

Nassau County Camera Club Board Meeting Minutes for Monday October 3, 2016

Board Members in attendance: Dave Curtin, Kathy Sheldon, Pete Mirabella, Ken Thalheimer, Helen Albano and Valerie Interligi

The minutes of the previous meeting of August 24, 2016 were read.

Dave Curtin reviewed the Treasurer's Report for September 30, 2016 and we currently have a balance of \$5,065.17 in our account.

Old business items were discussed, including having club jackets, long sleeve shirts etc., to generate more income for the club. The issue of Web Master for the coming year was discussed and two volunteers have stepped up. Determination of a hosting platform will be reviewed over the next few months.

Social media is up and running and members will be invited to the respective sites.

Since Print competition has been eliminated in our club, any member who wishes to compete with PFLI, John Geraci will be happy to assist. Ken will discuss the issue of presenting the prints that a member wishes to enter with Dick Hunt of PFLI.

In the club records it has been found that the club is a non-profit incorporated club. We have an Employee Identification Number (EIN). We have to determine if we should be filing an annual tax return. John Geraci

will check this out with a CPA and get back to us at the next board meeting.

The date of the Holiday Party was discussed and as of now the library is planning to be opened on January 2, 2017. The exhibit date is also scheduled for January 2, 2017. This is not a firm date as the library is not sure. This issue will be discussed at the next board meeting on November 7th.

Holiday party preparations should be started and a committee needs to be formed.

B/W competition is to start in October.

Dave went to the PFLI meeting on September 30th and paid our annual dues of \$35.

Events scheduled by PFLI as follows:

Photorama Event: Sunday October 23, at the Planting Fields Arboretum in Upper Brookville

Long Island Dahlia Show October 8 and 9th at the Bayard Cutting Arboretum

Sunday Lecture Series has been finalized for 2016-2017

PSA Youth Showcase Competition

Spring Spectacular Sunday April 9, 2017

Mentoring has been brought up as an aspect of our club that would be an advantage to newer photographers. It was noted that during the tabletop

demonstration that was presented on September 28th, there were a number of members, both old and new, assisting each other.

Plaques for winners of events was tabled till we know if insurance costs will be added to our budget.

A monthly photography challenge will start in the month of November. This would only be found on the club's new Facebook site, solely for interested members. This would not be a competition, but simply a creative online photo challenge to promote fun and sharing between members.

Ken and Helen will make arrangements for the yearly donation to the library.

The next board of directors meeting will be held on Monday November 7th at 7:00 pm

Meeting adjourned @7:55 pm

Submitted by:

Pete Mirabella

Secretary

