

## 2023-04-01 Special PCSC BoD Meeting

4-1-2023, 3:30pm on Zoom

In attendance: Jim Smith (in the Chair), Stan Holz, Everett Denning, Dale Methven & John Burrack (Acting Secretary) Absent: Barbara Reeves

Meeting called to order by President, Jim Smith at 3:30pm  
It was noted that there is a quorum.

This Special Meeting's Purpose: Consider the following 2 issues related to Creative Vision income that exceeds expenses.

1. Stan Holz: "Moved that funds from Creative Vision be held in the Photography Club banking account."
  - a. Second: Dale Methven
  - b. After a discussion Jim called for the vote.
  - c. Motion Carried – Unanimous.
2. Stan Holz: "Moved that the positive cash balances of the Creative Visions account be carried forward, as long as it is used for the same event the next year."
  - a. Second: Dale Methven
  - b. After discussion Jim called for the vote.
  - c. Motion Carried on a vote of 3 to 2.

John asked for a budget that Creative Vision would share with the Clubs by Pairing night, and Stan, as Chair of the Steering Committee, was in agreement with that. Stan committed to developing a policy for what to do with excess funds beginning next year.

Dale Methven moved we adjourn; second by John Burrack. Motion carried.

Meeting adjourned at 4:30pm

John Burrack, Acting Secretary.