

Nassau County Camera Club

Board Meeting Minutes for Monday, December 9, 2019

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Valerie Interligi, Susan Kozodoy-Silkowitz and Steven Kessler.

Treasurer Report: Helen reviewed the Treasurer's Year End Report for 11/30/2019 and there is a balance of \$4,040.42.

The Programs / Workshops Report: Dave and Steven reported that the calendar for the second half of the 2019-2020 club year is now set and details can be found on the NCCC website calendar. As noted in recent emails, due to library construction only limited dates (2 per month instead of our usual 3) were available for the Levittown library so the 1/22/20, 2/26/19 and 3/25/19 meeting will take place at Camera Land in Old Bethpage. All other meetings will take place, as usual, in rooms 1-2 at the library. Please see the website calendar for full details.

Judges Chair: Susan reported that she has already scheduled most judges for the second half of the club year and will fill the other available slots shortly.

Competition Report: Dave reported that he has received photos from members for the December competition. Please check calendar for dates to see when images are due for the remaining competitions this year.

Membership Report: Steven reported that paid membership is currently at 39 with numerous applications received via our club website for possible additional membership. Email welcome and information letters are sent to all applicants.

Webmaster Report: Jane and Julie reported that the website and calendar are up to date. Please note that all changes and information are going up on the website in a timely basis but this does take some time to include and format all necessary changes and additions.

Selection Report: Valerie reported that the committee continues to meet and submit PFLI images and everything is up to date.

Old Business: Last Board Meeting Minutes were reviewed and accepted. Budget report was reviewed and accepted. Hospitality will continue at several meetings this year. Adobe CC subscription has been subscribed for the club laptop. A club debit card has also been set up.

Ongoing and New Business:

At the January 6th club meeting there will be some food and beverages provided by the club for membership for the holidays – no food donations will be required from members. An email will be coming out from Dave about attendance at this meeting and to share other information. This will occur along with a presentation by Paula Greco on the trip to photograph the Aurora Borealis.

Club competition rules are being reviewed and amended for movement to advance from groups B to A and A to salon.

The club's annual library member exhibition will take place during the month of January 2020 - watch for future emails and the Facebook website for details and information.

Barry Elberg and Dave are continuing to explore how to automate the process of submitting monthly competition images to streamline and simplify this task for the Competition Chairperson and overall process.

The annual Members Choice Awards will continue for the 2019-2020 club year but several proposed changes are being explored by the board. Updates will follow in future minutes, on Facebook, and via email after further board discussion.

An email will be coming out very soon from Dave requesting new photos to continue our working relationship with the Nassau County District Attorney's Office.

The Glennie's are coming up in the near future - stay tuned for details.

Jane and Julie are already working on a date for the end of the year party in June 2020 and we will hopefully go back to Palmer's restaurant. Further details will follow as they are available.

The Nomination chair will be contacting members sometime after January to put together a slate of board officers for the 2020-2021 club year. This is especially important as Dave cannot continue as president after serving in this office for several years.

The Mandatory Topic for the 2019-2020 club year is “Opposites”. We continue to announce this early so members can work on photos for this topic throughout the current club year. This competition is scheduled competition in the late Spring.- check the club calendar for the date.

Next Board Meeting: The next Board Meeting is scheduled for Wednesday, February 19, 2019 at 6:30 PM.

The meeting was adjourned at 7:30 pm.

Submitted by Steven Kessler, Secretary