



**Photography Club of Sun City Hilton Head  
Executive Board Meeting Minutes  
September 7, 2023—2:45 pm  
In Studio**

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

Jim introduced three items for the meeting:

**1. Ice Cream social for the December General Meeting**

After a brief discussion, John moved, and Everett seconded, that Jack Frost Ice Cream be contacted to provide an ice cream social for the December General Meeting. The motion passed unanimously.

**2. Awards for the Leadership Team**

Jim recommended that the Board provide current members of the Leadership Team with a thank you gift for their work. He showed a sample of a journal that might be appropriate with a thank you card inside. The cost would be approximately \$22. After some discussion of other options, Jim moved, and Everett seconded, that the Board reward the current Leadership Team members with a special journal and a thank you card, not to exceed \$30 per person. The motion passed unanimously. Jim will follow up on this motion.

**3. Awards for Education Committee and Instructors**

Jim will ask Dale to present to the Board a proposal and cost for rewarding members of the Education Committee and instructors.

**Adjournment**

John moved & Everett seconded that the meeting be adjourned. The meeting adjourned at 3:15 pm.

Respectfully submitted,

Barbara Reeves, Secretary