

# **Nassau County Camera Club**

## **Board Meeting Minutes for Monday, July 1, 2019**

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Board Members in attendance: Dave Curtin, Jane Allegretti, Julie Allegretti, Valerie Interligi and Steven Kessler.

Absent: Helen Albano

**Treasurer Report:** Helen was absent – We reviewed the Treasurer’s Report dated 6/30/2019 – there is a balance of \$5,603.62 at the end of year after dinner expenses

**The Programs / Workshops Report:** Dave and Steven reported – Reviewed a few possible workshops for first half of 2019-2020 year. Dave and Steven will meet in July to firm up first half schedule.

**Judges Chair:** Joe has left his position as Judges Chairperson after many years of service. We have one volunteer who will be contacted about filling this position. We all thank Joe for his many years of service and dedication as Judges Chairperson for our camera club.

**Competition Report:** Dave will be assuming the position of Competition Chairperson initially as Ken has left this position after many years of service. We all thank Ken for his many years of service and dedication as Competition Chairperson for our camera club.

**Membership Report:** Steven – Membership finished the last year at 45 including 6 lifetime members and we have recently received two applications for possible membership. A letter will be drafted this summer to welcome back members and provide dues and other information.

**Webmaster Report:** Julie/Jane – no new news.

**Selection Report:** did not meet since end of last club year.

**Old Business:** Last Board Meeting Minutes- reviewed and accepted. End of year wrap up discussed by board.

## **New Business:**

We encourage all members to remember to check the NCCC calendar and Facebook page regularly for ongoing updates and lots of information about our club.

The Board reviewed the end of year surveys and suggestions and volunteer forms from club members that were completed and collected at the end of the year dinner.

The Board Meetings will continue to be scheduled every other month but are being moved from the first Monday to the third Wednesday of that month. Check the club calendar on our website for this schedule.

There is a sale on Dell laptops and Dave will continue to research and order the new club laptop this summer. He will also continue to research a new projector with the aim of purchasing one prior to the start of the 2019-2020 club year. We will also make sure to calibrate the new equipment.

Julie and Dave are exploring how to automate the process of submitting monthly competition images to streamline and simplify this task for the Competition Chairperson and process.

All committee chairpersons for the 2019-2020 club year were reviewed and discussed.

Helen will be developing the budget for the 2019-2020 club year.

We are exploring how to include some of the club's historic documents on the club's website and we may incorporate some of them into the annual display at the Levittown Library this 2019-2020 club year.

We have several club members volunteering (Helen Albano, Vinnie Como, Jack Cusack, Judy Feinman, Susan Kozodoy-Silkowitz, Lorraine Piskin, Kathy Sheldon) for backup, committee and chairperson positions. Dave will be contacting them and arranging a meeting between them and the board members in August.

We will be instituting a once a month Hospitality Night this 2019-2020 club year at scheduled club meetings. This will include a monthly “Chuck-A-Buck”-“50/50”. We have volunteers to coordinate this.

We also have several members who have volunteered to work on Sponsorship for our club during this 2019-2020 club year - including donations and possible connections to club meetings.

The board continues to encourage and request members to present in-house workshops and presentations to our members at this year’s club meetings. Please contact a board member if you’re interested in doing this.

The Members Choice Awards will continue for the 2019-2020 club year but with several changes. Each club member will get to submit one black and white OR color image as well as one creative image for voting by the members at a meeting near the end of the 2019-2020 club year. An additional change will be the exclusion of any image that won an image of the month award during the 2019-2020 club year from consideration for the Members Choice Awards. This will open up the possibility of winning to other club members and not reward a winning member twice for the same image. If a member does submit an image for voting in the Members Choice Awards that did win an image of the month during 2019-2020 club year, that image will be removed from this competition and the member will not be able to submit a replacement image.

The same number and categories for awards and plaques presented for the 2018-2019 club year will continue for the 2019-2020 club year.

The Mandatory Topic for the 2019-2020 club year will be “Opposites”. We are announcing this early so members can work on this starting this summer and throughout the club year until the scheduled competition in the late Spring.

We will continue our working relationship with Mill Neck Manor for the 2019-2020 club year and Joe S. will be our liaison with Mill Neck Manor.

The Board reviewed the requirements for an A Group member to move into the Salon Group. Starting with the 2019-2020 an A Group member scoring 78 or more points (down from 80) will move into the Salon Group for the following year.

PFLI has a new president, Robert Warshauer, as Mike DiRenzo has stepped down after many year of service. Mike will function as vice-president for PFLI.

**Next Board Meeting:** The next Board Meeting is scheduled for Wednesday, September 25, 2019 at 6:30.

The meeting was adjourned at 8:20 pm.

Submitted by Steven Kessler, Secretary