



**Photography Club of Sun City Hilton Head
Executive Board Meeting Minutes
June 28, 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

Jim opened the meeting and presented the following agenda for the meeting.

Awards for Leadership, Friends Helping Friends, and Significant Contribution

Discussion Point 1: Criteria for Awards

Jim presented some criteria as a starting point for discussion. Those points were discussed, and the following criteria were agreed upon by the Board:

Corky Burt Award for Leadership

- This award should go only to someone who is widely recognized by the membership as a leader in the Club over an extended period of time. There should be no question that anyone who receives this award does not in fact deserve it.
- Candidate has shown leadership skills in a number of leadership positions, for example, serving on Leadership Team, teaching classes, leading User Groups, or helping on Tuesday afternoons.

John Burrack Award for Friends Helping Friends

- Candidate has consistently worked with groups or individual members of the Club over a long period of time to help members grow in their photographic journey.
- Examples would include Tuesday afternoon help sessions, teaching classes, serving or having served in Club leadership positions, facilitating User Groups, mentoring, serving as assistants in classes.

Rich de Asla Award for Significant Contribution

- Candidate has made a long-lasting contribution to the Club that has significantly expanded or improved the scope of Club functions.

Discussion Point 2: Should Board members be eligible to receive the Awards?

After discussion, most felt that Board members should be eligible to receive awards. It was decided, though, that a separate committee of the former awardees would select candidates, using criteria set by the Board, and present them to the Board for approval.

Discussion Point 3: Can more than one person be awarded the same award in a given year?

The Board agreed that in any given year, the number of candidates is not limited. It may be none or more than one.

Creative Vision Budget for CV24

Jim reviewed the new budget proposed by the Creative Vision Steering Committee. He raised two points of opposition to this budget:

- It represents a 60% increase in spending over any other year of Creative Vision's history.
- This new level of spending will set a precedent that would result in a \$1,000 deficit each subsequent year that would need to be made up by the Clubs, or else entry fees and commissions would need to be raised even higher to cover the added annual costs.

Stan, who serves on the Steering Committee, presented the rationale for the increase, emphasizing the inflationary increases for both food and printing. He believes the budget was well thought-out and that it is as realistic as possible. He also clarified that the catered reception will be for participants, volunteers, and spouses only, not the general public.

It was decided that the Board does not need to vote approval for this budget.

Education

Dale presented to the Board a decision by the Education Committee that 27 inactive monitors over a year and half will be notified that they must volunteer as a monitor for Fall semester, or their name will be removed from the Monitor List, and they will no longer have access to the Studio when the code changes at the end of February. She wanted the Board to be aware of this decision in case someone comes to them with an issue.

Studio Access

Dale presented a concern, raised by several people, that the style of the keypad access to the Studio is problematic: the raised number buttons are thin and easy to miss, and the numbers are difficult to read. She is proposing a change in style.

The Board gave Dale approval to research and buy a keypad that is easier to use. Stan suggested using the Art Club keypad as a possible model.

Adjournment

Dale moved & John seconded that the meeting be adjourned. The meeting adjourned at 11:48 a.m.

Respectfully submitted,

Barbara Reeves, Secretary