



**Tallahassee ParrotHead Club**

**Board of Directors Meeting**

**January 13<sup>th</sup>, 2026 | 6:00 pm –8: 00 pm | Milano Pizza**

<b>Board Members</b>		
<b>PRESENT</b>		<b>NAME - POSITION</b>
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
<b>Committee Chairs</b>		
X		Penny Weimer – Social Chair
X		Mary Grant – Membership Chair
<b>Additional Attendees</b>		
X		Susan Crolla
X		Elaine Downs
X		Nancy Gines
X		Donna Sanford
X		Sharon Woodberry

**Board Meeting Agenda**

**I. Call to Order - Eddie**

- Opening Remarks – Eddie – Welcome 2026 BOD!
- Approval of December 10<sup>th</sup>, 2025, Board Meeting Minutes Mary made a motion to accept the December 10<sup>th</sup> Minutes. Penny seconded. Motion passed unanimously.

**II. Club Finances – Cindy & Susan**

- Statement Review/Questions Susan reported that TPHC did not make a profit this past year. There is \$2453.11 in checking and \$12,084.34 in savings. We are starting to dip into our savings account. Eddie recommended we be mindful of how much money we are taking out of savings account. TPHC will collect 8% of funds made at the major events. Penny mentioned that TPHC has more in our savings than some of the

larger clubs. The larger clubs sell more merchandise than TPHC. Cindy and Susan will be meeting at the bank this Friday, January 16, 2025. Cindy will be taking over the files and signing signature card.

### III. Membership - Mary

- Membership overview -Mary reported at the end of 2025 TPHC has 162 members. 61 members have not paid their membership dues. As of January 1, 2026, there are 6 new members. 50 members attended the January social.
- 2026 Membership Dues – Mary suggested increasing membership dues. A volunteer will pick up mail and deliver to Cindy's home. An e-mail will be sent out reminding TPHC members to pay their dues. Penny reported that the new members tags will be available at the next social.

### IV. Old Business

- 2025 Certificates of Appreciation – Eddie reported that Dodi Sheffield re-designed the certificates of appreciation. The certificates will be dispersed at the first Wednesday of February social. The recipient of the Flip Flop award will also be announced.
- Refresh & Update of SOP & By Laws (Meeting set 01/28/2026) – Eddie reported that Bob W., Greg W., Mary G., and Eddie G. will be on the committee to update the SOP and By-Laws. Board members signed form stating they read SOP and the By-Laws.
- Lichgate Committee (Update) – Chris reported that in November he met with Nita and Sonja, owners of Lichgate and discussed how TPHC could help them with fundraising efforts to rejuvenate Lichgate, by raising funds to help with landscaping and fixing roof. Chris sent an e-mail to owners on December 12<sup>th</sup> and Nita did not respond until December 30<sup>th</sup>, but she had made no decisions about setting up the paypal account and still has not made any decisions in the matter. All donations would have to go through Lichgate's 501C3 for donors to receive a tax break. Eddie mentioned that TPHC fundraising efforts for the Lichgate project will involve the Tallahassee community at large, not just TPHC membership.
- TPHC Trophy Case (Update) – Eddie reported that a large trophy case will be built and placed in Corner Pocket near the stage. Cindy suggested that we budget for the Trophy Case. Eddie suggested that no more than \$300.00 be spent on trophy case. Susan suggested that Coaches Pizza and Corner Pocket sponsor the trophy case. Their names could be added to a plaque.
- Valentines Day ("Spread the Love") – Eddie reported that on Saturday, February 14, 2026, 10 am -2 pm that the Spread the Love event will happen and TPHC members will "Spread the Love" at Hospice House and TMH Palliative Care unit.
- New TPHC Tent (Purchase Plan) – Eddie reported that two 10x10 tents and two feathered flags need to be purchased. Penny offered to purchase the two tents. Susan offered to call Target Printing and duplicate the last feathered flag purchase with company. The TPHC debit card can be used for purchases or TPHC will reimburse for costs.
- Road Runners Chili Cookoff – Penny announced that the Road Runner Chili Cookoff is Saturday, February 7<sup>th</sup> at the Moose Lodge. TPHC will have two spaces for club tents and jello shots and chili will be provided to help raise funds for Big Bend Hospice. Set-up will begin at 9:30am. Volunteers bringing donated items

should arrive at 11:30 am. Dress is tropical, pirate wear and club attire. Bring your chairs. Mary Mahoney has volunteered to make our booth's chili. TPHC keeps 8% of the proceeds.

- 2026 St. George Island Chili Cookoff (March 7<sup>th</sup>, 2025)– Eddie (Sherri & Sharon Co-leads) Sharon reported that a venue has been located for the club's tents to be set up and where jello shots will be on sale for the St. George Island Chili Cookoff. Location will be announced at a later date. A list of liquors needed for jello shots will be provided at next social. Donations are needed. 1000 jello shots will be made and 10 gallons of margaritas will also be served. Sharon and Sherri will create a Sign Up Genius account, so that volunteers can sign up for a specific time to volunteer. A volunteer dinner will be provided on Friday night. Eddie suggested that Sharon and Sherri wait until after the Road Runner Chili Cookoff to start their volunteer recruiting.

## **V. New Business**

- Welcome New BOD Members – (BOD Meeting Overview & Basic Protocols) – Eddie encouraged new and old board members to interact with other attendees at socials and make them feel welcomed. Board members are not allowed to miss more than three board meetings.
- 2026 TPHC BOD Website Photos & Updated Info – Eddie reported that board member and committee chair photos are being added to the TPHC website. A photo of Emily is still needed. Emily is the new Tag Chair. Chris is the new FL Cares Chair. Elaine is new “TLC” Chair. Sam Lamb continues to be Environmental Chair (Sam's photograph is still needed for the TPHC website).
- Email & Facebook Administrators (Update)- Eddie reported that a new email facebook administrator is needed. Mary made a motion that Ryan Harmon will be the new administrator. Chris seconded the motion. The motion passed unanimously.
- Awards and Golden Flip Flop – Awards and Golden Flip Flop award will be presented at 1<sup>st</sup> Wednesday Social in February.
- Communication with Former TPHC Members (Now Inactive) – Eddie discussed the importance of inviting former TPHC members to club events. Eddie suggested that a quarterly email invite be sent out to former members. Ryan will find out if there is an additional charge setting up the Phriends of the TPHC group e-mails via Simple List.
- “TLC” Committee Chair – (Elaine) – Eddie announced that Elaine Downs is the chair of the TLC committee. This committee will reach out to those in need for example making sure they receive meals, get-well cards, flowers or other kind of help when going through hard times. Cindy suggested that a line item be added to the budget for TLC expenses.
- Inexpensive TPHC Events & Gatherings (Quarterly) – Eddie recommended that inexpensive TPHC events be organized and planned to occur quarterly, for example picnics at the park, volley ball games, flag football, dart throwing , strictly a fun event that doesn't cost money.

- TPHC – T-shirts (Current & Future) – Eddie reported there are 31 t-shirts available for sale. Eddie suggested that no more t-shirts be ordered until these are sold. Eddie would like for a new logo to be designed for the next t-shirt sales. Penny knows a graphic designer from New York that would possibly design a new logo for about \$100.00.

**VI. Open Forum:**

Eddie recommended that the Board have business cards made. Penny will send board members an old business card that was used in the past.

All TPHC members attending any TPHC events are encouraged to take photos and submit Facebook postings. TPHC members will be asked if they have an issue with their photo being posted.

Penny suggested that TPHC recognize Morning Star Storage for their generous donation to the club. She suggested pizza be delivered to their staff and maybe give them a gift certificate.

MEME's PURSES-Debbie Sue will be taking donations at Corner Pocket social.

**VII. Action Items: Quick Recap**

January 28<sup>th</sup> By-Laws and SOP meeting

Trophy case will be built in February.

Penny will buy two 10X10 tents.

Susan will buy two feathered flags.

Spread the Love event will happen on Valentines Day

Road Runner Chili Cook Off will be advertised

SGI Island Chili Cook Off will be advertised

T-shirts will be available for purchase at all socials.

Ryan will explore if there is extra costs in setting up?????

Sharon and Sherri will create a Sign Up Genius account for volunteers interested in helping out with St. George Island Chili Cook Off.

**VIII. Next Board Meeting: March 11th, 2026**

**IX. Adjournment** – Meeting adjourned at 8pm.

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