



**Tallahassee ParrotHead Club**

**Board of Directors Meeting**

**September 24th, 2024, | 6:30pm – 8pm | 4th Quarter Bar & Grille**

Board Members		
PRESENT		NAME - POSITION
	x	Eddie Gines, Captain
	x	Mary Grant, First Mate
	x	Susan Crolla, Purser
	x	Pam Ward, Scribe
		Bruce Graybeal, Member at Large
	x	Rich Sosna, Member at Large
	x	Toni Jackson, Member at Large
Committee Chairs		
		Penny Weimer – Social Chair
	x	Mary Grant – Membership Chair
Additional Attendees		
		Dennis Jackson

**Board Meeting Agenda**

- I. **Call to Order – Eddie** – meeting called to order at 6:33 pm
  - Opening Remarks – Bruce not in attendance due to upcoming storm, won't count as missing a meeting. Feel we are moving in right direction.
- II. **Approval of August 12th, 2024, Board Meeting Minutes** - minutes were approved unanimously.
- III. **Club Finances - Susan** – 2/3 of balance transferred to savings. We have a total of \$12,800. Budget shows a deficit of \$4,000. Discussed that not bringing in enough revenue to cover expenses. It was voted a couple of years ago to take 8% of profits from major events, however, we did not receive any revenue from Phrenzy, which is normally our largest revenue. It was discussed revisiting the agreement with Alzheimer's Project regarding our portion of the proceeds. We also discussed coming up with money raising events and other revenue avenues-such as sponsors and selling items such as koozies and mouse pads with logo (Mary has examples). Also discussed trying to get venue to pay full amount for the musician.

#### **IV. Membership – Mary**

- Membership overview – 141 members, with average of 40 members attending social events (33%). Checking on stickers for new members packets as well as having them available for sale.
- Members “unsubscribing” from emails - Eddie – receiving notifications of members unsubscribing to email, Mary to follow up with member to make sure they meant to unsubscribe.
- Golden Flip-Flop Award – Heads-up – Eddie – discussed making sure new members are aware of Golden Flip Flop. Membership keeps records of points.
- Member Spotlight Initiative – Rich -discussed possibly spotlighting a different member at a social, in a newsletter. Discussed the need to warn the members ahead of time so as not to put them on the spot.

#### **V. Old Business**

- 2025 TPHC BOD Election – Eddie – Kenda has agreed to be chair of election committee, Todd has agreed to be on committee and board agreed to let Pam be on committee since not running for board.
- TPHC G-Mail Account. – Eddie – Eddie to be in charge of account
- Meeting of the Minds recap & (Basket Donation) October 27th – Mary – MOM raffles off baskets to earn money for local charities, asking clubs to participate. Mary has asked for donations from club members and she will put together a basket to enter in the raffle.
- 2024 Phrenzy – Need for Special Recap/Closure @ a Social? – Penny -Voted against having anything special for Phrenzy. Since Alzheimer's Project collected all of the funds, no check to present.
- 75/25 (Formerly 50/50) @ Socials – Eddie – voted and approved to reinstate a 70/30 raffle starting in Jan.
- October 2024 Socials, (charity, lead, 1<sup>st</sup> Wednesday venue) – Penny -October charity is JoAnna Francis Living Well and Chris Cowgil is chair. Will be notified of 1<sup>st</sup> Wednesday venue when set.
- 2025 Monthly Charity Sign-ups – In November? (Penny Oversees?) Mechanism? – Eddie/Penny – Will send letter in November to get members to sign up for charities in 2025.
- “Disaster Masters” – Rich -To send out email asking members to agree to join Disaster Masters – members willing to pitch in and help when a member has special needs following a disaster (such as upcoming hurricane).
- Alzheimer’s Association Walk to End Alzheimer’s Saturday November 16<sup>th</sup>, 2024 – Mary – reminded board of upcoming event and request for members to walk and to donate. Walk to End Alzheimer's is a national event that Parrothead clubs participate in.

#### **VI. New Business**

- PHIP Election – Mary – Mary to make decision on behalf of board and submit our vote.
- Trinity Catholic School, Jimmy Buffet themed Fundraiser, Collaboration – Eddie – Feb. 22, 2025, Capital City Country Club. More info to follow.
- TPHC T-shirts & Lance’s Idea for TPHC Logo Hawaiian Shirts – Eddie – Shown examples of Hawaiian print shirts with Logo, will obtain more info, ensuring only sold to members, cost, etc.; but all feel a good idea.
- Pink-out October 11<sup>th</sup> @ SGI – Eddie – Just reminder of Pink Out coming up and that several members will be attending.
- TPHC Halloween Party October 26th – Eddie/Pam – Mike and Pam have agreed to host at their house. Board agreed to spend up to \$400 for musician if can find someone available. It will be a costume party and attendees will be asked to BYOB and a dish to share.
- Coconut Tallygraph Newsletter – Eddie – Discussed having a quarterly Newsletter-possibly including member spotlight, guest columnist, etc. Discussed the possibility of selling ad space.
- Parrotathalon, Set-up for November?, Need a lead person – Eddie – Toni willing to help but will need chair.

- Phlock & Awe, December 7<sup>th</sup> – Mary Gray – Yearly event that gets members together for breakfast on a Saturday, usually at Cracker Barrel that gives the server a very large tip. More info to follow.
- Christmas Light Tour Event – (Allison Family Lights, etc.) – Eddie – Rich to chair, will need help with van.

**VII. Open Forum:**

**VIII. Next Board Meeting: November 2024 - Date, Time, and Place TBA**

**IX. Adjournment –**

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