

# PFLI Board Meeting

## March 23, 2018

### Attendance

<u>Name</u>	<u>PFLI Position</u>	<u>Club</u>
Mike DiRenzo	President	HCC
Carol DiRenzo	Recording Secretary	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
Robert Warshauer	Delegate	HCC
Frank Kirshenbaum	Youth Showcase	Syosset
Vivian Bass	Delegate	Syosset
John Heidecker	Delegate	NWPLI
Joe Pellicone	Web	WCC/IPG
Uris McKay	Delegate	Flushing
Andrew Kurchey	Delegate	Lindenhurst
Marvin Sheppard	Delegate	SEQCC

Mike Called meeting to order at 7pm. Meeting was held at the Half Hollow Hills Library on Motor Pkwy. in Dix Hills. Motion was made to accept the Feb. minutes , 2nd, accepted.

### Treasurer's Report-

John sent out treasurer's report to the board. he went over all accounts. He renewed the CD account(s) for a higher rate. So far we have \$240 in tickets sales for the Spring Spectacular inclusive of online sales. The Youth Showcase was under budget and we had a few expenses for the Judges Seminar. Spring Spectacular expenses will include \$1250 for the venue.\* Mike has the contract, date is set for Sunday April 15th, 2018. So far the only expense we have for the Photorama is the deposit on a venue.

Motion to accept the treasurer's report, 2nd, approved.

\* As of this writing John has sent the check for \$1010 to SCCC for payment for the use of the facility.

### **Spring Spectacular**

Mike said all presenters are onboard for the event on April 15th. He has approximately 35 prizes\*\* for the raffle. Hunt's has provided 5 gift certificates for the raffle. We have 5 vendors so far and B&H is planning to bring others. Andrew asked about the flyers. Mike asked for volunteers for the event, we have no there board meetings prior to the S.S. John said he had 3 volunteers. Volunteers need to be there at 7:30am. Suzan and Dale are bringing the raffle tickets like they usually do. We have decided not to give a "free" raffle ticket with admission ticket this year. We may need additional tables if we have more vendors.\*\*\*

John said there were 20 tickets sold online so far as compared to 14 last year at the same time. He expects more sales as the event gets closer. Bob said due to cancellation of HCC meeting due to snow he will try next week. \*\*\*\*

John has a plan to account for tickets that were given to clubs and what they sold , both online and at clubs.

Note- B&H has expressed a desire to to do a night photography shoot in the fall. National Parks at Night is working with Photo Pill ( one of our sponsors), they would like to do a workshop in November, there would be a \$100 fee of which PFLI would get 50%. We will need a classroom or a venue that can serve as one. Mike is still working on this.

Vivian asked about the workshop charge. John H. asked about possibly going to Robert Moses.

\*\* As of this writing Mike has 48 prizes for the raffle

\*\*\*As of this writing we have 6 vendors coming to the Spring Spectacular

\*\*\*\* As of this writing Bob has sold 15 tickets to HCC members.

## **Youth Showcase**

Frank said 11 schools submitted online, there were some minor problems and 2 major problems (unauthorized entries) Some images cannot go to the PSA. One school did not resize properly. Some issues with forms, PSA continues to to require 2 different forms for digital and prints. Also, their deadline is different which confuses some schools. The competition is April 5th at the Haypath Community Center.\*\*\*\*\* Award Ceremony is April 29th in Mineola.

\*\*\*\*\* As of this writing the Youth Showcase was held last night.

## **Creative**

Tom sent an email about changing the Creative site to Smug Mug, it's easier to access, navigate and the images look great! We cannot vote on the website but we get very few votes now. Most board members are in favor of this change. Tom was not in attendance so we will discuss again at the next board meeting.

## **Judges Seminar**

We had 57 people attend the Judges Seminar which was held at HHH Library on March 17th. Nearly everyone who signed up attended. The Eventbrite worked great. Mike received at least 10 emails from people who said they enjoyed it and learned something. Dick also thought it went well. HHH had a power failure right around 3pm or we would have stayed a little longer to have our judging portion of the seminar using the 6 judges and our scoring pads. We will probably do another one next year. Dale said some people attended just to see what judges do. Some judges commented that they definitely learned something and refreshed their knowledge.

Bob suggested an interactive Judges Forum to exchange ideas and experiences.

Dick has certain criteria for making the PFLI judges list.

## **Photorama**

Peter was not in attendance. Mike called Bayard Cutting Arboretum, we requested October 7th as the date. Most board members agree that Bayard is the better choice of venue due to the much lower rental fee, ( \$250 vs. \$500 for Farmingdale), the Dahlia garden, etc. We need to find about about a golf cart. There is a parking fee at Bayard but there was always one at Planting Fields.

## **Competition**

Dick said attendance is way down at regular competitions and the LV competition largely due to digital entries. Many members are no longer doing prints so they don't attend.

LV competition is June 16th from 12 noon-4:30 at HHH Library

## **New Business-Misc**

Elections- Bob sent out a GREAT email asking for volunteers, so far NO responses. We still need 2 VP's and we also have an open board position, that makes three voting positions. Bob said he would send out an email asking people to nominate or volunteer.

John asked if anyone had money for the Spring Spectacular tickets for him.

Andrew handed out flyers for New England Camera Club Council July event.

Motion to adjourn, 2nd -meeting adjourned at 8:00 pm

Carol DiRenzo  
Recording Secretary  
April 6, 2018