



Tallahassee ParrotHead Club

Board of Directors Meeting Minutes

August 11th, 2025 | 6:00 pm –8:40 pm | 4th Quarter

Board Members		
PRESENT		NAME - POSITION
X		Eddie Gines, Captain
X		Mary Grant, First Mate
X		Susan Crolla, Purser
		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		Chris Cowgill

Board Meeting Minutes

I. Call to Order – Eddie at 6:10 pm

- Opening Remarks – Eddie
Eddie thanked board for their commitment and teamwork
- Approval of Jun 12th, 2025, Board Meeting Minutes
Approved
- Elaine Downs was the recipient of an individual Thank You by Penny Weimer.

II. Club Finances - Susan

- Quick books is on-line. Checking is \$5,242.06 and Savings is \$12,058 for a total of \$17,300.06
- Phrenzy - \$6,055 in Sponsorship and tickets \$1,002.70 most of which was purchased on-line

III. Membership - Mary

- Membership overview -Mary

Average member attendance at socials is 50; 144 members compared to 139 in 2024.

Total attendance average which includes board members of the charity and guests is 60.

IV. Old Business

- **2025 Phrenzy – Penny**

Penny was on the Greg Tish talk radio. As ad is on WCTV website. 2 tickets were given away.

Debbie Sue will be cashier for the Silent Auction. Penny requested items form storage that are needed for the Phrenzy. A fruit platter is needed and another dessert. So far, we will have rice, pizza, sliders, salad, chocolate cookies. Possibly get coleslaw from Glory Days. Laura Corbin will get the word out.

Chris Cowgill will look at the wine toss equipment.

- **Trailer Relocation– Eddie**

The relocation of the trailer was completed on 7/18. It is at the back of Building H. He needs to put cinder blocks under the wheels.

- **Tents – Susan**

She will see about ordering a tent. Need to determine how much with logo and in lime green

- **July-December Charities – Was splitting beneficial? – Eddie**

There was some dissatisfaction regarding how the charities were picked for the first 6 months. In September a request will go out for 3 volunteers for the Charity Committee. The committee made up of all non-board members will not be able to submit a charity. Let Eddie know if you would be willing to chair the committee. Charities need to be submitted by Nov 15. Decisions will be made by Dec 7th for all 12 months for 2026. In 2027 may go back to deciding Jan – Jun and then Jul – Dec.

- **Facebook & Facebook Member Filters (Update)– Toni**

Tabled until next meeting. Penny offered to help Toni.

- **A League of Our Own Bowling – Eddie**

There is a potential to have 3 teams next year.

- **Lichgate on High Road (update and plans)– Eddie**

Leslie Smith will be chair of the Lichgate committee. Chris Cowgill met with the staff. He mentioned that Armstrong removed several trees. The Metal Contractor is looking at replacer or fix the roof. \$15,000 is needed for the roof and the deck. He will donate back 5k for the metal. They currently have 2K vs 20K for the roof. There will be a meeting in September. The next step is to determine the concept of what it will look like. Eddie and Rich will work on it by mid-October.

- **TPHC “Trophy Case” (Approved – Next Steps) Eddie**

Corner Pocket approved the case to be located in their back room.

- **Activity Reports – Eddie/Mary**

Not all chairs understand what is required of them. Each chair should be given a folder, especially if they have never chaired a charity before. All should be given an activity form and told that in order for their charity to receive our donation, an activity report must be submitted first and be completed correctly. A sample of a correct activity form is in the folder for all to review.

V. New Business

- **Leadership Conference Update - Mary**

FL PHCs makes up 14.1% of PHIP clubs, have 27% of its members, 30.3% of money donated and 38.4% of all volunteer hours. There is a regional calendar that we can post any of our events on. Almost every club had at least one member receive funds from Lone Palm Foundation.

- **Raffle Ticket Selection - Eddie**

The raffle tickets need to be shake them all by hand. Have the musician or charity representative select the ticket.

- **Update to SOP and By-Laws - Eddie**

The SOP is out of date. Bob Wattendorf and Greg Weimer need to look at it.

- **Increasing Support and Attendance at Non-Social Events – Rich**

Suggested Tier 1 PHC , Tier 2 Candy give-away for those who want to do it.

- **“Jerry” - Eddie**

Eddie gave an update on Jerry Taber. Money to be collected to give to Debbie Sue to buy food gift cards and other needs for him.

- **Halloween Party? – Eddie**

Have a party on 10/25 at the Ward's with no band.

- **Upcoming BOD Election – Eddie**

Ask Kenda if she will chair again. Need to know by Sept 1st. Mary said that elections were discussed at the Leadership Conference. Election Runner, a free secure on-line voting system, is used by some of the clubs.

VI. Open Forum:

Kayaking down a river was discussed early on as a fun event for members.

Penny doesn't want to money to be taken out of the Phrenzy proceeds for the club. We used to take out 15% then 10% and currently 8%. Susan said we could make an exception for the Phrenzy. We should be transparent as the % we are taking out of donations. Conversation continued if we should take out a percentage if charity is a 501C3. May try a QR code to offer support at all events for TPHC and have more events like the yard sale to raise money for the club.

VII. Action Items: Quick Recap

Need to look at the SOP; Have an “Uplift Squad” or “Sunshine Committee” which Penny said we have done before.

VIII. Next Board Meeting: TBD

IX. Adjournment – 8:40 pm

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