

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Tuesday November 14, 2023

Board Members in attendance: Helen Albano, Jane Allegretti, Julie Allegretti, Vince Como, Bill Brown, Kathy Sheldon, Steven Kessler

Absent- Dave Curtin, Ellen Gallagher, Pete Mirabella, Stu Schneider

Treasurer Report: Helen reported– As of 10/31/23 balance of \$3,551.08. We still need to complete the audit for last year's finances.

The Programs / Workshops Report: Vinnie reported– We will be part of multi-club on line Zoom program in February 2024. Working on programming for second half of the club year.

Membership Report: Steven reported - Membership is now up to 38- probable new member (friend of new member Lisa Combs) will join, letters sent by Pete to all people who have completed on line applications.

Webmaster Report: Jane reported– will add PFLI and recent competition results as soon as they receive them. Julie and Jane will add the names of each of the monthly judges to the club calendar.

Digital Chair: Steven reported – All competitions have gone well thus far.

Selection Report: Steven reported– The Selection Committee has met monthly and submitted member photos for each PFLI competition held this year and they will continue to do so. The club has done well in the first few PFLI competitions.

Judges Chair: Bill reported– Judges now set for all of the remaining club competitions this year. Judge names will be included on the club calendar.

Library Chair: Kathy reported- The library has approved and assigned us to have rooms 1-2 for all of our requested second half in person club meetings. The club's library gallery will take place for the month of June 2024 - further details will follow.

Old Business:

PFLI Photorama was held 10/22/23 and several members attended. We have continued to explore some shared programming with other local camera clubs. Monthly PFLI competitions with live judging will now be held at Massapequa South Library. These meetings will be recorded so those who didn't attend can watch it afterwards. The October Meetup at Caleb Smith Park set up by Stu was unfortunately a bad weather day and had very limited attendance.

Unfinished/Ongoing Business:

Programming for second half of the year is being worked on. The Selection Committee will be further explained to club members at an upcoming in-person meeting. We will continue to try to provide time at the end of monthly competitions (after the judge has signed off) for some open discussion for feedback on judges. It went very well with the November competition.

The meeting was adjourned at 8:20 pm.

Submitted by Steven Kessler, President