



Tallahassee ParrotHead Club

Board of Directors Meeting

March 11, 2026 | 6:15 pm –8: 00 pm | 4th Quarter Bar & Grille

Board Members		
PRESENT		NAME - POSITION
X		Eddie Gines, Captain
X		Mary Grant, First Mate
X		Cindy Berta, Purser
X		LeMae DeVane, Scribe
X		Chris Cowgill, Member at Large
X		Ryan Harmon, Member at Large
X		Penny Weimer, Member at Large
Committee Chairs		
X		Penny Weimer – Social Chair
X		Mary Grant – Membership Chair
Additional Attendees		
X		Debbie Sue Fleck
X		Sally Houston
X		Rich Souza
X		Elaine Vinson

Board Meeting Agenda

I. Call to Order - Eddie

- Opening Remarks – Eddie – Our ongoing mission is to maintain the positive energy, by recruiting new members, encouraging all members to have say in what TPHC is doing.
- Approval of January 13th, 2026, Board Meeting Minutes – Mary Grant made a motion to approve the minutes. Chris Cowgill seconded the motion. The motion passed unanimously.

II. Club Finances – Cindy

- Statement Review/Questions—Cindy Berta, Purser reported that TPHC donated \$1,607.00 to the St George Island Chili Cook Off. She reported as of February, there was \$12,100.00 in the Money Market Account and \$800.00 in the TPHC’s checking account. Sally Houston recommended that TPHC create a budget every year.
- Mary Grant made a motion to approve the Budget’s Statement of Activity. Chris Cowgill seconded the motion. The motion passed unanimously.

III. Membership - Mary

- Membership overview -Mary Grant reported that as of March 4, 2026 TPHC has 137 members. 36 members have not renewed their membership. 57.4 percent of members on average attend the socials.

IV. Old Business

- Refresh & Update of SOP & By Laws (Status) – Eddie reported that Mary, Bob and Gregg met and reviewed and revised the SOP and By Laws. Bob Wattendorf reviewed and revised a second time. The committee will meet in two weeks for further revisions and then the TPHC Board will need to approve the revised SOP. The Board will review the By-Laws and then the whole TPHC has to approve the By Laws.
- Lichgate Committee (Update) – Chris Cowgill reported that a PayPal account is being created for fundraising purposes to help support Lichgate. After the PayPal account is created, public outreach will be coordinated, asking for community support. The door was repaired and now the cottage is accessible. Two groundskeeping projects were completed.
- TPHC Trophy Case (Update) – Eddie reported that someone has volunteered to build the trophy case that will be placed by the stage at Corner Pocket. This volunteer wants to remain anonymous. The project will tentatively be completed in May 2026. Memorabilia is needed.
- Purchasing New Tables/Feather Flags – Penny reported that Feather Flags were purchased, but two six foot tables still need to be purchased and a new cash box is needed. It was suggested that an appeal be made to members asking for tables to be donated. Penny made a motion that Cindy purchase a cash box not to exceed \$50.00. Mary seconded the motion. The motion passed unanimously.
- 2026 TPHC BOD Website Photos & Updated Info – Eddie asked that all website photos be updated. Bob's photo needs to be deleted from ramp build and Chris's photo should only be included. Ryan continues to be Administrator of website. Penny will also be included as an Administrator of the website.
- T-shirts (Current & New Design Plan) – Eddie proposed that a new t-shirt logo be designed and that a contest will be held for the TPHC membership to vote on new t-shirt logo. Eddie will research costs.
- Road Runners Chili Cookoff – Penny reported that the event was a success and \$500.00 was raised and donated to Big Bend Hospice. Penny purchased a new tent for the event and she needs to be reimbursed \$129.00. An event activity report needs to be completed and given to Mary.
- 2026 St. George Island Chili Cookoff (Recap) – Eddie (Sherri & Sharon Co-leads) The event was a success. Attendance was great. The Friday night dinner was appreciated. 7 ½ gallons of margaritas were sold. A suggestion was made to create more room for attendees to hang out, a lounge of sorts. A suggestion was also made to partner with Forgotten Coast ParrotHead Club next year. Having a musician or live band may also increase fundraising efforts. \$1,607.00 was donated to the Cookoff.
- Inexpensive TPHC Events & Gatherings (Wakulla Springs Picnic in April) – Eddie proposed that quarterly a TPHC gathering be coordinated. The first one will be a picnic at Wakulla Springs, April 25th. Bring games. Penny suggested that a summer event be planned at Bear Paw.

- Communication with Former TPHC Members (Now Inactive) – Eddie reminded the Board how important is to reach out to former ParrotHead members and invite them to TPHC events.
- Captain's Table at Corner Pocket (BOD Involvement) – Eddie wants to see more involvement from Board members at the Captain's Table. When a Board member has a spot at the table they are encouraged to bring guests.

V. New Business

- Official Vote to Confirm 2026 Committee Chairpersons & Protocols for Majority Vote on Future Selections – Mary made a motion to confirm 2026 Committee Chairpersons. Penny seconded the motion. The motion passed unanimously. The following are 2026 Committee Chairpersons: Membership-Mary Grant, Social-Penny Weimer, Environmental-Sam Lamb, Nametags-Emily, FL Cares-Chris Cowgill, Website-Mary Misolek, Tender Loving Care (TLC)-Elaine Vinson, Lichgate-Chris Cowgill, Phrenzy-Penny Weimer
- BOD TPHC Event Attendance Expectations – Eddie reminded Board that attendance and participation is expected from all Board members at sanctioned TPHC events. Eddie reported that there is a December 2026 charity vacancy. The Board, as a whole will coordinate and participate. A goal of selecting the December charity needs to be made by April or May.
- Member Photo Exemptions (FB & Website) – Eddie will send an e-mail to TPHC members asking the club to respect others privacy if they do not want their photo taken at TPHC events/socials.
- Member Hardship Donations (Go Fund Me, etc.)- Eddie made a motion that Membership Hardship Donation appeals not be included on the TPHC Facebook page or in TPCH emails. Penny seconded the motion. The motion passed unanimously.
- Business Cards – Penny suggested that each Board member have TPHC business cards. She will email board members an example of business cards used in the past.
- Encourage Membership Suggestions "Little Community Events" – Eddie suggested including on the TPHC facebook page announcements of community events, identifying projects that TPHC members may want to participate in.
- Culver's Share Night – Mary announced that Culver's restaurant has a special event that donates 10% of all sales to a local charity.
- St. Patrick's Day Gathering (Tuesday March 17th) – Eddie reported that Casa Grande Margaritas & Cocina invited TPHC members to celebrate Cino De Mayo at their restaurant.
- Springtime Tallahassee (March 28th, 2026) Final Verdict – Eddie announced that TPHC will not participate in Springtime Tallahassee this year. Liability insurance is too costly.
- Parrothead Phrenzy – (Preliminary Info) – Penny announced that the Phrenzy is planned for August 22, 2026.

- Forgotten Coast Labor Day Phins up Music Fest – Eddie announced that the Forgotten Coast Music Fest is Labor Day weekend. He proposed that TPHC may want to be involved in this event, possibly partnering with the Forgotten Coast ParrotHead Club.
- Tallahassee Harley Davidson Chili Cookoff (November 11th – Veteran’s Day) – Eddie proposed that on Saturday, November 14th that TPHC participate in the Harley Davidson Chili Cookoff. The Board is undecided.

VI. Open Forum:

Penny announced that the Rendezvous event in Panama City, FL is scheduled for the 3rd weekend in April. The TPHC will have a tent. She will send out information.

Rich spoke about how there is too much talking during announcements at TPHC socials. The Board discussed possible solutions to the problem.

Penny reported that the lights on trailer do not work. She recommended that Mason be asked to repair at minimal cost. Mason is a mechanic.

Mary reported that the TPHC storage unit needs to be organized. It will take about 8-10 people to do the job. This will be scheduled at a later date.

VII. Action Items: Quick Recap

The Committee will meet to review and revise SOP and ByLaws.

Penny will make an appeal to members asking for memorabilia for the Trophy Case.

Eddie will ask Mary Misolek to make changes on the TPHC website.

Eddie will coordinate the new t-shirt logo design contest.

Penny will put out an appeal for two new tables. She will also email Board a sample of a TPHC business card.

Cindy will purchase a cash box.

Eddie will send out information to the Board about the Picnic at Wakulla Springs on April 25th.

The Board will select a charity for the month of December.

Mary will coordinate the organizing of the storage unit.

Penny will ask Mason to repair the broken trailer lights.

Penny will take the lead on giving Morning Star Storage a gift of appreciation.

VIII. Next Board Meeting: May 13th, 2026

- IX. Adjournment** – Eddie made a motion that the meeting adjourn. Mary seconded the motion. The motion passed unanimously. The meeting adjourned at 8:45 pm.

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