

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Tuesday

July 11, 2023

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

Absent- Ellen Gallagher, Stu Schneider

Treasurer Report: Helen reported – The 2022-23 closed with a treasury balance of \$2,291.06. Steven will be added as a signer to the checking account. An audit will be held at the first September in-person meeting.

The Programs / Workshops Report: Vinnie reported – The first presentation for this club year will take place on Wednesday, September 20, 2023 by Alan Agdern on Topaz products. We will explore the option of having one or two meeting via Zoom in conjunction with other clubs- Paumanok and Syosset are possibilities. If we do this it will replace one of in-person meetings that month.

Membership Report: Peter reported – Peter is the new club Membership Chairperson. He has the membership roster and other information for the past year from Steven. Peter has also already written the potential welcome back and new member letters (when we get applications) for this year. The welcome back letter will be sent out shortly after summer club picnic/awards ceremony.

Webmaster Report: Jane and Julie reported – all current information has already been added to the club's website. They will send new member applications to Peter.

Digital Chair: Dave reported- He continues to handle all of the digital aspects of the club competition including. Dave reviewed the problems with the current competition program effecting the distortion of a few images. Dave will monitor this and may explore an alternative program. All 2023-24 competition will continue via ZOOM.

Selection Report: Dave reported – Dave will now chair this committee. The committee will continue to make submissions for PFLI competitions form the upcoming year. As club president, Steven will fill the third slot on this committee.

Judges Chair: Bill reported that he has already started working on choosing judges for the 2023-24 club year competitions. He has also ordered and picked up the plaques and awards for the past club year to be given out at the club picnic/awards ceremony.

Library Chair: Kathy reported- She has asked the library to give us the smaller room for all of our in-person meetings this year. Now that she has the 2023-24 club schedule, she will share it with the library to conform the dates.

Unfinished and New Business:

- The 2023-24 board members were welcomed, thanked and new board members were introduced. New board members include Peter Mirabella (Membership), Ellen Gallagher (PFLI Delegate), and Stu Schneider (Secretary).
- Dues for the 2023-24 club year will remain at \$50.00. A possible raise for the 2024-25 club year will be discussed.
- The 2023-24 calendar was presented, amended and approved. First Wednesday of each month competition photos will be due to Dave, the second Wednesday of each month will be a Zoom based competition, the third and fourth Wednesdays of each month will be in-person meetings and presentations and photo opportunities. Check the calendar for several meetings in November and December being cancelled due to the holidays.
- The annual club picnic/awards ceremony will be held at Wantagh Park at 5:00pm on Monday, 7/17/23. Several emails and Facebook postings have already been made to inform our members. Members will bring their own dinner and beverage and the club provides dessert. A 50-50 raffle will be held as a fundraiser. Steven will put out a reminder for the upcoming club picnic/awards ceremony on the Facebook page this week.
- At the picnic we will also discuss possible annual themes for the club's May competition, the use of more 50-50 raffles, possibility of a used equipment sale as a fundraiser, and the use of one or two shared (with other clubs) Zoom presentations to replace in-person club presentations.
- Bill Brown arranged for the end of the year plaques/awards to be presented at the annual summer picnic/awards ceremony.

Next (Summer) Board Meeting: The next on-line Zoom Board Meeting will be held on Tuesday, August 15, 2023 both at 7:30 PM.

The meeting was adjourned at 8:30 pm.

Submitted by Steven Kessler, Secretary