



Tallahassee ParrotHead Club

Board of Directors Meeting AGENDA

Tuesday, November 7, 2023, | 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
X	Todd Corbin, Member at Large
X	Beth Burr, Member at Large
COMMITTEE CHAIRS	
X	Mary Gray, Election Chair
X	Gary Gray, SGI Chili Cookoff
ADDITIONAL ATTENDEES	
X	Gayle Brett
X	Donna Sanford

- X Rich Sosna
- X Chris Cowgill
- X Sherri Wilson
- X Doug Brodbeck

AGENDA

I. Call to Order: Ron-meeting called to order at 6:30pm

II. September minutes approved: Ron-minutes approved via email following September meeting.

III. Club Finances: Doug

Brodbeck and Donna

Sanford, along with

Carrie Anderson-

reviewed all of 2022 and

until September 2023

and everything looks

good. Reviewed 70% of

bank statements,

invoices, purchases and

found no discrepancies.

- Financial report-

\$14,319 in Money

Market account (checking

account) which includes

the CD. \$3,190 in savings

+\$700 from Hancock.

IV. Membership: Mary-there are currently 146 paid members, with a possibility of 2 more, and have 2 applications but they have not paid. Averaging 40.49 members at socials, 43.89 total with guests. Oct attendance was 27.4% of membership. More than 30% back in June and September. We have given the members who started the Club Honorary membership and Reed Mahoney is a Lifetime member. We have given some of the musicians free membership for a year. On December 1 will send an email reminding members to renew their membership by Jan. 31. If members joined in the last quarter, they won't have to renew in January. Still sending out new applications to a few to get them all updated.

V. Current Business: Ron

- Club survey – Beth-69

surveys were mailed out

but only 7 have been

returned. No new

concerns mentioned.

- TPHC Election-Mary-49 members voted in person.

Have mailed out 10 requested ballots, 3 have been

returned. Giving members until November 15 to have

ballots postmarked. Will announce date following the 15th to open all the ballots and count. Everyone is invited to watch the count.

VI. New Topics: Ron

- Charities – on-going and last-minute charities – Beth. -want to keep it to just 1 charity for the socials. When we have ongoing charities, or someone gets up and announce another charity it could take away from the monthly charity. Since, according to the surveys, people want the 5th Wednesday socials to be just for fun, we should have a Phins Up happy hour or dinner to support additional charities that have been approved by the board some other time than the 5th Wednesday.
- Transition to new board. See handout of the Yearly Timeline to use as a guide for the incoming board. Ron and Susan will be available and are willing to help however needed for the transition. All of the year end financial reports on Quick Books will be transferred to a flash drive. If the new Purser wants to continue to use Quick Books, the Club will need to purchase. The new board will need to be reported to Sun Biz, Division of Corporations then the signatures can be changed on the Centennial Bank accounts electronically. New board will be provided with all account passwords, etc.
- PHiP annual report. Ron will complete with help of Purser and Membership by Jan. 31.
- Golden Flip-Flop award. -Membership will compile the points and new board can plan the presentation.
- Voting by email-Todd-discussed the cost of the stamps to mail out ballots as opposed to using an email service. Will discuss next year with the new board.

VII. Old Business

- Bylaws review and committee formation-Bob Wattendorf, Gregg Weimer, Beth Burr, Mary Grant, and Pam Ward have agreed to be on committee. Will schedule first meeting next year.

VIII. Action Items: Ron

IX. Monthly TPHC Charities 2023: Ron

- January - Kenda Baxter -FALC - Feline Advocates of Leon County
- February - Mary Grant - Spirit of a Child Foundation