



**Tallahassee ParrotHead Club**

**Board of Directors Meeting with Minutes (in brown)**

**February 17th, 2025 | 6:00pm –8pm | 4<sup>th</sup> Quarter Bar & Grille**

Board Members		
<b>PRESENT</b>		<b>NAME - POSITION</b>
PRESENT		Eddie Gines, Captain
PRESENT		Mary Grant, First Mate
PRESENT		Susan Crolla, Purser
		Dodi Sheffield, Scribe
		Bruce Graybeal, Member at Large
PRESENT		Rich Sosna, Member at Large
		Toni Jackson, Member at Large
Committee Chairs		
PRESENT		Penny Weimer – Social Chair
PRESENT		Mary Grant – Membership Chair
Additional Attendees		
		Beth Burr
		Tom Burr
		Sherri Wilson
		Sharon Woodberry

**Board Meeting Agenda with Minutes (in brown)**

**I. Call to Order - Eddie**

- Opening Remarks – Eddie – BOD Thank you.

**Agenda handed out.**

- Approval of January 8th, 2025, Board Meeting Minutes

**Board response: Motion to approve by Susan, 2nd by Rich, all voted to approve.**

**II. Club Finances - Susan**

- Statement Review/Questions:

**Board discussion:**

The board is requesting that any club member with expenses submit within the month the expenditure took place.

Financial data is kept for 7 years.

Membership data is kept for 5 years.

The budget for 2025 is yet to be determined.

Financials: motion to approve by Mary, and 2nd by Rich, all voted to approve.

### **III. Membership - Mary**

- Membership overview (Including Membership renewals) -Mary

**Board discussion:**

As of the board meeting 40 members from 2024 did not renew.

As of 1/17 116 members had paid 2025 dues.

There were 11 new members from January 1 up to Feb 17.

Attendance for the first 3 socials in 2025 was up to approximately 55 at the last social.

Musicians that are honorary club members: Bruce, Ronnie, Tim, and Mike & Allie

- Golden Flip Flop Award (Re-do) – Mary:

**Board discussion:**

The “Golden Flip-Flop” award is scheduled to be presented on 2/19/24.

### **IV. Old Business**

- TPHC Fundraiser (Benefitting TPHC – Parrotathalon Saturday May 17<sup>th</sup>, 2025) – Eddie

**Board discussion:**

Parrotathalon chair is Bruce.

A 4–5-person team will pay \$5 per person to play games. This event was held in the past indoors at Corner Pocket. Event games are darts, billiards, and beer pong.

Outdoor venues such as “The Hub” was discussed, with switch to outdoor appropriate games such as horseshoes, corn hole, and bocce.

- 70/30 @ Socials – (Winner Reassurances) - Eddie

**Board discussion:**

Concern regarding the possible resurgence of pressure on the winner to donate the prize to charity on the 70/30 draws.

The remedial plan involves not bringing attention to the winner receiving the monies.

Also no one will announce any suggestions involving tipping the musician or the wait staff at the same time. We have to trust how things will flow.

- TPHC T-Shirts & Hats (Streamlined Order) – Sherri & Nancy will take orders.

**Board discussion:**

T-shirt new logo design for spring 2025, colors were selected, unisex V-neck and crew shirt styles will be available. A hat order will also accompany the t-shirt order.

Ordering process will be completed by the March 5<sup>th</sup> Social to expedite t-shirt delivery.

- TPHC Yard Sale (Benefitting TPHC Saturday April 12<sup>th</sup>, 2025) – Eddie

**Board discussion:**

**Negotiations with the Elks Club on Magnolia are in the works with positive outcome likely. Final decision is expected before the end of this week.**

- Valentine's Day "Share the Love" Event – Eddie

**Board discussion:**

**This inaugural event resulted in an overwhelmingly positive experience.**

- SGI Chili Cookoff Gathering (\$150 Check & Activity Plan) – Penny/Eddie

**Board discussion:**

**A check for \$150. approved to be donated from the club. It had already been decided that TPHC would not host a stop on the "chili crawl" this year.**

**Club members will be encouraged to support the charity and participate in SGI's Chili Crawl.**

**A couple of specific meeting times will be set for everyone present to gather during the event (Pirate Golf Cart Invasion).**

- Springtime Tallahassee Parade "Dancing in the Street", March 29<sup>th</sup>, 2025 – Eddie

**Board discussion:**

**Chris is the chair for the parade, there needs to be a co-chair. Susan will order leis; Mary will get the inventory from the trailer storage.**

**The float decoration will start the weekend prior to the parade and continue the night before the parade. Finishing touch ups will be at the parade launch site.**

- Membership Bringing Guest Raffle – Penny

**Board discussion:**

**When a member brings a guest to a social, that club member will be given a free raffle ticket for that night's raffle.**

**Each quarter, whichever member brings the most guests will get a free bottle of booze. (example 1st quarter Jan, Feb, and March)**

**V. New Business**

- Pre and Post Event Emails/Social Media Posts – (Advance Notice & Discretionary Content) -Eddie

**Board discussion:**

**Members posting about a specific event must use extreme discretion with information provided especially on Facebook to avoid angering the event hosts about things like sneaking in prohibited items such as booze, pets, or other such items.**

- "SimpleLists" & Facebook – "Post Approvers" – Eddie

**Board discussion:**

**The current Simplelists approvers are Eddie, Mary, and Pam.**

**Current TPHC Facebook administrators need to be tweaked to adhere to the by-laws. Eddie to follow up.**

- Big Events by Committee - Eddie

**Board discussion:**

**All major events henceforth will need to be managed by the committee. Committee chairs plus 3-5 additional club members. Encourage non-board and new members to get involved.**

- The “Small Things” – Eddie

**Board discussion:**

**Our community nonprofits will have small events and needs that ask for and welcome the public’s assistance. We need to encourage the members to keep us abreast of such needs so we can participate, if possible.**

- FL Cares – Ramp Build (February 22<sup>nd</sup>) – Gary/Eddie

**Board discussion: Gary needs more members to help with this ramp build.**

- Researching/Finding Venues for Socials (1<sup>st</sup> Wednesdays) – Penny

**Board discussion: - New venues need to be vetted and members’ assistance with finding viable locations should be strongly encouraged. Some possible venue names were tossed around.**

- Margaritaville – License Plate Tags (under 800 Plates Pre-order needed) – Eddie

**Board discussion:**

**Encouraging TPHC members to consider applying for the specialty plate. A simple instruction guide on how to apply for the plate will be obtained and shared with the club. Penny will follow up.**

- TPHC “Just for Fun” Picnic Wakulla Springs State Park (Saturday March 22, 2025) – Eddie

**Board discussion:**

**Preliminary approval to pursue event specifics and setup was given a green light.**

- 2025 Panama City Beach Rendezvous (April 25<sup>th</sup>–27<sup>th</sup>, 2025)

**Board discussion:**

**The Rendezvous event will be better explained during the next few socials for the benefit of members unfamiliar with the event.**

**TPHC will donate a \$75. Basket to the Rendezvous’ raffle.**

## **VI. Open Forum**

**Board discussion:**

**Allowing members a view only “Financials” report on the TPHC website.**

**An introduction of new members will take place at each social.**

## **VII. Action Items: Quick Recap**

**Board discussion:**

- 1. T-shirt F/B post and Email outreach,**
- 2. DMV – Auto license plate procedure,**
- 3. Ordering leis and beads for the Springtime parade**

## **VIII. Next Board Meeting: March 12<sup>th</sup>, 2025) - Date, Time, and Place TBA**

## **IX. Adjournment –**

**7:30 PM**

**Adjournment motioned by Rich, 2nd by Mary, all voted to approve.**

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