



NIAGARA FRONTIER REGIONAL CAMERA CLUBS

AM-CENTER CAMERA CLUB, AMHERST, NY
 CAMERA ROCHESTER, ROCHESTER, NY
 ERIE PHOTOGRAPHY CLUB, ERIE, PA
 GENESEE VALLEY PHOTOGRAPHIC SOCIETY, GENESEO, NY
 LATOW PHOTOGRAPHERS GUILD, BURLINGTON, ON
 PORT COLBORNE CAMERA CLUB, PORT COLBORNE, ON
 ST. CATHARINES PHOTOGRAPHIC CLUB, ST. CATHARINES, ON
 TWIN CITIES CAMERA CLUB, TONAWANDA, NY
 WELLAND CAMERA CLUB, WELLAND, ON

BATAVIA PHOTOGRAPHY CLUB, BATAVIA, NY
 CANYON CAMERA CLUB, PERRY, NY
 FINGER LAKES PHOTOGRAPHY GUILD
 HAMILTON CAMERA CLUB, HAMILTON, ON
 NIAGARA FALLS CAMERA CLUB, NIAGARA FALLS, ON
 SCIENCE MUSEUM CAMERA CLUB, BUFFALO, NY
 SOUTHTOWNS CAMERA CLUB, HAMBURG, NY
 TWIN TIER CAMERA CLUB, OLEAN, NY

MINUTES OF THE BOARD OF DIRECTORS

June 4th, 2017

1:30 PM @ Adams Mark Hotel, 120 Church St Buffalo, NY 14202

CALL TO ORDER: The meeting was called to order at 1:34p.m. by President Joan Schumaker.

In attendance were Executive Board Members:

President	Joan Schumaker	US Treasurer	Michael Hilczmayer
Vice President	Mike Dziak	Canadian Treasurer	Larry Mathewson
Secretary	Sharon Dentice	Past President	Dee Cunningham

Clubs were represented as follows:

AM CENTER	Absent	LATOW	Absent
BATAVIA	Scott Neuman	NIAGARA FALLS	Karen Fulham
CAMERA ROCHESTER	Absent	PORT COLBORNE	Absent
CANYON	Barb Kubiak	ST. CATHARINES	Absent
ERIE	Patty Rado	SCIENCE MUSEUM	Absent
FINGER LAKES	Absent	SIOUTH TOWNS	Manny Lo Presto
GENESEE VALLEY	Absent	TWIN TIER	Bart Barton
HAMILTON	Leonie Holmes	TWIN CITIES	Keith Burkhard
WELLAND	Susan Dayboll		

Appointed Committee Chairs		Other Attendees	
Webmaster	Absent	Mary Lou Frost-SMCC	
Slide Chair	Absent	Larry Brown-Erie	
CAN AM Expo	Doug Hansgate	Janet loPresto_STCC	

- **PREVIEW AND APPROVAL OF March 5th, 2017, MINUTES:** There was unanimous approval of the March 5th Minutes, with a motion by Doug Hansgate and a second by Dee Cunningham
- **REVIEW & APPROVAL OF US/CANADIAN CONSOLIDATED FINANCIAL REPORTS–** Mike Hilczmayer & Larry Mathewson
- Old Business

- ❖ Canadian cash balance as of 5/31/17 --- \$6,157.30 /GIC Account Balance \$13,378.33 consolidated
- ❖ Total cash balance as of 5/31/17---\$35,824.16 (US Dollars)
- ❖ Upon a motion by Keith Burkard and a second by Dee Cunningham, the Treasurers' consolidated reports were unanimously approved.

Motion made by Doug Hansgate: to have Mike Hilczmayer and Larry Mathewson meet with Canadian accountant in Canada to update and resolve any tax issues with Revenue Canada and Province of Ontario Government Service Not-for-Profit status of NFRCC. The amount to be paid to the accountant should not exceed \$1000.00 US Dollars. Motion Seconded by Leonie Holmes. All in favor, 17 yes and 0 No votes, **Motion passed**

➤ **Old Business:**

- ❖ Committee on By-Law revisions needed to comply with the New York State nonprofit Revitalization – Act of 2013 – Joan Schumaker (on Hold)
- ❖ **Still need to identify a NFRCC Historian** – Records are available, need a VOLUNTEER, please check with your club members for a VOLUNTEER.

➤ **Correspondence:**

- ❖ Kristin Schneider, Regional Development Manager for the ALS Association, Upstate New York Chapter wrote “ Each year, we hold our Walk to Defeat ALS in Buffalo. This year, the walk will be on Saturday, August 5th at Coca-Cola Field in downtown Buffalo. We are in need of one or two amateur photographers who might be interested in donating their time on the day of the walk to take photographs of the festivities.” This request was sent on to the Buffalo area clubs, but no volunteers have contacted Kristin.
- ❖ **Joan to resend info Board to distribute to membership**
- ❖ David McFedden wants to share a guide on our NFRCC website Resource Page – “We've put together a guide to top online photography courses where we share accredited photography degrees & certifications, self-guided photography courses and Photography MOOCs. Here's the link - <http://www.onlinecoursesreview.org/photography/>. “
- ❖ 2017 CanAm Photo Expo Report- Doug Hansgate & Committee
- ❖ The Expo had about 480 attendees including the PPSYS. Overall survey was good just a few complaints about food. Next year operating costs will be lower because we are cutting back on speakers and models.
- ❖ CanAm Financial Report – Mike Hilczmayer
Can Am profit was 3,418.39

❖ Results of Follow-up Meeting – Changes for next year

Committee has already been meeting and plans are underway for next year. Canadian club support is EXTREMELY important

The new venue opens many opportunities for Field trips and Family fun in Niagara Falls.

➤ **2017 Fall Seminar Arrangements** – Mike Dziak,

- ❖ Michaels Banquet facility in Hamburg, NY is reserved, Bill Fortney will be the speaker, Date is Saturday Oct 14, 2017. Fujifilm is sponsoring 25% of Bill's fee and expenses.

➤ **2017 NFRCC-GTCCC Inter Region Competition in Toronto –Nov TBA 2017**

- ❖ Joan talked to Harvey about changing the competition to Digital Projected Images only. Harvey agreed this is a good idea. Harvey is sending Joan the Competition categories.
- ❖ GTCCC/NFRCC committee for 2017 will be Patty Raydo as Chair and Mary Lou Frost as Co-Chair. Manny LoPresto will be a helper.

➤ **Website Report** – Chris Empey

- ❖ Absent

➤ Interclub digital slide competitions – Andrea burke

- ❖ Absent
- ❖ Andrea has ribbons for a few Canadian Clubs-she should mail to club presidents

➤ New Business

- ❖ 2017-18 NFRCC Program Guide – Mary Lou Frost

Mary Lou has given every club a word document with your Clubs page layout for the book. If you need another copy send Mary Lou and email: mlfrost@verizon.net. Please send her as much information as you have ready by July 1st. Change the color of the text to red for any information that will be given to her before August 18th. The books go to the printer on August 18th.

- ❖ Gallery 96 NFRCC Print Show Arrangements – Joan Schumaker

Joan has the list of 41 HM Prints from Karl Miller and will send invitations to the HM Members and see if they want to participate in the Gallery Show. The show is From August 30th to October 14th. Joan needs the framed prints brought to the August 27th meeting.

- ❖ Select nominating committee (four persons with equal representation from both countries) to present slate of 2018-19 NFRCC Officers in January 2018.

Committee members are:

Mary Lou Frost and Janet Lo Presto-US
Andy Glavic and Leonie Holmes-CA

❖ Approve NFRCC 2017-18 Calendar

Joan discussed the calendar for 2017-2018. The motion was made to have 1 club membership list sent to the Secretary in January, this list should have a “ * “ placed in front of every name of the competing members for the club. It is no longer necessary to submit 2 membership lists.

Motion made by Dee Cunningham: to accept the calendar Motion seconded by Leonie Holmes.

All in favor, 17 yes and 0 No votes, **Motion passed**

➤ Other

- ❖ Discussion on having NFRCC order mounting boards for all NFRCC clubs. Sharon Dentice will send prices on bulk orders (with minutes) from a couple companies. The clubs that want to get together and order can email Sharon to see if we have enough interest to place a bulk order. The minimum is 500 in each size.

➤ Club News

- ❖ Bart Barton is working on a Night Photography outing at the Kinzua Dam. Details coming soon.
- ❖ Erie Photography Club will have Mike Moats for their Fall Seminar. **Date is Nov 4th 2017**
- ❖ Science Museum Camera Club is having “Summer School” in June, July & August. June is full Sharon will include schedule for July & August

ADJOURNMENT: Motion by Dee Cunningham, Seconded by Leonie Holmes

By unanimous consent, the meeting was adjourned at 3:32 p.m.

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NFRCC 2017-18 Calendar DRAFT

**2017-18 NFRCC Board Meetings at 1:30 PM - Sheraton on the Falls, 5875 Falls Ave,
Niagara Falls CA L2G3K7**

July 1, 2017 - Deadline for 2017-18 Program Guide Info (club officers, awards and as much of your program schedule as possible) to Mary Lou Frost at mlfrost@verizon.net Additions to program info will be accepted until Aug. 18, but please keep these to a minimum.

August 27, 2017

Aug. 30 – Oct. 14. 2017 Gallery 96 NFRCC Print Show

October 1, 2017

Fall Seminar – October 14, 2017 - Presenter: Bill Fortney – Michael’s, Hamburg, NY

**November __, 2017 - NFRCC-GTCCC Inter Region Competition -
GTCCC is Hosting – Toronto Camera Club building**

January 1, 2018 – Deadline for club submission of list of all members (include * for those members competing in McKellar and club projected or print 2017-18 competitions) to Sharon Dentice and Andrea Burke. This list will serve for CanAm discounts and eligibility for member participation in Golden Horseshoe.

January 28, 2018

March 18, 2018

April 27, 28 & 29, 2018 Can Am Photo Expo – Sheraton on the Falls

5875 Falls Ave, Niagara Falls CA L2G3K7

May 20, 2018

REGIONAL COMPETITION SUBMISSION DEADLINE DATES:

MCKELLAR COMPETITIONS - See details in the 2017-18 Program Guide

Month of Competition Submission Deadline

October September 24, 2017

November October 29, 2017

December November 26, 2017

January January 7, 2018

April 8, 2018 - Golden Horseshoe Competition deadline for submissions

Note: Any member identified as competing on the January list may submit images for the Golden Horseshoe. See details in the 2017-18 Program Guide

Respectfully submitted,
Sharon Dentice
NFRCC Recording Secretary
sdentice@earthlink.net