

PFLI Board Meeting

Oct. 27, 2017

Attendance:

<u>Name</u>	<u>PFLI Position</u>	<u>Club</u>
Mike DiRenzo	President	HCC
Carol DiRenzo	Recording Secretary	HCC
Peter Herzog	Board	HCC
John Barnett	Treasurer	Bellport
Dale Goldstein	PSA Rep	MGNCC
Suzan Goldstein	Advertising	MGNCC
Frank Kirshenbaum	Youth Showcase	Syosset
Vivian Bass	Delegate	Syosset
Joe Pellicone	Website	IPG
Pat Walsh	Delegate	SSCC
Marvin Sheppard	Delegate	SEQCC
Tom Crosley	VP2	IPG
John Heidecker	Delegate	NWPLI
John Bennett	Delegate	Suffolk

Mike Called meeting to order at 7pm. Meeting held at the Empress Diner.

Mike asked if September minutes were accepted, 2nd, approved

Treasurer's Report-

John sent out treasurer's report tot he board. Some clubs have not paid, (HCC, Bretton Woods, South Shore) he went over the all the clubs. It was most likely an oversight on their part, we will get their dues.

John went over the budget which is based on a Sept.1st-Aug. 31st fiscal year which is why there was some confusion about what the was available for the Photorama budget. The deposit for the event MUST be paid from the previous

year's budget (ex: \$500 from this years' budget went for next year's event, leaving \$1,100 to spend)

John has allowed for an increase in our liability insurance in the budget.

The Photorama resulted in net \$352 after expenses. Most of that was from donations and raffles. We are all in agreement that Peter stepped up and did an overall great job.

Motion to accept Treasurer's report, 2nd, approved.

Photorama

There was a lot of good feed back about the Photorama from the emails Peter sent out. A few complaints, tight space (it was raining in the morning so all people were inside), back drop was wrinkled, no flowers in greenhouse (we were assured there would be flowers by Farmingdale)* We could have used more volunteers.** Mike suggested recruiting people earlier in the year.

Vendors were VERY happy but it was tight in the facility. Gary from Hunt's wants to add vendors but should we have more or less vendors? Possible more raffles donations if we have more, more income generated.

Models were good, bugs ok, birds of prey were a big hit. Antique cars never showed due to the weather. No rain in the afternoon so birds were taken outside. Could use more natural perches and be higher up.

Most board members who attended were pleased with the event. Vivian liked the Russian model. We did have to cut a few things to stay within the budget as mentioned earlier.

* Should we do it earlier next year, another venue?

**Dale and Suzan always help, they were away this year.

Spring Spectacular

Mike heard from Carol at SCCC, we're on for April 15th. She's waiting to hear back from Alan Keiner to see about what our discount will be. He's also waiting to hear from Dan Neri to see to see who be our presenter from Canon will b

Youth Showcase

Frank will be away, there will not be much to do until he returns. The venue will be Haypath.

He did mention that PSA had to move a B/W photo into another category due to some color that was in the image. The photo wound up winning Best in Show.

Mike said Patchogue Medford wants to participate and several other schools expressed an interest as well.

Competitions

Dick is not in attendance. There were some issues with the Sept. competition, scoring machines were not working, we think it was the batteries. *

HCC has to make up their Creatives for Sept. Peter has a resolution question, the projector sets the resolution.

We need parking passes for each competition, They will be sent out.

* At the Oct. competition scoring machines worked perfectly

Misc:

Mike spoke about the upcoming Canon Tour, presenter will be Rick Sammon. We need release forms signed. There will a presentation, tour of facility and raffles. *

*As of this writing this event was last night, 11/6/17. It was a wonderful experience with about 80 people in attendance. Canon did an unbelievable job from beginning to end, welcoming the PFLI members with giveaways,

refreshments, a wonderful presentation, tour. of the facility and products and live model shoot. They were THRILLED with the outcome and have reported back to Mike sales of over \$25,000 so far! They have asked him to arrange possibly two more of these events next year and possibly one for students.

Motion to adjourn, 2nd

Meeting adjourned at 7:50 pm

Carol DiRenzo

Recording Secretary

Sent on 11/7/2017