

Nassau County Camera Club

Zoom Teleconference - Board Meeting Minutes for Wednesday August 4, 2021

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Steven Kessler, Vince Como, Joe Senzatimore .and Pete Mirabella

Treasurer Report: Helen reported - She reviewed the deposits made during the month of July which included \$50 for a 50/50 raffle, \$125 donation from the Center for Science and Learning for a Photography Presentation by Steve and Vinnie and \$50 membership dues received from Tom Lloyd. The monthly Treasurer's Report for 7/31/2021 was presented and there is a balance of \$2595.42.

Helen addressed the issue of allowing one signature on checks under \$100. The group discussed the issue, and a motion was made by Joe to allow one signature on checks of under \$100. The board approved. The motion will have to be approved by a vote at our next in person meeting by a 2/3 majority. The constitution will have to be changed.

Membership Report: Pete reported - During the July we received two possible new member who contacted us via the website. A detailed welcome back email was sent to members. Annual club dues of \$50.00 remain the same as in past years. Interested parties who may wish to join NCCC will be invited to attend on-line meetings to see if they wish to join our club since there are no in person meetings scheduled at this time.

Judges Chair: Steve reported – Judges have been secured for the months of Sept, Oct, Nov and Dec

The Programs / Workshops Report: Steven and Vinnie reported - For the first half of the club year, year, all programs/presentations will be on-line Zoom meetings except for one in person meeting at Camera land on October 20th with jeff Mantell presenting lighting with Godox and off camera flashes.

Steve and Vinnie brought up the possibility of joining with other Long Island camera clubs in securing high end presenters and splitting the cost. Steve will contact Lorraine Piskin on the details. The board would like to see what presentations are available in the second half of the year and determine which ones would be acceptable to our club.

Selection Report: Joe Senzatimore reported- the committee will begin working in September.

Digital Chair: Dave reported- he will be handling the monthly competitions, and meeting invites. He will also coordinate with Steve and Vinnie on programs

Webmaster Report: Julie and Jane reported – Jayne advised the board that the President's message needs to be changed. The board suggested that the message reads from the executive board.

Next Board Meeting: The next on-line Zoom Board Meeting is scheduled for Tuesday, October12, 2021 at 7:30 PM

The meeting was adjourned at 8:25 pm. - Submitted by Pete Mirabella, Secretary