

# Nassau County Camera Club

## Board Meeting Minutes for Monday October 2, 2017

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Board Members in attendance: Dave Curtin, Ken Thalheimer, Val Interligi, Julie Allegretti, Jane Allegretti, Helen Albano and Steven Kessler

Absent- Joe Senzatimore

The minutes of the previous meeting of September 11, 2017 were read and discussed.

Treasurer Report – Helen reviewed the Treasury Report of September 29, 2017 which was read and accepted. Closing balance as of September 29, 2017 was \$4,895.98.

The Programs / Workshops report was not discussed as Joe was absent.

Competition Report- Ken reviewed the second competition date is October 18, 2017 with all digital submissions are due by October 11, 2017. Members are encouraged to send in their photos earlier if possible.

Membership Report- Steven reported that five members have not yet paid their dues for the 2017-2018 year. These members have been contacted and a cut off date will be set shortly for their continued membership in the club.

Webmaster Report- Julie reviewed the new website is fully up and running. Several board members shared that we have received very

glowing and positive feedback from many current and new members on how our new website is very modern looking and easy to use. Discussion was held on how to post Images of The Month as well as images receiving a 9 from judges. The last month's results will be shown on the website and individual links will be available for past months' Images of The Month as well as images receiving a 9 from judges. Last year's end of the year slideshow that Val made from everyone's images may be posted on our new website.

Selection Report: - no new information.

Old Business:

The new Salon group is up and running and had it's first competition in September.

The Mandatory topic for May is Architectural Reflections.

Steven has taken over the Membership and Secretary positions from Pete.

Ken and Helen have made the \$300.00 donation to Levittown Library.

The new Website conversion is complete thanks to the great work by Julie and Jane. Over the next month Dave will be review the old website to see what, if any, past articles/photos/etc. need to be downloaded and archived. At that point the old website will be discontinued.

Ken has arranged for our annual holiday party to take place at the library - in the same rooms as year - on December 27, 2017. Set up will be at 6:00 PM and the party will take place from 7:00-9:00 PM. Further details to follow.

## Ongoing Business:

Joe continues to work on a End of Year member's choice awards. Details still need to be worked on and will be shared as soon as available.

Raffles, sponsor related and club events will continue to be explored for income generation for the club.

The Nassau DA's office project due date is November 26, 2017. Dave and Val will continue to work on this and will share more details very soon at upcoming meetings and/or via email.

Dave will work with Steven on this year's NCCC Membership cards.

## New Business:

Helen will arrange annual \$35.00 PFLI dues to be paid.

Ken has arranged for the annual NCCC Library Exhibit at the Levittown Library will take place in January 2018- actual dates to be announced soon.

PFLI Photorama will be held at SUNY Farmingdale on Sunday, October 15, 2017. Dave just sent out an email to all members with information on this even. At this point, no parking permits are required for this event at SUNY Farmingdale due to the large number of participants expected. However, you will need to park only in authorized areas to be posted.

The PFLI Sunday lecture series will go on hiatus for the 2017-2018 season.

PFLI monthly Competitions and Photorama will be held at SUNY Farmingdale. This is due to more limited availability for the Plainview/Old

Bethpage Library that PFLI has been using in the past. If you wish to attend you will need a parking permit. Dave already sent an email out with links from PFLI for the parking permit – without the permit you could be ticketed by Suffolk police. Each monthly PFLI meeting will require a new permit. At the Photorama Hunts Camera and other vendors will be present. Dave will send out another email with the information.

The PFLI Sunday Lecture Series is on hiatus for the 2017-2018 season .

The PFLI Spring Spectacular is scheduled for April 15, 2018 – Possible keynote speakers are being explored by PFLI with possibilities being Jake Reznicki, George Lepp, Charles Glatzer, Jimmy Chin or Jennifer Wu.

Next Board Meeting will be held on Monday, November 6, 2017 at 7:00 PM.

The meeting was adjourned at 7:55 pm

Submitted by Steven Kessler, Secretary