



Tallahassee ParrotHead Club
Board of Directors (BoD) Meeting AGENDA
 Tuesday, May 10, 2022 | 7:00pm | Crolla Residence 2976
 Compton Court, Tallahassee, FL 32309

BOARD MEMBERS		
PRESENT		NAME - POSITION
x		Ron Crolla, Captain
x		Sherri Wilson, First Mate
x		Susan Crolla, Purser
x		Pam Ward, Scribe
x		Eddie Gines, Member at Large
x		Michael Ward, Member at Large
		Michelle Presley, Member at Large
COMMITTEE CHAIRS		
x		Mary Grant, Membership Chair
x		Penny Weimer, Social Chair
x		Sally Hutson
x		Todd Corbin
ADDITIONAL ATTENDEES		
x		Bob Wattendorf
x		Suzi Wattendorf

AGENDA

- I. **Call to Order:** Ron Meeting called to order at 7:06
- II. **Opening Remarks**

- i. Cap'n Ron: Welcome to all present. Made sure everyone knew all in attendance. Explained board meetings are informal and reminded all it was being taped. Discussed that May was getting us into slow period so an outing was planned for June 11 at the coast. Any club member can plan an event such as a Happy Hour or trip to the beach and post it on the Facebook page or send out email to invite other club members. Welcome to a member interested in the Member at Large position. Later in summer, will be taking a look at the bylaws and SOP and make any tweaks that are necessary. All board members should read both.
- ii. Board Members: Have new stickers, board members can sell at socials. Need suggestions for places to have socials, several restaurants are limiting music or are short staffed. Some suggestions were food trucks, Salty Dogs. Discussed should try to get back in good with Bumpa's.
- iii. Other Members

III. Approval of March minutes: Ron: It was moved and seconded to approve March Board Meeting minutes. Scribe to send to Web Master and make available to members.

III. Club Finances: Susan: Savings-\$5,000, CD-\$5,288, Checking-\$9,000 with majority for the Phrenzy for a total of over \$21,000. Club in good shape at this time.

i. Present Annual budget. . Budget in progress, need input from board members to confirm what activities need to stay in budget. Discussed what events we want to be involved with such as Parrotathalon. Suggested putting aside an amount for future events without specifying the event.

ii. Discuss CD renewal: The CD matures in June, need to decide by June 5 if want to roll it over. The yield is only .03% . It was voted to move money from CD to savings then discuss with Hancock Bank what are the other possibilities and send out proposal to board via email.

iii. Request approval to purchase

1. Feather signs: Discussed the possibility of purchasing the Feather Signs and new Tabletop Sign for Socials. It was approved to set aside \$600.00 for the new signs.

2. Laminating machine: Purchased and given to Trish.

IV. Membership: Mary Grant:

i. Report on TPHC membership. At present there are 126 members. At the April 20

social, 22 members were initiated. Largest group ever.

V. Current Business: Ron

- i. Ron - Flying the coop: Great appreciation for Michelle Presley's service to the BoD and Troy's participation in club events.
- ii. Provide updates on all active Action Items – All (see last page)
- iii. Penny – phrenzy update: Crew meeting planned for Monday, May 16, details to be emailed later. Tri Eagle will provide 2 new banners. There will be an online auction as well as silent auction at event. Need more auction items. All board members are challenged to get some Big Ticket items for auction as well as sponsors. Have several cases of wine and liquor for wine toss and cork pull. Fliers distributed to board members.

VII. New Topics: Ron

- i. Upcoming election- Mary G. and Sally H.: Bylaws state need to have election for Member at Large position being vacated. Ballot will be sent out so members can vote next social. Voting will only be open for 1 week, with ballots being due by May 20. Only 1 member has expressed an interest in position at this time but write ins are allowed.
- ii. New Name Tag Chair: We have new chair. She was given the laminating machine and card stock paper. It was discussed that event chairs should have input in what the tags should look like for their events.
- iii. Blood drive and FL Cares initiatives – Bob and Suzi Wattendorf : Having difficulty getting Blood Drive set up, suggest just going to Blood Bank on our own and then letting Suzi know and possibly having prizes at the end of the year for members who donate the most. FL Cares Initiative does ramp builds usually every Sat. They can be contacted if members wish to volunteer, or make donations. If volunteer, fill out activity form. Discussed the possibility of setting up a build for the club next year. Also discussed the possibility of raising money at a 5th Wednesday or extra social to be donated to them Eric is the contact.

VIII. Old Business: Ron

- i. Discuss year-end shore up of funds.: Need completed budget.
- ii. Discuss reduction of administrative fees.: Need completed budget.
- iii. Discuss creation of packets for monthly chairs.: A few packets will be made up for now then see if any other club member may be interested in taking on the task.

IX. Upcoming TPHC Charities and Events: Ron

- i. Monthly Charities 2022

1. May- Sportsability Alliance- Gordan Palmer
2. June- Animal Shelter Foundation Inc.- Sam and Judy Lamb
3. July- Triple R Ranch- Mary Gray
4. August- KEYS- Sherri Wilson
5. September- Feline Advocates of Leon County- Kenda Baxter
6. October- Gadsden County Humane Society- Mary Mahoney
7. November- Toys for Tots- Mary Gray
8. December-Be the Solution- Sam and Judy Lamb

ii. Riverside Cafe on the River phlocking, Saturday, June 11, starting at 5pm.

X. Open Forum: Discussed the possibility of getting together on a 5th Wednesday or a Saturday to do stocking for the troops, Abbey Funeral Home will send out, also find somewhere to donate clothes, etc. for veterans as well as backpacks for winter time with socks, underwear, blankets, etc. Also discussed maybe planning a day long event with bands, food trucks and raffles for Black Friday. Inventory of trailer to be completed and added to inventory of storage units.

XI. Next Board Meeting: July 12, date, time, and place TBA.

i. Additional Board meetings are September 13, November 8.

XII. Adjournment at 8:39

Action Items				
Assignment #	Assignee	Description	Assignment Date	Status
1	Mike	Get quotes for repairs to trailer, dome dry rot and trailer hitch: Approved to spend \$300.00 to get both fixed.	03/22/22	In Progress
2	Mike	Trailer relocation from Sherri's to Ward's	03/22/22	Complete
3	Sherri	Order TPHC hats for club purchase: Turned in colors to company, should know by Friday the choices.	03/22/22	In Progress
4	Susan	Create annual budget.	03/22/22	In Progress
5	Ron	Send proposed future meeting dates to BOD	03/22/22	Complete
6	Ron	Announce and initiate special election of out-going Member at Large-Michelle Presley	03/22/22	Complete
7	Mary G and Sally H.	Hold special election.	3/22/22	In Progress
8	Ron	Add language to Bylaws and/or SOP to address succession planning and steps on how to disband TPHC when/if time comes.	03/22/22	In Progress

9	Pam	Create packets for monthly chairs to include the instructions of responsibilities of the chair, activity report, how to get reimbursed along with form, and list of monthly chairs.	3/22/22	In Progress
10		Get extra person to approve emails.: Todd agreed.	05/11/22	Complete