



Tallahassee ParrotHead Club

Board of Directors Meeting

May 14th, 2025 | 5:45pm –8pm | VeneBites

Board Members		
PRESENT		NAME - POSITION
X		Eddie Gines, Captain
X		Mary Grant, First Mate
X		Susan Crolla, Purser
X		Dodi Sheffield, Scribe
		Bruce Graybeal, Member at Large
X		Rich Sosna, Member at Large
		Toni Jackson, Member at Large
Committee Chairs		
X		Penny Weimer – Social Chair
X		Mary Grant – Membership Chair
Additional Attendees		
X		Nancy Gines
X		Lynne Liska
X		LeMae DeVane

Board Meeting Agenda

I. Call to Order – Eddie 6:00 pm

- Opening Remarks – Eddie – You folks ROCK! Thanks for all you do.
- Approval of March 12th, 2025, Board Meeting Minutes Approved w/changes

II. Club Finances - Susan

- Statement Review/Questions – see attached pdf

III. Membership - Mary

- Membership overview -Mary – 130 members; suggestions on “Get to Know” new members

IV. Old Business

- Spring 2025 TPHC T-Shirts & Hats – (2nd Order in Progress/Christmas Shirts) – Eddie/Sherri – Sherri will be bringing color examples
- Springtime Tallahassee Parade (Fixes)– Eddie - start preparing in September getting participation, and finalizing insurance requirements; contribute with a tent in the Jubilee in the Park
- TPHC Yard Sale Recap – Eddie – great turnout and we raised \$1459! Recommend doing one every year.
- July-December Charities (Submissions have begun) – Committee & PROTOCOLS – Eddie/Pam – Pam Ward is the lead; nominations needed by 6/1/25; charities will be announced 6/10/25
- Margaritaville Tags – Now Officially Greenlighted - Eddie – available in October
- Facebook & Facebook Member Filters Overview – Toni – report on next meeting
- Posting Financials on Website (Member Access only) – Susan – Susan will send financial to any member requesting them
- Parrotathalon - (Now Postponed until Fall) – Eddie - postponed

V. New Business

- 2025 Phrenzy & Phrenzy Committees – Penny –
Penny has agreed to head the Phrenzy this year. To be held August 23rd. Baskets for auction must be complete with a listing of what is inside. Will need help getting sponsors; will explore new food options – pizza? Wings?; 5 percent of the proceeds will go to ParrotHeads; more details to follow
- TPHC Belongings/Trailer Responsibility/Storage – Eddie –
Need a parking pad for the trailer – Susan will check prices; inventor needed; if you take something out – put it back. Need a sign-in sheet when taking items from storage. Who has keys? Mary – storage keys, Mike has trailer keys. Need extra keys made
- Purchasing a New Tent and Feather Flag Poles – Penny – Susan will check on parts for the flag poles, cost of another tent and adjustable height tables.
- Dog Etiquette at Socials – Eddie
Please make sure your pet is secure and not bothering others
- Phlorida Region Reef Ball Donation – Mary \$250 donation - approved
- Meme's Purses with a Purpose Support – Eddie – don't want to take away from our highlighted charity of the month. Maybe have a donation box?
- Lichgate on High Road – Eddie – volunteer opportunities – beautiful grounds
- Welcoming Special Project Needs – Eddie – please let Eddie know of any
- A League of Our Own Bowling - Eddie

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Sign up by 5/31; Thursday nights at Capitol Lanes; 8 weeks until 7/12; we have 2 teams; each bowler to contribute \$5; all monies raised benefits the Tallahassee Senior Center

- Post Storm Check-ins/Disaster Masters – Eddie/Rich – please let them know if you would like to join the team
- Parrothead Partnership Downtown Tallahassee – Eddie/Penny – finding out more information
- Forgotten Coast PHC Jimmy Buffett Music Fest Labor Day Weekend – Eddie – Apalachicola pub crawl

VI. Open Forum:

Name tags – get one for every activity you participate in; reports are not being submitted
Suggested not to pay charity until their activity report has been received

VII. Action Items: Quick Recap

VIII. Next Board Meeting: Late June 2025 (TBA)

IX. Adjournment – 8:10 pm

Note: No TPHC funds used in relation to this Board of Directors meeting.