set for the end of year competition. He has already exploring some new judges for the upcoming 2023-24 club year.

Library Chair: Kathy not present but she will work on the library meeting schedule for the upcoming club year during the summer.

Old Business:

- Theme for 2022-2023 the annual May themed competition - “See Through It, Shoot Through It – will be held on Wednesday, May 10, 2023.
- The PFLI sponsored “Spring Spectacular” was held on Sunday, April 23, 2023 and was a big success.
- Bill Brown will be handling the end of the year plaques/awards to be presented at the annual summer get together.

Unfinished/Ongoing Business:

- Vinnie and Steven will make plans for an annual club summer picnic/social get together/awards ceremony. This will probably be held during the week of July 17, 2023. Details will be shared as available.
- Ellen Gallagher will be our new PFLI Delegate for the upcoming 2023-2024 club year.
- Dave Curtain will become the new Selection Committee Chairperson for the upcoming 2023-2024 club year.
- The vote on the proposed slate of candidates for the club’s Executive Board for the upcoming 2023-2024 club year will be held at the June 14, 2023 meeting.
- Once approved, the new Executive Board will meet twice during the summer to work on the upcoming 2023-2024 calendar and topic for the Themed Competition (May 2024)
- **Next (Summer) Board Meetings:** The next on-line Zoom Board Meeting will be held on Tuesday, July 11, 2023 and Tuesday, August 8, 2023 both at 7:30 PM.

The meeting was adjourned at 8:30 pm.

Submitted by Steven Kessler, Secretary