

PFLI Board Meeting

Nov 11, 2016

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 |
| Tom Crosley | VP2 | IPG |
| Bob Warshauer | Education | HCC |
| Dale Goldstein | PSA Rep | MGNCC |
| Suzan Goldstein | Advertising | MGNCC |
| Frank Kirshenbaum | Youth Showcase | Syosset |
| Joe Pellicone | Website | IPG |
| John Brokos | Delegate | Freeport |
| Dave Curtin | Delegate | Nassau |
| Barbara Ross | Delegate | Sweetbriar |
| Vivian Bass | Delegate | Syosset |
| John Bennett | Delegate | Sweetbriar |

Mike Called meeting to order at 7pm.

Motion to accept October minutes, 2nd, accepted.

Carol mentioned April minutes still have to approved. Bob said he would contact Pat to make changes. We will approve amended minutes at the next board meeting.

Treasurers Report

John sent his report to the board. He went over it and noted that 3 clubs still had to pay their dues in full. Two of these clubs are currently participating in competition.

Note* As of this writing I believe these clubs have paid.

Vivian had a few questions regarding expenses and budget for the Spring Spectacular and Photorama as listed on the budget. John explained that some expenses we know are certain, ex: Library \$800. Photorama and Spring Spectacular are unknowns, we won't know until the actual event. The budget is always an estimate. Last year, the LV awards cost more than budgeted.. We also had additional expenses of a new computer and projector.

Motion to accept the Treasure's Report, 2nd, accepted.

Sunday Lecture

Bob said that Dick Hunt is scheduled to speak on November 20th, on the topic of "The Key to Great Photographs". Bob expressed his thanks to Dick for filling in when our originally scheduled speaker, Ron Wyatt, had to cancel because he accepted a professional photography assignment with the Moscow Ballet. Ron apologized, and said he looks forward to being a PFLI speaker in our next season.

Youth Showcase

Frank sent a correspondence regarding form changes. Any given student can only have 4 images entered -max. Instructions will be sent to participating schools. March 2nd is the date of the event.

Spring Spectacular

Mike sent an email to confirm that Lindsey Adler is going to be our guest speaker, she is confirmed. Suzan asked if the price of the tickets would stay the same as last year. Frank suggested we add \$5 at the door, we have done that in the

past. John suggested getting pre sales on tickets, give them out as ordered. We talked about the responsibility of handling the tickets and charging for unreturned tickets. John will make a template of which club has what tickets numbers. The bottom line is that each club is responsible for the tickets they are given. Tom mentioned using electronic tickets, Joe said there are companies that do that but charge a % of each ticket.

Suggestions- We could print out tickets on regular paper for door sales, print in free mode and collect money from the clubs. It may not work trying to bypass the commission. Account has to be set up with ticket company, money will be sent by check or direct deposit. Will members actually buy on line?

Joe suggested a time limit on prepaid ticket sales with a 2 week cut off before event or price goes up and also higher at door.

Frank said we need an actual proposal on how to handle the tickets, costs (pre pay and door prices). We can discuss at at January meeting and approve.

New Business

Mike said Tom suggested getting a TV for competition. John said calibration for TV images is different than projector. Tom said TV is easier to calibrate. Should we add a category for TV, change digitals to TV images, requiring a larger size? Most clubs use the 750 pixel format, images would have to be sized larger, it might be difficult to do at this time.

Dues and Entries

Both Frank and Joe made proposals regarding changing the dues relative to club membership. There are several other proposals by Mike and Tom as well. We also need proposals on entire allotted to each club based on size.

We are planning to add a Salon Group, which will allow for 5 additional images for each club in B/W, Color and Digital. Tom, Dick and Frank make up the committee for this. Individual clubs will decide who to put in the Salon Group.

There was discussion about the amount of entires allowed for both small and large clubs and fairness. Ex: some smaller clubs allow members to enter 2 images per person if they cannot fill a slate while larger clubs have to hold back many entries due to membership size, especially A workers. Some people belong to more than one club in order to enter their images.

We need a solution based on a tiered proposal that allows for dues and image entries based on club membership. Ideas should be sent to Dick Hunt regarding this.

Bank Account-

Mike suggested moving some of the CD money into a regular money market account. We would have more access to the funds. Most of the the money we have was left to the PFLI by an HCC member who wanted us to use it for educational purposes. We should use some of these funds for the Youth Showcase and speakers for our Sunday Lecture series. We should break up the budget by Education (funds comes from that account) and our other expenses from the dues, SS, etc.

John will find out if there are any restrictions on these accounts.

Vivian asked if PFLI accepts 3D prints for competition. Our rules don't address this kind of print. We would have to see one to approve. There is no actual rule as far as presentation as long as it doesn't damage another print.

Suzan mentioned instructions about working with the prints on competiton nights.

Motion to adjourn, 2nd.
Meeting ended 8:30 pm

Carol DiRenzo
Recording Secretary
Dec. 2nd, 2016