



Tallahassee ParrotHead Club

Board of Directors Meeting AGENDA

July 28th, 2021 | 6:00pm | Capital Lanes

820 Capital Circle

No call in/conference call number is available for this meeting

BOARD ATTENDEES		
PRESENT		NAME - POSITION
*		Angel Lluveras, Captain
o		Sherri Wilson, First Mate
x		Susan Crolla, Purser
o		Bob Wattendorf, Scribe (pre-excused vacation)
x		Bruce Graybeal, Member at Large
o		Ginger Benjamin, Member at Large
o		Eddie Gines, Member at Large
COMMITTEE CHAIRS *		
o		Mary Misolek, Web Master
x		Penny Weimer/Ron Crolla, Social Co-Chairs
x		Mary Grant, Membership Chair
o		Pam Ward, Name Tag Co-Chairs
o		Sam Lamb/Mary Gray, Environmental Co-Chairs
x		Ron Crolla, Media and Marketing Chair,
ADDITIONAL ATTENDEES		

Present; Absent

*Board Members and Officers are expected to attend Board Meetings, either in-person or virtually. Committee chairs are always invited and are requested to provide a brief report (they can send it to the Scribe [Wattendorf@Yahoo.com] in advance, if they don't plan to attend). A "Nothing to Report," or brief one-two paragraph report is normally sufficient. Chairs that are not on the Board do not vote. Other active members may also attend but do not vote.

AGENDA

- I. **Call to Order (Captain Angel Lluveras) 6:10p**
- II. **Roll Call (Captain Angel Lluveras)**
- III. **Minutes of Previous Meeting (Captain Angel Lluveras)**
- IV. **Club Financial Update (Purser Susan Crolla)**
As of 28 July
Bank-\$3100 CD & Savings \$10,500 Awardws4U paid (Phrenzy trophies)
To date-Phrenzy Sponsorships \$5450 \$17,000 (confirm w/ Susan)
Straight donations \$2800 Expenses to date \$1320
Auction site-Check w/ Penny for August 5th on line auction
- V. **Captain's Report (Angel Lluveras) PHIP Semi Annual Report sent in-PHIP**
Thank you Ron
- VI. **Committee Updates**
 - **Membership** (Mary Grant) Mary provided see document
 - **Web-Media and Marketing** (Mary Misolek and Ron Crolla) Ron utilizing approved marketing funds. So far ROI positive with \$100 used of \$150 allotted
 - **Monthly Charities and Social Schedule** (update-Mary Gray-Triple R Horse Rescue) Mary was not in attendance-no report
 - **Phrenzy Update** Penny Weimer-Chair Person
Although we talked about the Phrenzy in depth; Phrenzy has been postponed
 - **Environmental Committee** (Sam Lamb/Mary Gray) Neither committee chairs were in attendance
- VII. **Old Business**
 - Wrapping trailer-Sherri Wilson suggested getting quotes on magnetic overlays vs wrapping. Suggest we take a closer look at this after Phrenzy
 - **Special THANKS-Ron and Susan Crolla** For hosting the Club's 25th anniversary party at their residence.
 - **Special THANKS-Les and Pam MacDill**-They were kind enough to give two coolers to the club.
- VIII. **New Business**
 - It was suggested a committee be appointed to review the ByLaws, Standard Operating Procedures, and to begin drafting a Timeline to help with communications. Bob and Ron have been working on this. Draft copies were attached to board meeting invite. Gregg Weimer has accepted request from the Captain to be the Chairperson. I am asking for volunteers from our fellow ParrotHead members to join this committee. I would like to get this committee up by August 20th with the first meeting by August 30th. I'll send out an email to

the club asking for volunteers.

- **TPHC Bowling Team PHINS & PINS!** Join or cheer the ParrotHeads at 6:00 PM, Monday's thru August 9th. Proceeds support Tallahassee Senior Center. Suzi and Penny are CoChairs
- **Upcoming TPHC Events**
 - **August 14** 16th Annual ParrotHead Phrenzy-On hold
Due to a resurgence of Covid all socials and TPHC sponsored events have been put on hold.
 - **October 2** 2021 walk to End Alzheimer's
 - **October 16** Pup Crawl Ron/Sherri Bannerman Crossing
 - Upcoming School Year-School Supplies-Ron will ask Mary Gray
 - Winterfest December 4th Talked about the club participating in this event. Further discussion will be needed.

IX. Next Board Meeting: September 8th 2021/6pm/Location TBD

X. Adjournment Angel 7:45p Eddie seconded, Mtg adjourned

P.S. Ginger Benjamin was dismissed as a TPHC Member At Large. (attendance issues)

Minutes Prepared by Angel Lluveras and edited by Bob Wattendorf