



**Photography Club of Sun City Hilton Head
Special Executive Board Vote
September 11, 2023
Held via Email**

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

Background: At the Executive Board meeting on September 7, 2023, the Board requested Dale Methven, Director of Education, to submit a proposal for rewarding Education Committee members and instructors as a thank you for their service. She submitted the following proposal to Jim Smith, who then forwarded it out to the other Board members for approval:

For the 29 volunteers who worked throughout 2023

- \$30 for 15 Education Committee members/instructors and key instructors = \$450
- \$20 for 14 Education Committee members and instructors = \$280

TOTAL = \$730

In response emails, all Board members voted unanimously to approve this proposed expenditure as rewards for the Education Committee members and instructors in 2023.

Respectfully submitted,

Barbara Reeves, Secretary