



**Photography Club of Sun City Hilton Head  
Special Executive Board Meeting Minutes  
April 25, 2023—10:00 a.m.  
(Held via Zoom)**

In attendance: President Jim Smith, Past President John Burrack,  
Vice-President Stan Holz, Treasurer Everett Denning, Secretary Barbara Reeves,  
Education Chair Dale Methven

Also in attendance: Sophia Schade and SteveTate, Program Co-Chairs

Jim opened the meeting and explained the purpose of the meeting, which is to approve the honoraria being given to the Photography Club speakers for 2023 – 24. He clarified that the Club sets the amount for honoraria; there are no negotiations. If a contract is deemed necessary in the future, the Board will have to approve that separately. Currently, the Club offers an honorarium of \$100 – \$250, depending on whether the speaker is local or having to travel. No honoraria are given for speakers from within the Club itself.

Sophia and Steve reviewed the current honoraria for speakers that have been finalized for 2023-24 and clarified the honoraria amounts. (See attached spreadsheet). Board members had an opportunity to ask questions.

Dale moved and Everett seconded that the Board approve the honoraria for the current speakers for 2023 and 2024 as listed on the spreadsheet. The motion was approved unanimously.

After some discussion about future honoraria, John moved and Everett seconded that for the remaining speakers of 2024, a \$150 honorarium plus reasonable expenses be offered. The motion was approved unanimously.

The last business for the meeting was a motion by Everett and seconded by Dale that a check of \$700 be given to the Avant Gardeners Club from Earth Day proceeds to support replacement of plants in the Butterfly Garden. The motion was approved unanimously.

Stan moved & John seconded that the meeting be adjourned. The meeting adjourned at 10:54 a.m.

Respectfully submitted,

Barbara Reeves, Secretary

Month	Speakers	Honorarium	
May 23	Sandy Dimke	\$150.00	So Southern
June 23	No meeting	\$0.00	
July 23	No meeting	\$0.00	
August 23	No meeting	\$0.00	
Sept 23	Sophia, Jim & Leslie	100 (for Judge)	Flight
Oct 23	Bill Bogle	\$150.00	Games
Nov 23	Barry Spruce	\$250.00	Letter T
Dec23	No Speaker		
Jan 24	John Barclay	\$250.00	Eat
Feb 24	Cole Thompson	\$150.00	From the Attic
March 24	Bob Spears	\$150.00	Reflections
April 24	Janice Koskey (Annual Critique)	\$150.00	Black & White
May 24	Lucy	\$0.00	Colorful
June 24	No meeting		
July 24	No meeting		
Aug 24	No meeting		
Sept 24	Mary Presson Roberts	\$200.00	Music
Oct 24			Landscapes
Nov 24			Open
Dec 24			Peoples's Choice
	Local Speaker		
	Chris Smith		
	Kenny McKeithan		
	Kate Silvia		
	Ben Ham		
	Eric Horan		
	Sandy Dimke		
	Kelley Luikey		
	Paul Nurnberg		
	Tony Mills		