



**Photography Club of Sun City Hilton Head  
Executive Board Meeting Minutes  
February 7, 2023—9:30 a.m.  
(Held in Studio)**

In attendance: President Jim Smith, Past-President John Burrack, Treasurer Everett Denning, Secretary Barbara Reeves, Education Chair, Dale Methven  
Also in attendance: Corky Burt, Studio Manager  
Absent: Vice-President Stan Holz

Jim opened the meeting by highlighting the three agenda items.

**Club finances for 2023.**

Everett reported that the club spent \$6,000 more in 2022 than what it took in. (See full report attached.) Jim commented that the Club cannot afford to do that every year. John suggested that we should have a budget for each year in order to have projections for income and expenses, although this is not a requirement for the Photography Club because it is not in our By-Laws. John said, however, that the Bylaws Committee could discuss this as part of its proposed By-Laws revisions.

Jim asked Corky if there were any projected Studio upgrades planned for 2023. The only one Corky mentioned was the repair of the scanner. Dale reported that some instructors were having difficulty reading print on the current LCD screen, but it was pointed out that the Epson projector is an alternative technology that can be used for that purpose. Dale also brought up that a spare laptop might be useful for class participants that don't own a laptop to use in classes where they are part of the lesson. An alternative suggestion was to work out an agreement with the Computer Club to use their classroom for those classes. There was no further discussion related to this.

Related to the budget suggestion, John passed out a sample budget worksheet that might be used. Discussion followed about the categories on that worksheet and the pros & cons of having a budget. John moved that Board create an income and spending budget projection for 2023. Dale seconded the motion. Discussion followed. John pointed out the advantages, but Everett advised that it would be difficult to arrive at a budget and then stick to it, and he feels that a responsible Board shouldn't need one. In a call for a vote, there were two in favor of the proposal, two against, and one abstention. The one abstention changed to a "no" after noting that it was important that the Treasurer be in support of the proposal, which was not the case. Therefore, the motion that the Board create a budget projection for 2023 did not pass.

### **Use of Studio & Exhibits**

Jim suggested that whenever the exhibits change in the Studio (once every six months), a public announcement be made about the exhibit and that a time be set for the Studio to be opened for public viewing of the exhibit. The Community Club Newsletter can be used for this purpose. The Board members agreed with this suggestion.

Jim also proposed opening the Studio again on Saturday mornings with monitors. There was some discussion about sales of photos in this process, but there was no decision made about that. Dale suggested having only one additional Saturday a month in addition to the First Saturday sales event because of potential difficulty in getting monitors to staff it. The third Saturday from 9 am – noon was suggested as the addition. There was some discussion of how this might be marketed.

### **Handling of Creative Vision funds in the future**

Everett summarized some of the figures for sales in the Creative Vision 2023 exhibit: 21 photos were sold, as well as 12 artists' works, and 2 sales of glass pieces. The 35 sales totaled \$6,050.

It was clarified that the Photography Club takes in funds from the sponsor donations, hanging fees from participant registration, and 10% from sales of photographs. The All About Art Club handles the funds from all sales.

John pointed out that a member of the Photography Club Board needs to sit on the Steering Committee for Creative Vision 2024, and Jim said that he would do that and that he would make sure that the Steering Committee addresses the handling of funds in the future.

All items having been discussed, Dale moved & John seconded that the meeting be adjourned. The meeting adjourned at 11:20 a.m.

Respectfully submitted,  
Barbara Reeves, Secretary

**2022 Sun City Photography Club**

<b>EXPENSES</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>TOTALS</b>
STUDIO SUPPLIES	739.25	131.52	245.27				676.26	695.70	84.98	871.66	766.41		\$4,211.05
CONTESTS	100.00	150.00	150.00	350.00	175.00				100.00	184.57	173.64	360.00	\$1,743.21
BADGES	36.00	0.00	31.50	31.50		81.00		31.50		31.50	72.00		\$315.00
CV-2022					365.32								\$365.32
OFFICE & SOFTWARE		142.44								217.34		174.26	\$534.04
ZOOM & INTERNET		215.56		429.48									\$645.04
EDUCATION												54.78	\$54.78
AWARDS	2075.00	0.00			25.00					496.32	379.35	340.00	\$3,315.67
	\$2,950.25	\$639.52	\$426.77	\$810.98	\$565.32	\$81.00	\$676.26	\$727.20	\$184.98	1,801.39	\$1,391.40	\$929.04	\$11,184.11
<b>INCOME</b>													
CLUB DUES	250.00	390.00	120.00	50.00	40.00	200.00		20.00		2,340.00	1,920.00	800.00	\$6,130.00
Badges												18.00	\$18.00
STUDIO	244.38	419.58	205.96	239.66	329.17	183.72	153.82	314.72	232.60	661.48	544.06	273.39	\$3,802.54
EDUCATION	7.50	22.50	547.39			266.88				170.96		586.98	\$1,602.21
Equipment Sales									404.00			7.00	\$411.00
	\$501.88	\$832.08	\$325.96	\$289.66	\$369.17	\$383.72	\$153.82	\$334.72	\$636.60	\$3,001.48	\$2,464.06	\$1,685.37	\$10,978.52
STUDIO UPGRADES				480.45	284.96	462.80	3,013.14		1,497.77		278.87	284.49	\$6,302.48

NET **-\$6,508.07**

<b>STUDIO, 2022</b>	
Supplies	\$4,211.05
Income	\$3,802.54
Equipment	\$6,302.48
NET	<b>-\$6,710.99</b>