



NIAGARA FRONTIER REGIONAL CAMERA CLUBS

AM-CENTER CAMERA CLUB, AMHERST, NY
CAMERA ROCHESTER, ROCHESTER, NY
ERIE PHOTOGRAPHY CLUB, ERIE, PA
HAMILTON CAMERA CLUB, HAMILTON, ONT.
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 CLUB, PERRY, NY
GENESEE VALLEY PHOTOGRAPHIC SOCIETY, GENESEO, 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.

Agenda for October 26, 2014 Board Meeting

1:30PM @ Marriott at 1340 Millersport Highway, Amherst, NY 14222)

- Call to Order
- Attendance
- Reading and approval of minutes from September 14, 2014 meeting
- Review & approval of US/Canadian Consolidated Financial Reports– Mike Hilczmayer & Leslie Khan
 - ❖ Reports sent electronically for 9/14/14 meeting
 - NFRCC Consolidated Report 06-30-2014
 - NFRCC Consolidated Report 09-06-2014
 - IRS Form 990-EZ 2013-14 – Michael Hilezmayer
 - 2014 CanAm Financial Report – Michael Hilczmayer
 - ❖ NFRCC Consolidated Financial Report for 10-26-2014 Meeting
- Old Business
 - ❖ Update on IRS correspondence - Mike Hilczmayer
 - ❖ Club Membership dues of \$20.00 were to be sent to the respective US and CDN Treasurers
 - ❖ Committee on By-Law revisions needed to comply with the New York State Nonprofit Revitalization Act of 2013 – Joan Schumaker
- Correspondence
- 2014 NFRCC-GTCCC Inter Region Competition Report – Doug Hansgate
- 2014 Fall Seminar status – Rob Thorne
 - ❖ Do we have a spare projector from a club or an individual to use, if needed, at the Fall Seminar?
 - ❖ Review of arrangements in place
 - ❖ Advertising/promotion
 - ❖ Status of PayPal Registration
- CanAm Photo Expo 2015 status - Doug Hansgate
- Website Report – Scott Neumann
 - ❖ Status of updating 2014 information on website
- Interclub digital slide competitions - Chris Empey
- New Business
 - ❖ **Vote on Stork / Bertuca / Sharpe Awards** (two scrutineers---one from the executive and one club rep)
 - ❖ Set up committee for Kodak Award Selection (2 US, 2CDN, plus NFRCC Pres. To act as chair)

Nominations for the Kodak Award to be sent to Dee & Joan in November

- ❖ Select nominating committee (four persons with equal representation from both countries) to present officer slate in Jan.
- ❖ **Trophies are to be brought to Jan. meeting**
- ❖ Other
- Club News
- Adjournment

2014-2015 Important Dates

(Board Meetings @ Marriott at 1340 Millersport Highway, Amherst, NY 14222)

All Board Meetings start at 1:30 PM

- **November 8, 2014 NFRCC-GTCCC Inter Region Competition - Victoria Avenue Branch of the Niagara Falls Public Library, 4848 Victoria Avenue, Niagara Falls, ON.**
- **November 22, 2014** Fall Seminar with Mark Bowie (Michael's Banquet Facility, Hamburg NY)
- **January 11, 2015** Board Meeting
- **February 15, 2015** Board Meeting
- **March 20-22, 2015** CanAm Photo Expo: (Marriott at 1340 Millersport Highway, Amherst, NY)
- **April 26, 2015** Board Meeting