

PFLI Board Meeting

Sept. 22, 2017

Attendance:

<u>Name</u>	<u>PFLI Position</u>	<u>Club</u>
Mike DiRenzo	President	HCC
Samantha Kennedy	Delegate	Suffolk
Peter Herzog	Board	HCC
Dave Curtin	Delegate	Nassau
John Barnett	Treasurer	Bellport
Bob Warshauer	Education	HCC
Dale Goldstein	PSA Rep	MGNCC
Suzan Goldstein	Advertising	MGNCC
Frank Kirshenbaum	Youth Showcase	Syosset
Vivian Bass	Delegate	Syosset
Dick Hunt	Competition	Wantagh
Joe Pellicone	Website	IPG
Pat Walsh	Delegate	SSCC
Marvin Sheppard	Delegate	SEQCC
Barbara Ross	Delegate	Sweetbriar
Tom Crosley	VP2	IPG

Mike Called meeting to order at 7pm.

Mike asked if minutes were ok, they were accepted.

Treasurer's Report-

John sent out treasurer's report. Summarized last year's numbers 8/31 savings \$20,606.79. Checking \$6647.10. Budget – deficit \$1538 spring spectacular was 1,000 over anticipated. We had to pay for Farmindale for events \$1,000, Photorama paid \$500, website hosting also over budget not due again until 2020

This year only 3 transactions so nothing to discuss with that
Need approval for budget for this year – still potential changes
\$4,500 budgeted for Spring Spectacular. Photorama – will be income from donations and raffles – budget upped to \$1,600 this year (costs have gone up). Education for library on hiatus for this year. (Question on gratuities)
Possible other charges for meeting events. Anticipating \$1325 deficit
Motion to approve 2017-2018 be approved – Budget approved.

Sunday Lectures

Education for library on hiatus for this year. Bob is helping Peter with Photorama.

Photorama

Birds of prey set up – including an eagle if all goes well, would like to set up outside and chairman of horticulture at Farmingdale has no issue with that. Need to go to Farmingdale this Wednesday at 1:00 PM to look at classroom and projector as well as lighting.

Bugs Kathy Baca, have a model from last spring spectacular + 1 other
Parrots coming they would like a donation (maybe \$150)

We may have 2 different organizations with birds of prey

If birds can't be outside they will have to go into a classroom – not greenhouse because of fertilizer concerns (parrots)

Parking – ½ a mile in on the left you will see Farmingdale police department student lot #2.

Rules for Photorama as long as everyone parks within the lines there will be no tickets. If you park in hashed out yellow lines you will get a ticket. You must park in a marked parking spot.

We need passes for competition – every competition will be a different colored pass. This will be discussed during the visit on Wednesday

Map confusion about Photorama – old map was still up for planting fields. Joe fixed it to Farmindale College map.

Mike said that Hunt's is in and bringing 3 other vendors. He already bought tickets so Hunts will be here this year. Mike will try to get Sigma to throw in a lens. Put Hunt's logo as well as other vendors he is bringing on the flyer.

Would like a banner to put on the fence by the street for Photorama. Mike will show the blanket we have to see if that will work. A banner would be \$35 he would also like street signs to put in the ground to show people where to go for Photorama plus one that says Photorama. Total from Vista print would be 4 or 5 signs at \$14 apiece. About \$110 total

Susan suggested the signs should only say PFLI not Photorama so we can use them over again. We need name tags – Joe?? Possibly t-shirts

Coffee, donuts, water etc. Ask clubs to donate?

We also need backdrops – send out email to ask if we can get a backdrop and stand to borrow – need quite a few. We also need lighting for the models. Gaffers tape? Are we doing table top?

Does anyone know models? Model mayhem casting call suggested by Mike (willing to pay \$100)

We can have tripods in the greenhouse – no backpacks (we don't want to ruin plants in the greenhouse)

What time can we get in and set up (will find out Wednesday) Halloween table??
Motion accepted to make the signs for Photorama

Youth Showcase

Haypath Park request in. Letting library know that we are canceling the showcase with them.

Spring Spectacular

The Spring Spectacular is scheduled for April 15th 2018. We're waiting to hearback from Dan Neri about a speaker. Mike has requested Jake Reznicki, George Lepp, Charlers Glatzer, Jimmy Chin or Jennifer Wu.

Mike is working with B&H for Spring Spectacular – also working on some other things with them. B&H would like to have a workshop driving around the island one day shooting lighthouses?

Competitions

1st competition Friday Oct 13th (same location at the Photorama) Suggested to Dick that we should run digital 1st. Dick would prefer to do prints first just in case of a digital issue. There are only 8 clubs that do prints.

Competition time – Dick says we should start at 6:30 because we need to be out at 9 PM. This will probably be only for the first competition. Peter Fazekis is working on the new light box. Not done yet.

Dick wants to know how we are getting parking passes. When do we get them? This needs to be worked out when they go to the college this Wednesday. Talk of just writing PFLI on paper and putting it on the dash. Peter will work this out on Wednesday this week when they go over to Farmingdale.

Dues need to be in. 7 clubs have paid dues. 136 Melrose Parkway, East Patchogue, New York 11772 not P.O. Box.

Misc:

Working with B&H for Spring Spectacular – also working on some other things with them. B&H would like to have a workshop driving around the island one day shooting lighthouses??

Creative Competition – Tom anything we need to know? Nothing
Salon Group – Dead issue (how do you decide who is in salon group)

Tour of Canon Facility –

Was supposed to be 50 people now we have 105. We will arrange to have another one possibly some time in the spring. We will be broken up into 3 groups. Monday Nov 6th at 6:45 PM – 9PM. They are going raffle off a free

camera cleaning. You can bring your canon camera and try their lenses and also see their printers. You will get a discount if you buy your gear there that night.

New Business

South Shore has a question. Are your digital images yours? Are members editing and entering in their own images. How do you prevent it? You would need raw images to police it. Why would you want to enter a photo that wasn't even yours?

Make October meeting at **Empress Diner** because we don't have the library. Scheduled for the 27th of October. Mike will call the diner and see if he can get the room.

Motion to adjourn. Accepted.

Meeting adjourned at 8:10 pm

Samantha Kennedy SC taking minutes for

Carol DiRenzo

Recording Secretary

Sent on 9/26/2017