

# PFLI Board Meeting

## Jan. 26, 2018

### 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
Dick Hunt	Competition	Wantagh
Pat Walsh	Delegate	SSCC
Dave Curtin	Delegate	Nassau
Tom Crosley	VP2	IPG
Barbara Ross	Delegate	Sweetbriar
Robert Warshauer	Delegate	HCC
Andrew Kurchey	Delegate	Lindenhurst
Frank Kirshenbaum	Youth Showcase	Syosset
Joe Pellicone	Web	IPG/Wantagh
Trudy Runyon		Lindenhurst

Mike Called meeting to order at 7pm. Meeting was held at the Half Hollow Hills Library on Motor Pkwy. in Dix Hills. Peter has arranged for the use of HHH for the next 3 months. Mike went over the Nov minutes. Motion was made to accept the minutes, 2nd- John B., accepted.

### Treasurer's Report-

John sent out treasurer's report to the board. he went over all accounts. He said he had inquired about a \$5.15 charge from the bank, he's still not sure what that fee is for. He will find out. John feels rates will go up so he does not want to lock into anything at the present time.

Personal note\_ John said he may be moving and might not be able to continue as our Treasurer, he will keep us apprised of his decision.

Motion to accept Treasurer's Report, 2nd.

### **Photorama**

As it stands Peter has secured Oct 17th as a possible date for the Photorama at Farmingdale College. Several board members mentioned that we had wanted an earlier date at this particular venue because the flowers are not in bloom in October as we found out last year. He will ask about Sept 16th as a possible date. We also want to see if Bayard Cutting Arboretum is available. Pros of Bayard- ( fee was a lot less, around \$350, has a beautiful Dahlias garden, they allow birds, cars, models, etc. and we can fit more vendors on the 2nd floor. \*)

Mike and Carol said they would go there and see about availability. Barbara said she would email Mike the contact info. Joe also gave an email contact to Carol for Bayard.

Cons of Bayard-Stairs and walk to Dahlia garden

\* Hunts want to bring more vendors, so we may need a bigger venue as Farmingdale was tight.

As per John we may need to vote on the "deposit money" depending on which fiscal year the event fall into. We can't subtract income from expenses. Pat suggested advancing the money. We need to discuss further.

### **Youth Showcase**

Frank sent out initial info a few weeks ago. He is sending out additional info this week with the rules, the March 15th deadline for entries and the April date of the competition. The students will have plenty of time to enter. The venue will be Haypath. Everything else is basically the same. Frank checks to make sure each school enters correctly on the database. He sends all prints to the PSA, they get sent back to him. Joe asked if we send a letter to all participating schools about the event. We have added 3 additional schools this year for a total of 22 schools participating in this event.

## **Competition**

Dick said the average score at our last competition was 22.4 . Flushing has asked if the score for resubmitting could be raised. We voted to raise it from **lower than 21 to lower than 22-not inclusive of 22.** \*\* The 15 limit on images still applies.

\*\*Dick has since sent out an email about this new rule to all member clubs .

Mike asked about having separate categories for B&W like we do for color prints. Dale noted that both B&W and Color prints can be entered in the individual categories. We have to decide if we want to separate them out. Dick said B&W images are down. Dave noted his club tries not to enter B&W when selecting digital images because they compete with color.

Pat asked about how judges are selected, what is the criteria? We try to use judges from every club. Dick chooses judges from the All Star list.

On March 17th we will be having a Judges Seminar at HHH Library in Dix Hills. We need a large room, Peter is looking into which room we will get. We need ALL clubs to invite the judges they use, the PFLI judges and anyone who might have an interest in judging to attend.

Bob suggested putting a list of do/don't together. \*\*\*

\*\*\*Carol is putting something together for this.

## **Creative**

Tom needs feedback on the Creative photos on the website. There are not a lot of comments and the same 5-7 people seem to be doing all the judging. There are a lot of views, not a lot of votes or comments. John said one of his club members was confused on how to vote. It was noted there are instructions on the web page. Mike will send an email before the next Creative competition asking people to sign in and vote. Joe mentioned the sign in may be the problem, it was noted we NEED a password or people could just vote over and over for themselves.

## **Spring Spectacular**

Mike explained how he had been reaching out to Dan Neri about a speaker since last August. Apparently there was some confusion on his part about the Canon Tour and the us getting a speaker. It has since been worked out and we have our speaker, Jack Reznicki. Because he was unsure if we would get a speaker from Canon Mike secured an additional speaker from B&H who will do a presentation on Night Photography and Photographing the National Parks in the morning before Jack Reznicki starts. Mike will get bio info and photos for the flyer.

At this time we Canon, B&H and possibly SCCC as sponsors for the SS.

Tickets will be available online like last year. John will print 200 tickets, , tickets are \$30 in advance. We need tickets to be available at the door for walk ups. All clubs MUST be responsible for their tickets and ticket monies, any unsold tickets need to be returned and/or accounted for.

## **New Business?Misc**

-Pat asked about nominations and volunteers. We have asked repeatedly for nominations and volunteers. Bob sent out several emails to all member clubs last year with little or no response. We will ask again.

-Mike said he has two presentations from recent trips about the Northwest and HDR Photography. If any club is interested in having him come they can email him regarding date and fee.

-Mike is also in contact with Canon about two more tours at their facility for 2018, Dave said he is interested.

-Mike is also trying to put together a tour of the Quogue Wildlife Refuge for this year.

Motion to adjourn, 2nd -Meeting adjourned at 8:30 pm

Carol DiRenzo  
Recording Secretary  
Sent on Feb 2, 2018