

Tallahassee ParrotHead Club

Board of Directors Meeting

MINUTES

March 12th, 2025 | 6:00pm –8pm | 4^{TH} Quarter Bar & Grille

Board Members		
PRESENT		NAME - POSITION
Х		Eddie Gines, Captain
Х		Mary Grant, First Mate
Х		Susan Crolla, Purser
Х		Dodi Sheffield, Scribe
Х		Bruce Graybeal, Member at Large
Х		Rich Sosna, Member at Large
Х		Toni Jackson, Member at Large
Committee Chairs		
Х		Penny Weimer – Social Chair
Х		Mary Grant – Membership Chair
Additional Attendees		
Х		Sally Houston
Х		Chris Cowgill
Х		Dennis Jackson
Х		Tamee Frazier

Board Meeting Agenda

I. Call to Order - Eddie

- o Opening Remarks Eddie BOD Collective Focus, Respect, & Support
- o Approval of February 17th, 2025, Board Meeting Minutes

II. Club Finances - Susan

Statement Review/Questions

III. Membership - Mary

- o Membership overview -Mary 119 members 39.5% attendance to socials
- o New Member "Swearing -in" First social in April

IV. Old Business

- Spring 2025 TPHC T-Shirts & Hats Eddie (Sherri & Nancy Co-Chairs) logo updated
- Springtime Tallahassee Parade Eddie (Chris Lead Chair + 3-5 Committee Members)
 - Need sponsor for insurance by the 19th.
 - o Ideas: Tikki Bar, dancing costume, Jimmy's song Dancing in the Streets
- Big Events by Committee Eddie suggested anytime an event needing more than 40 people should have a lead person and committee members to help
- Researching/Finding Venues for Socials (1st Wednesdays) Penny asks for suggestions
- Margaritaville License Plate Tags Easy "How to" Instructions Penny will post instructions on Facebook
- o TPHC "Just for Fun" Picnic Wakulla Springs State Park (Saturday March 22, 2025) Postponed
- Posting Financials on Website (Member Access only) Susan will update minutes
- o \$75 Basket Donation for Rendezvous Toni, Tawni & Mary will get items from storage
- o Yard Sale will be held at the Elks Lodge on Magnolia April 12, 2025
 - o Storage unit available across the street first month free and no charge for not keeping it

V. New Business

- TPHC Facebook Account
 - 1) Approvers (Eddie, Mary Grant, Toni)
 - 2) Tightening Submitted Content
 - 3) Concerns/Issues with "Facebook only Members" & the ability for same to be added without approval filters. People from other countries with "no friends" are TPHC FB members.

 Toni will help qualify new members with questions for joining
- BlueSky Platform Viability & Committee to Explore Benefits of a club presence. Eddie will explore
 options
- o TPHC Website Updates Mary M. (BOD liaison needed) send her a text for posting
- July-December Charities (Submissions start 3rd Wednesday in May) Committee & PROTOCOLS –
 Eddie/Mary
 - i. Organizations must be a 501C, local non-profit, not religious or pollical need a new committee in place by April 30th
- o Initial "Member Spotlight" for March 2025 -everyone fills out survey. Pick one randomly.
- o Coconut Tallygraph Newsletter Committee create a committee to establish newsletter
- Mixing it up at Socials Eddie asks board members to socialize
- Meeting of Minds October 2025
 – Registration open Gulf Shores

- o Frenzy New director of Alzheimer's; maybe pick a different charity? Suggestions to Penny
- VI. Next Board Meeting: June 11th, 2025 (Maybe at Corner Pocket back room)
- VII. Adjournment 8:25 PM

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