



# Tallahassee ParrotHead

# Club

## Board of Directors Meeting

March 26, 2020 | 6:30pm – 8:00pm | Lluveras Residence

BOARD ATTENDEES		
PRESENT		NAME - POSITION
<input checked="" type="checkbox"/>		Angel Lluveras, Captain
<input checked="" type="checkbox"/>		Sherri Wilson, First Mate
<input type="checkbox"/>		Susan Crolla, Purser
<input checked="" type="checkbox"/>		Suzanne Humphrey, Scribe
<input type="checkbox"/>		Gary Gray, Member at Large
<input type="checkbox"/>		Ginger Benjamin, Member at Large
<input checked="" type="checkbox"/>		Eddie Gines, Member at Large
<input checked="" type="checkbox"/>		Penny Weimer, Social Chair
<input checked="" type="checkbox"/>		Mary Grant, Membership Chair
ADDITIONAL ATTENDEES		
Ron Crolla		
Paula Lluveras		

## Meeting Minutes

### Scribe notes

#### I. Call to Order

Angel called meeting to order at 6:35pm.

#### II. Regular Business

##### ➤ COVID-19 Update/Socials On Hold - Angel

- US has the most cases
  - Socials are on hold
  - Virtual Socials were mentioned to Angel by some members
- Eddie works at Eldercare (Eddie joined in the conversation)
  - Meals on Wheels
  - Pantry can't keep up with the demand
  - Requesting we reach out to circle of friends
  - Get extra cans when buying groceries
  - Please provide ONLY can goods (pantry items)
  - They have a lot of cereal and don't want mega sizes

- No refrigerated/freezer items
- They do NOT NEED MORE BEANS
- Need tuna fish/pasta sauce/evaporated Milk
- 5 days ago he couldn't fit an olive on the shelf-now he needs items
- Eddie can schedule a pick up from anyone who has any items to donate
- Angel recommended that Eddie let us know what he needs and including drop off locations in an email to the club.

➤ **Wrapping Trailer**

- Angel discussed wrapping trailer. A full wrap would cost \$1,250 or for a \$250 deposit we can have a nice pop-up with logo.
- At Springtime Tallahassee there weren't too many vendors that had a tent like ours and we hope we do the same thing with the trailer.

➤ **Springtime-Booth-Cancelled/Postponed**

- Springtime Tallahassee is August 8<sup>th</sup> and the new location is Fairgrounds 9-4.
- Penny mentioned she is having a hard time getting sponsors. They say they will help if they can.
- There will be no Purple Craze - discussion of combining Purple Craze with PHC Purple Frenzy – both the Craze and Frenzy support Alzheimer's disease.
- August 8<sup>th</sup> @ the Moon “Jimmy Parrish & The Ocean Waves” – haven't paid them a deposit yet, they are just hanging on.
- We will be competing with other charities for event dates another reason to combine with Purple Craze.
- Helps us get the word out and share Facebook posts that Penny posts. “SHARE IT LIKE YOU WERE SHERRI!”

➤ **TPHC Sponsored events-“Bribe”**

- Angel recommended that the PHC get takeout from local businesses each Wednesday to help support them as they have supported PHC in the past.

➤ **Membership Mary**

- Mary e-mailed a list of folks who have not paid their membership renewal dues.
- Discussion of continuing to give Honorary Memberships to Kevin Ogden and Bob Thorne.
- Mary leaves for Michigan in May if she can.
- Paula volunteered to help Mary if she does leave.
- Eddie motioned to board that we wave late fees for memberships this year due to Coronavirus.
- Angel 2<sup>nd</sup> and board approved.
- Membership was at 157 last year and is 113 this year.
- Eddie will throw in a Mermaid Rum to entice membership – they could win it in a raffle.
- Paula mentioned that we should leave Moreen Barker on the membership list for now. It was more Glen's thing than hers. It's a constant reminder of him.
- For every event Angel gives out \$10 gift cards or an item (incentive to attend). He wants to continue doing so to express our thanks.

➤ **Committee Chairs**

- Mary suggested that we do fundraising for Honor Flight. Facebook takes a huge chunk. But we can donate direct because we can't track how much is donated by PHC.
- **Update De Soto Trail**
  - Angel paraphrased an e-mail from Pam. He will also send out the email.
- **Public Service Announcements-Democrat-Local stations**
  - Angel mentioned we will continue updating community calendar as things start picking back up.
  - Please share, we are all in this together not just PHC.
- **TPHC Infrastructure**

### **III. Club Finances**

- **Susan was not present and no Club Finances were discussed.**

### **IV. New Business**

- **Based on the limitations of COVID-19, no new business was presented.**

### **V. Open Forum – All**

- **Jolee passed away, keep Casey in your prayers**
  - Eddie suggested that each person that knew Jolee, film what they wanted to say. Penny asked if Ginger if she could put it together for us. Ginger said she would try to do it.
  - Sherri spoke to Gail Brett about us preparing meals for them and they will let us know.
  - Sherri suggested that PHC send a plant. It was mentioned that Jolee liked Orchids and Peace Lilies are good as well.
- **Coronavirus discussion**
  - Eddie wants to go walk in parks.
  - Ginger is not leaving home!

### **VI. Next Board Meeting**

**June 2020 – Date/Time/Location TBD (depends of COVID-19)**

### **VII. Adjournment**

**Angel made motion to adjourn meeting and Eddie seconded the motion. All agreed and meeting was adjourned at 7:42pm.**