



Tallahassee ParrotHead Club

Board of Directors Meeting AGENDA

Tuesday, January 24, 2022, | 6:30pm | Crolla Residence

BOARD MEMBERS		
PRESENT		NAME - POSITION
X		Ron Crolla, Captain
X		Mary Grant, First Mate
X		Susan Crolla, Purser
X		Pam Ward, Scribe
X		Michael Ward, Member at Large
		Todd Corbin, Member at Large
X		Beth Burr, Member at Large
COMMITTEE CHAIRS		
X		Sherri Wilson, Social Chair
ADDITIONAL ATTENDEES		

AGENDA

- I. **Call to Order:** Ron-Meeting called to order at 6:32 pm-welcome new and returning board members.
- II. **Approval of November minutes:** N/A
- III. **Club Finances:** Susan-Checking balance \$115.00 after paying out the \$257.00 of the remaining excess to each of our main charities; Alzheimer's, East Point Fire Department, and Big Bend Hospice. There is \$5400 in the savings account and \$5000 in the CD. The savings account is used to purchase big items for club, like the recent purchase of a new sound system.
 - i. Discuss changing banks -our current bank, Hancock, does not pay interest on our checking account and our previous bank contacts are no longer available so it is proposed to look into the possibility of changing banks. Will discuss more at May meeting.
- IV. **Membership:** Mary Grant- currently have 103 paid members. 56 members from last year have not renewed membership, email has been sent regarding wishes to renew. A revised membership form will be sent to board to review then sent to all members. All members will be asked to fill out a new form to include updated information.
- V. **Current Business:** Ron
- VI. **SOP review:** Ron, Mary Grant, Grace-updated SOP has been sent to board to review. Board members asked to review prior to the March meeting for further discussion and vote on approval.
- VII. **Awards:** Ron/Mary
 - i. Golden flip-flop-given to members with the highest number of members points (see SOP to see how points are earned). Golden Flip Flop Award will be awarded at the first social in February.
 - ii. Recognition-Plaques have been purchased to recognize special members who have participated a great deal. It was discussed to waive membership fees for our musicians.
- VIII. **New Topics:** Ron
 - i. PHiP report. -the yearly report required by PHiP has been submitted and accepted.
 - ii. Roadrunner's Chili Cook-off: Penny and Laura. -Feb. 4, plans progressing.
 - iii. SGI chili cookoff: Ron and Susan. -Mar 4, plans going well, more details to follow. It was voted to donate \$150.00 to 5k run to get our logo on the shirts.
- IX. **Old Business:** Ron

i. For future consideration:

1. Member satisfaction survey. -it's recommended to do survey yearly so will check prices of Survey Monkey.
2. Using Island Jay for purchasing merchandise. -good source for tropical apparel and various other items at a good price. Will send information to members. For club apparel, will continue to use local vendors as much as possible.
3. Using PHiP as website host.-has not been investigated
4. Club newsletter. -members have expressed interest in developing but no action has been taken at this time. Discussed the possibility of only having weekly emails instead of several during the week.

X. Upcoming Monthly TPHC Charities: Ron

1. January - Kenda Baxter -FALC - Feline Advocates of Leon County
2. February - Mary Grant - Spirit of a Child Foundation
3. March - Barb Peterson - Children's Home Society
4. April - Denise Barber - PFLAG
5. May - Sherri Wilson - Tallahassee Big Dog Rescue
6. June - Eddie and Nancy Gines - Project Annie
7. July - Mary Gray - Triple R Horse Rescue
8. August - Petra and John Burns - Fairview Middle School
9. September - Beth Burr – Mentoring for Kids.
10. October - Pam and Michael Ward - Living Well (breast cancer)
11. November - Gordon Palmer - Sportsability
12. December - Sam and Judy Lamb - Leon County Humane Society

XI. Action items. See separate handout.

XII. Open forum.

XIII. Upcoming Board meetings: March 21, May 23, July

11, September 12, November 6.

XIV. Adjournment.

Action Items Added:

Assignment #	Assignee	Description	Assignment Date	Status
12	Susan Crolla	Obtain purchase price and Design options for feather Signs and new social signage	05/11/22	In Process
18	Ron Crolla	Check on prices of Survey Monkey	01/24/23	In Process
19	Sherri Wilson	Check on t-shirts for Different styles-V-neck Long sleeves	01/24/23	In Process
20	Mary Grant	Send out point spread sheet To all members	01/24/23	In Process

