



NIAGARA FRONTIER REGIONAL CAMERA CLUBS

AM-CENTER CAMERA CLUB, AMHERST, NY
CAMERA CLUB, PERRY, NY
ERIE PHOTOGRAPHY CLUB, ERIE, PA
ST. CATHARINES PHOTOGRAPHIC CLUB, ST. CATHARINES, ONT.
SOUTHTOWNS CAMERA CLUB, HAMBURG, NY
TWIN TIER CAMERA CLUB, OLEAN, NY

BATAVIA PHOTOGRAPHY CLUB, BATAVIA, NY
CANYON CAMERA ROCHESTER, ROCHESTER, NY
NIAGARA FALLS CAMERA CLUB, NIAGARA FALLS, ONT
SCIENCE MUSEUM CAMERA CLUB, BUFFALO, NY
TWIN CITIES CAMERA CLUB, TONAWANDA, NY
WELLAND CAMERA CLUB, WELLAND, ONT.

Minutes of the Board of Directors May 16, 2010 Holiday Inn, Grand Island, New York

Call to Order The meeting was called to order at 1:41

In attendance were Executive Board Members:

President	Randy Zack
Vice President	Karl Miller
Secretary	Deanne Cunningham
US Treasurer	Chuck Vallone
Canadian Treasurer	Leslie Khan
Past President	Larry Stevenson

Clubs were represented as follows:

AM CENTER	Moragh Stroud
BATAVIA	Tim Dusen
ERIE	Patty Raydo
CANYON	Joan Schumaker
NIAGARA FALLS	Terry Babij
ROCHESTER	(unrepresented)
ST. CATHARINES	Stan Sammy
SCIENCE MUSEUM	Mary Lou Frost
SOUTH TOWNS	Darleen Stry
TWIN CITIES	Doug Hansgate
TWIN TIER	Barb Kubiak
WELLAND	Tom Linton

OTHER ATTENDEES:

Larry Brown --- Erie
Frank Pascuzzi --- Niagara Falls
Anne McCooey --- 2010 Convention chair
Chris Empey --- Slide Chair/Webmaster

2. REVIEW AND APPROVAL OF April 11, 2010 MINUTES : There was unanimous approval of the April 11, 2010 Minutes, with a motion by Joan Shumaker and a second by Chris Empey .

3. AMERICAN TREASURER'S REPORT by Chuck Vallone. Distribution and discussion of the U.S. Treasurer's Report dated 5/14/10. Balance of \$ 13,212.65, as of 5/14/10.

4. CANADIAN TREASURER'S REPORT by Leslie Khan. Distribution and discussion of the Canadian Treasurer's Report dated 5/16/10. Balance of \$16,772.60, as of 5/16/10.

- Some discussion as to tax status, and records of incorporation to be investigated.
- Convention finance totals were reported as part of both treasurers' reports. As of 5/16/10, with some expenses outstanding, there is a net profit of \$3,966.30.
- Upon motion by Chris Empey and second by Mary Lou Frost, the Treasurers' reports were unanimously approved.

5. BUSINESS ARISING FROM THE MINUTES (Old Business):

- Report from Doug Hansgate regarding the progress of the CAPA judging event setup. Saturday, Sept. 11 has been set as a tentative date. No venue is set as yet. Email will be sent out regarding the final arrangements. Member clubs will then need to decide which of their two members will be designated to attend. Any members beyond the allotted two will need to pay approximately \$115.
- Update on Grant requests
 - A grant application has been received from Batavia Camera Club, and has been approved.
 - Clubs which have already applied for and received a grant are reminded of the following:
 - *A written follow-up to NFRCC Board, by receiving clubs, detailing resultant use and benefit of the grant is required after the majority \$ value of the Grant \$ has been applied to the stated purchases or purpose. The grant monies are offered and given with understanding that they will be applied to their stated purpose within a year of the grant receipt.*
- Question by Tom Linton regarding the condition of the McKellar trophy. Motion by Mary Lou Frost that the McKellar trophy be brought to the next meeting and be refurbished. Second by Doug Hansgate. Approved.

6. CORRESPONDENCE: None

7. CONVENTION 2010 WRAP-UP ---Ann McCooey

- Satisfaction Survey Summary report was presented. Suggestion by Erie club that some sort of dinner be offered as an add-on on Friday night.

8. WEBSITE --- Chris Empey---A revised website will be set up over the summer. Suggestions should be sent to Chris

9. INTERCLUB DIGITAL SLIDE REPORT --- Chris Empey

- Golden Horseshoe went well
- Slide Salon --- criteria for wildlife---question as to whether insects are included...answer being yes.
- Projector calibration --- Welland is willing to donate the use of their calibration unit for convention purposes.

10. NEW BUSINESS:

- Fall Seminar ---November 6, 2010, at Michael's Banquet Facility, Tony Sweet to be the Presenter. Request by Stan Sammy for a flyer to be sent out to the clubs in early Sept.
- Convention 2011
 - Venue --- suggestion by Mary Lou Frost that we hold off on the Holiday Inn for a week, in order to explore other options.
 - Larry Stevenson has stepped down as co-chair for the 2011 convention
 - Randy had arranged for the last weekend in April to be held for us.
 - Motion by Deanne Cunningham to give the process of locating a venue a week, and if nothing else materializes, contract with the Holiday Inn. Second by Tim Dusen.
 - Suggestion by Frank Pascuzzi to amend the motion. Motion amended to extend two weeks, and include Anne McCooey, Mary Lou Frost, and Stan Sammy to locate a venue. Second by Tim Dusen. Approved.
 - The question of convention chairs is tabled. TBA
- A committee was formed to formulate procedures and a time line for future Convention Chairs. Patty Raydo, Chuck Vallone , Mary Lou Frost, Anne McCooey, Larry Stevenson, and Randy Zack will work to set procedures and create a handbook.
- In order to update and have consistent specs for all regional clubs, we will attempt to access PSA guidelines for light boxes...Chris will send the link for specs.
- Meeting dates for next year have been set (see below).
- Mary Lou Frost will do the program guide for 2011-2012, and Randy will locate a printer. Clubs should send info on awards, club schedules, etc. to Mary Lou ASAP mfrost@roadrunner.com

11. CLUB NEWS:

- Science Museum Camera Club is assisting the Ride for Roswell. We are providing photographers to cover the ride. We can use at least 30-40 people to help cover the 8 routes and the activities at the start and finish on the North Campus of UB. The Ride is scheduled for Saturday, June 26. Some rides will begin early in the morning and activity will continue into the afternoon. Volunteers can participate at a time convenient for them. For more information contact Mary Lou Frost, mfrost@roadrunner.com.
- Canyon is having a Dream Day on August 28

12. NEXT MEETING:

Meeting dates for 2010-2011:

September 19

October 24

January 16

Pre-convention TBA

Year-end TBA

13. EXECUTIVE BOARD RESOLUTION:

- The Executive Board moved that an In-Camera meeting be convened directly following this meeting to address and resolve the two issues brought forward by Anne McCooey in her April 14 email.
- Seconded by Patty Raydo
- Les Kahn called the question, and the vote was taken.
- Vote by a show of hands...passed

14. ADJOURNMENT: By unanimous consent, the meeting was adjourned at 4 p.m.

IN-CAMERA (CLOSED) MEETING RESULTS

- The meeting was called to order by Frank Pascuzzi (acting as facilitator) at 4:15
- After issues were presented and discussed, two motions were made:
 - A motion by Larry Stevenson to have the Business Committee explore organizational issues with possible revision of the Constitution and Bylaws, seconded by Tom Linton, and passed.
 - A motion by Anne McCooey that the NFRCC board remove Randy from office as President, and not allow him to negotiate on behalf of the NFRCC. Seconded by Doug Hansgate. Vote by secret ballot resulted in the motion being defeated by a 2/3 majority.
- Following the vote, Anne McCooey indicated that she would be resigning as co-chair of the 2011 convention.

Respectfully submitted,
Deanne D. Cunningham