

Nassau County Camera Club Board Meeting Minutes for Monday, March 5, 2018

Board Members in attendance: Dave Curtin, Helen Albano, Jane Allegretti, Julie Allegretti, Val Interligi, Joe Senzatimore, and Steven Kessler.

Absent- Ken Thalheimer,

Minutes of the Board Meeting of February 5, 2018 were read, discussed and accepted.

Treasurer Report – Helen reviewed the Treasury Report of February 28, 2018 which was read and accepted. Closing balance as of February 28, 2018 was - \$4,775.98.

The Programs / Workshops Report- Joe -all remaining club meeting dates for this year are filled with workshops and presentations.

Judges Chair: Joe- Judges set for rest of the remainder of this year.

Competition Report- Ken – absent - but board reviewed that the next competition is March 21, 2018 with deadline for submission March 14, 2018.

Membership Report- Steven – We might be having one new member joining shortly.

Webmaster Report- Julie - nothing new to report.

Selection Report: - Val - Nothing new to report.

Old Business:

Additional fundraising continues to be explored discussed.

Membership ID cards continue to be distributed.

Constitution will be updated in March/April.

Unfinished/Ongoing Business:

Dave continues to assemble this year's winning images for Joe who is organizing the End of Year Member's Choice Awards. Further details will follow as they are completed.

The selection committee has met for a second time with the District Attorney's Office. Images submitted by our club's members were accepted by the Nassau County DA's Office project and are being featured in their annual 2017 report. The DA's Office shared a draft of the report with the committee and our member photos look great. A second round of photos is being requested this spring for possible use in the office's rotunda. Dave will follow-up with a new email to all members that will review this project and explain the details and the new deadline.

The 2018 Glennies MVCC Competition deadline has passed and the club's Competition Committee reviewed them and chose ten images to represent the club for this competition. These images have been submitted to the Glennies for their review and acceptance. Further details will follow on the Facebook page or an email after we hear back from the Glennies.

Save the Date- The End of the Year Party has been finalized and is scheduled for Wednesday, June 20, 2018 from 6:30-9:30 PM. As noted in emails and the Facebook page, it be held at a new location- Palmer's American Grille- 123 Fulton Street, Farmingdale, New York 11735. More details will follow shortly, via Facebook and/or email.

New Business:

PFLI Delegates Update:

The PFLI Spring Spectacular date is Sunday, April 15th, 2018. A Canon Explorer of Light- Jack Reznicki – will be the featured presenter. A morning session presentation on night sky photography is also scheduled. Dave has tickets for sale and they will be available at the next two club meeting - club's March 28th and April 2nd. Tickets through Dave are \$30.00. Tickets can also be purchased at the door

for \$35.00 or on-line for \$30.00 Plus a carrying fee. The Spring Spectacular hours are 8:30 am to 3:30 pm and will be held at the Van Nostrand Theater, Sagtikos Arts & Science Building on the Suffolk Community College in Brentwood, N.Y.

The upcoming Fall 2018 PFLI Photorama target date is Sunday, September 16th. The location has been narrowed down to Bayard Cutting Arboretum and SUNY Farmingdale.

The PFLI Youth HS Showcase update – Entry deadline will be in March for member schools. April 5th is the competition and awards will be held on April 29th.

A PFLI Judge's Seminar is scheduled for Saturday, March 17th from 1:00-3:00 PM. Current judges and anyone who's like to consider becoming a judge should consider attending.

Joe S. has been selected as the Nominating Chairperson and he will present the executive office nominations slate at the April club meeting.

As noted in earlier Board Meeting Minutes, the Levittown Library room A that we use may be undergoing construction next year. This could impact our availability to meet there. Alternative meeting places continue to be explored in case this becomes necessary. Any member having suggestions can contact Dave.

On the NCCC Website Calendar the next Board Meeting was listed incorrectly for Wednesday, March 28th and will be correctly changed to Monday, April 2nd at 7:00 PM prior to the regular 8:00 PM meeting.

We have been contacted by Adorama Camera about possibly becoming another NCCC Club Sponsor and being part of their Adorama Affiliates Program. Further discussion and consider will occur in the future.

Next Board Meeting: will be held on Monday, April 2, 2018 at 7:00 PM

The meeting was adjourned at 7:50 pm .

Submitted by Steven Kessler, Secretary