

## Photography Club of Sun City Hilton Head Special Executive Board Meeting Minutes October 6, 2025—10:00 a.m. Held in Studio

In attendance: President Stan Holz, Vice-President Julia Parrish, Treasurer Everett Denning, Secretary Barbara Reeves, Member-at-Large Rick VanDette

Absent: Past President Bob Kampwirth, Education Chair Cindy Fiano, Member at Large Keri Ricci

Also in attendance: Corky Burt and Rich DeAsla, Studio Managers

Background: At the September 15 Board meeting, several suggestions were made to address the fact that the Studio is operating at a loss. There is a need to cover costs of repairs and maintenance beyond just printing supplies. One suggestion was that prices be set per sheet size not size of the photo, and perhaps also charge for framing (e.g. wiring). Another suggestion was made to only allow printing of photos that are 8 X 10 or larger. The purpose of this meeting is to discuss these suggestions with Corky and Rich, who manage the Studio.

Stan began the meeting by stating the purpose and emphasizing that the goal is not to make a profit but at least to break even.

After discussion and input from both Rich and Corky, the following recommendations were agreed upon by the Board members and Corky and Rich.

- Charges should be based on the size of the paper not by the size of the print.
- All prices should be increased by 50%.

Corky will redo the pricing list to reflect these new prices, including for kool tac and mats, and send the list to Stan to send out to Club members via the listserv. The changes will take effect December 1, 2025.

Regarding the suggestion that had been made at the previous Board meeting to include charges for framing services, after a brief discussion, all agreed that this should remain a service to the members at no charge.

Stan recommended that anything above the "break even" point in revenue should go into a Capital Reserve Fund for the Studio. All present agreed on this.

## Other Business:

A question was raised about the purchase of a new screen for presentations. Rich agreed that the present screen is too small to see items properly. He has been looking at larger 77- or 83-inch models. Since the Board has already given permission for this purchase, Rich will move forward on it.

Another question concerned what to do about the two printers that are not functioning correctly. Stan recommended listing defects on each and offering them to the membership.

Everett moved & Julia seconded that the meeting be adjourned. The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Barbara Reeves, Secretary