

**Delegates Meeting
Friday, May 15, 2009
Minutes**

Meeting opened at 8:15pm by the President.

Absent: Bretton Woods, Brooklyn, Fresh Meadows, Glen Cove, Nature & Wildlife, NY Botanical Zoological, North Shore Towers, NY Image, Paumanok, Sweetbriar.

Minutes: April 24, 2009 minutes were approved.

Budget Report was presented by Dorothy Gist .. there were no questions.

Nominating Committee: Ron Caldwell presented the slate of Officers. The voted was unanimous to receive the following slate:

President: Dorothy Gist, Flushing, Southeast Queens
1st Vice President: George Favale, Huntington
2nd Vice President: Charles Giallanza, Suffolk
Treasurer: Verdell Lawton, Southeast Queens
Recording Secretary: Ellen Gallagher, Nassau
Corresponding Secretary: Dick Hunt, Wantagh

Education Committee: Ron Caldwell reported on the plans to date for the joint partnership with Plainview-Old Bethpage Library for photo classes next season. He also reported that the Hillside Library, New Hyde Park, has expressed an interest in a similar partnership ...the Education Committee is awaiting the official request from the Hillside Library.

Leonard Victor Competition: It was suggested by with the time element, we should begin the digital images at 3:15pm. Volunteers will be needed to assist with refreshments and the clean-up afterwards. A statement on Leonard Victor has been placed on the PFLI Website.

Photorama: The date for the Photorama has been moved to Sun., October 18, 2009, 9:00am – 1:00pm, Planting Fields (cancel Sun., Sept. 13, 2009)

New Business

PFLI Club Questionnaire: In the role of Corresponding Secretary, Dick Hunt has revised the Club Questionnaire form and it will be available on PFLI Website. Clubs can download the form, complete it and bring check to September meeting. Form and check should be submitted to Dick. He stated that we should have one primary contact with camera clubs and that should be through the Delegate.

PFLI Newsletter/Website: Dick Hunt reported that much information that was previously listed in the PFLI Newsletter is now being included on PFLI Website. Based on this the Newsletter will be replaced with information appearing on Website.

Review PFLI activities: Dorothy Gist provided the following list of recent PFLI accomplishments:

WHERE WE ARE:

COMPETITION

Digital comps with 14 clubs competing (out of 17)

Equipment (light box, projector, laptop)

Leonard Victor Competition: Sunday afternoon, refreshments

Judges List: posted on Website

Monthly Judges posted

EDUCATION

Free Photography classes

2007 – started monthly photo classes

Partnership: Plainview-Old Bethpage Library: October 2009 – June 2010, Sunday afternoons

Partnership: verbal interest: Hillside Library, New Hyde Park, awaiting official request

Listing of camera clubs for visitors

Outreach: Long Island Center of Photography

Database

EVERYTHING ELSE

Camera Clubs: 24 with 970 members

Photo Exhibit – 2007

Photorama: Sunday (replaced Round Robin) 2006

By-Laws Updated

Let's Share

Lending Library Committee

Cape Ann Field Trip

Website: posting club information

Budget Report

Honors Committee: updating Rules

Location Committee (meeting sites)

New Clubs: Bellport, North Shore Towers, NY Botanical/Zoological, Glen Cove, NY Image Group

SUGGESTIONS FOR FUTURE

Outside Advertising: develop timeline for ads

Lending Library – move ahead

Art Wolfe

Open House: Digital 101

Field Trips: 2-3 days; prepare disclaimer

Library Exhibit

End of Season Barbeque

Let's Share:

Lindenhurst Club, Andrew Kurchey reported their membership is 13-18 members; many do not compete. Bob Green has recently joined them.

Other:

Question raised on PFLI's participation in PSA's Web Page Competition. Details to be sent to Dick Hunt.

Next Meeting: The June 26, 2009 meeting will not be held. The Leonard Victor will end meetings for this season.

Adjournment at 9:25pm

Notes by Dorothy Gist