



# Tallahassee ParrotHead Club

## Board of Directors (BoD) Meeting AGENDA

Tuesday, September 13, 2022 | 6:30pm | Crolla Residence 2976  
Compton Court, Tallahassee, FL 32309

BOARD MEMBERS		
PRESENT		NAME - POSITION
x		Ron Crolla, Captain
		Sherri Wilson, First Mate
x		Susan Crolla, Purser
x		Pam Ward, Scribe
		Eddie Gines, Member at Large
x		Michael Ward, Member at Large
		Todd Corbin Presley, Member at Large
COMMITTEE CHAIRS		
x		Mary Grant, Membership Chair
x		Penny Weimer, Social Chair
		Trish Larabee, Name Tag Chair
ADDITIONAL ATTENDEES		
		Barbara Peterson

## AGENDA

- I. **Call to Order:** Ron – Called to order at 6:32 pm
- II. **Opening Remarks**
  - i. Cap’n Ron – Thanks for coming and being on the board. Missing board members had previous commitments and unable to attend rescheduled meeting.
  - ii. Board Members – No opening remarks from attendees.
  - iii. Other Members -No opening remarks from attendees.

**III. Approval of July minutes:** Ron - Motion made and seconded to approve July minutes, all approved. Captain received verbal approval from absent members.

**IV. Club Finances:** Susan- The annual budget was amended to include \$1200 for FL Cares per the last board meeting. The new budget shows a potential net profit of \$1700.

i. Present revised annual budget. Waiting on decision of participation in the Winter Festival.

ii. Present financials. Purchasing the feathers was discussed, awaiting updated quote and design to decide whether to purchase 1 or 2.

iii. Phrenzy. Currently we have collected approximately \$22,000 for Phrenzy with some monies remaining to be collected. Deadline of Sept 30 to collect all monies. Date and place to present check to Alzheimer's Project will be determined. Suggestion made to investigate the possibility of presenting the check on TV. Chairman will check into this. Discussed for next year not to offer giveaways such as the cups because not everyone got one and several left on tables. It was suggested using the ones we have remaining to give out to new members. Other concerns discussed were the lack of volunteers, how to entertain and keep comfortable those who arrive early before the doors are open and the need for the pre-party. It is important to remind members that the Phrenzy and the other events (excluding monthly socials) are necessary for since the club retains 8% of gross proceeds for business operations, allowing us to continue to thrive as a club.

**V. Membership:** Mary Grant

i. Report on TPHC membership. Currently have 142 paid members, of those 1 is deceased and 6 have moved so have 135 "active" members, with a few additional expected to join in October. During summer socials, we averaged 20% of membership in attendance.

ii. Leadership Conference. Two members attended the PHIP's Leadership Conference. Received handout of highlights. It was discussed that PHIP is in process of upgrading their Website that will allow other clubs to use their domain for free, we currently pay a fee for our website. The use of social media was encouraged to promote your club, so all are asked to increase our presence on social media, like You Tube, Instagram and Facebook. Discussed a merchandise program we can join to save on club merchandise we order.

**VI. Current Business:** Ron

i. SOP review. Committee reviewing and will present suggestions by 9/30. Revised SOP will be presented to board members once completed.

ii. Winter festival. Cost for booth is \$325 so it was decided not a good idea. Will obtain further information about the possibility of just driving a vehicle in the parade and members walk along or possibly getting the Landshark vehicle. Also discussed just simply handing out business cards about the club. More information to follow.

## **VII. New Topics: Ron**

- i. 2023 elections. Committee formed, John Trombetta and Leslie Smith. It was voted on to extend the nominations to the end of October, pending approval.
- ii. Reflective vests for outdoor activities. Quote obtained from Amazon, voted to purchase for approximately \$40.00.
- iii. Pup Crawl. Tentatively set for Oct 22, more information to follow.
- iv. Bowling for Kids. Patricia (Trish) Larabee stepped up to chair. Its Oct. 23. Details being worked out.
- v. Member Appreciation Day. Would like to have Oct 16 at residence. To include Town Hall Meeting for any interested to learn more about what we do as a club and how we want members to participate. Will request questions to be submitted ahead of time.
- vi. TPHC belongings. We have 2 storage units and a trailer that contain club owned items. After they are used for various events, it was decided any chairperson or other member that uses any club belongings is thus responsible for assuring the items are returned to their proper location and in orderly fashion. It was suggested that an inventory be posted and a sign out sheet provided.

## **VIII. Old Business: Ron**

- i. FL Cares and blood drive. Continue to help whenever possible.
- ii. House concert. Was great fun and unique experience. Musicians very interactive. Will continue to work with SWIM to plan future events.
- iii. Hunger Fight. Good turn out with 48 manpower hours.

## **IX. Upcoming TPHC Charities and Events: Ron**

- i. Monthly Charities 2022
  1. September: Feline Advocates of Leon County- Kenda Baxter
  2. October: Goose Creek- Mary Mahoney
  3. November: Toys for Tots- Mary Gray
  4. December: Be the Solution- Sam and Judy Lamb

**X. Open Forum** Discussed need for Flip Flop ceremony in January but no Holiday Party. It was discussed that the tags are best when use 10mm card stock.

**XI. Action Items:** Hats-the new design with the white logo does not work, will offer refund. Stockings for Service Men-more info in October. Feathers-to receive updated quotes. Others either completed or still in process.

**XII. Next Board Meeting:** November 8 – needs to be changed. –

discussed the 14<sup>th</sup>, 15<sup>th</sup> or 17<sup>th</sup>, email to all board members to finalize a date.

**XIII. XII. Adjournment** Meeting adjourned at 8:01 pm.