

# Nassau County Camera Club Board Meeting Minutes for Wednesday August 24, 2016

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Board Members in attendance: Dave Curtin, Kathy Sheldon, Pete Mirabella, Ken Thalheimer, John Geraci, Valerie Interligi and Joe Senzatimore

The minutes of the previous meeting of July 20, 2016 were read.

Dave Curtin reviewed the Treasurer's Report for July and the EOY.

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 finalized and Steve Zimic will return for one more year. During this club year the investigation of a new program and individual will be determined.

Social media is something that our club needs and Dave has developed a Facebook page and Google Group accounts to accomplish this point.

Print competition has gone down over the last few years. After reviewing this facts, the board voted unanimously discontinue it and add initiate b/w digital (a&b) competition. If any member wishes to compete with PFLI John Geraci will be happy to assist.

The next item that the board needed to vote on was the Theme Selection for May 2017. The board voted to have Long Exposure be our theme.

The issue of insurance / club liability was discussed. Joe Senzatimore and Pete Mirabella have been investigating and will continue to do so. 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.

Joe Senzatimore has talked to other clubs and asked them how they conduct field trips. It appears that nothing is done formally. The members just meet and go to a location and have fun. The fact that we are an incorporated club and have elected officers makes it more of a challenge,

Mentoring has been brought up as an aspect of our club that would be an advantage to newer photographers. This point would also be used for processing of images. The fact the members use different makes of cameras and process using Windows and Macs was also brought up.

The continued use of sponsors was recommended. In additional ways to generate income to offset any new expenditures was discussed.

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

A draft proposal was developed to ensure guest speakers arrive as scheduled. In conjunction with this a contingency plan for presentations was discussed if a presenter does not show up.

PFLI dues are needed for the PFLI meeting in September. NCCC dues are \$35.

A monthly challenge was mentioned as a extra event for our membership. This will be put up onto the Facebook website as an additional activity for all interested members.

A reminder email will be sent out by Pete Mirabella regarding membership dues.

The next board of directors meeting will be held on Monday October 3<sup>rd</sup> at 7:00 pm

Meeting adjourned @8:20 pm

Submitted by:

Pete Mirabella

Secretary