



Tallahassee ParrotHead Club

Board of Directors Meeting

January 14, 2021 | 6:00pm | GoToMeeting—Online due to CoVid

BOARD ATTENDEES		
PRESENT		NAME - POSITION
<input checked="" type="checkbox"/>		Angel Lluveras, Captain
<input checked="" type="checkbox"/>		Sherri Wilson, First Mate
<input checked="" type="checkbox"/>		Susan Crolla, Purser
<input checked="" type="checkbox"/>		Bob Wattendorf, Scribe
<input checked="" type="checkbox"/>		Bruce Graybeal, Member at Large
<input checked="" type="checkbox"/>		Ginger Benjamin, Member at Large
<input checked="" type="checkbox"/>		Eddie Gines, Member at Large
<input checked="" type="checkbox"/>		Penny Weimer, Social Chair
<input checked="" type="checkbox"/>		Mary Grant, Membership Chair
ADDITIONAL ATTENDEES		
		Ron Crolla
		Gary Gray (Co-Chair for Chili Cookoff)

AGENDA

Scribe notes (Red underscored text indicates TO DO items)

I. Call to Order

- Angel called meeting to order at 6:00 pm. He was on the road, due to a last minute issue that he had to deal with.

II. Increasing membership

- Only 31 paid to date, per Mary. Angel wants to break 150 by June. Susan indicated 120 is our high, and 115* was our 2020 crew membership. Once everything is updated Angel wants to send a check and report to the parent group. Anticipate owing \$38. Ron gets a paid membership list from Mary, and Ron can delete those that don't pay**, including from TPHC@simplelists, who have not renewed. Penny mentioned keeping them on the list at least long enough to get reminders to pay. Ron

mentioned 10-15 people have unsubscribed from SimpleLists as they don't want emails.

III. Paying dues

- The PO box hasn't been checked recently but will be, so there may be an update.

IV. Removing members who do not renew membership

- Per Mary/Ron this is automatically handled. A small buffer time is allowed, so they can get at least a reminder about the membership dues deadlines.

V. Update-St George Chili Cook Off

- It is back on for first weekend in March. Two members have signed up as co-chairs: Gary and Sherri. Angel will send out a notice requesting participation. Angel will help set up and break down but doesn't want to be there during the event due to CoVid. Angel is asking for a plan from Gary/Sherri on the 24th and a Board Meeting on the 26th to approve planning (funds) for the Cookoff. Angel will reply to individuals as required but copy Gary/Sherri with all appropriate correspondence related to the cookoff. Everyone needs to bring a mask and is encouraged to wear one, but TPHC will provide Hand Sanitizer. Everyone needs to make sure to take their own safety precautions, and feel comfortable with whatever they do.

VI. Open Forum – All

- Eddie said we need to be mindful of CoVid but still do fund raisers, like virtual auctions or bike rides that are safe to raise money for Alzheimer or whoever. Calculate the profit and recognize the member that raises the most at the end of the year. Penny loved the idea of having a competition. Some may be weird items like a rubber chicken, others may be nice practical baskets. Angel asked for an e-mail to further explain the plan and details for how to implement the plan. Angel mentioned making the first one for the St. George Island Fire Department; counterpoints were this would run for more of the year and may be better directed at our own charities. Eddie also suggested things like online Trivia games. Penny mentioned both Susan and Laurie Gussak have experience and may provide some details. Angel requested an email with details to be provided by Eddie and Susan.
- Angel reminded everyone of the virtual social he wants next Wednesday. Angel will send out details.
- Penny/Eddie talked about Phins Up notices of things members are doing like a bucket of booze for dogs/horses charities, or bike rides by members that don't include fund raising. Idea is to just keep folks active through CoVid. Eddie also suggested something like GeoCaching to keep people engaged.
- Eddie mentioned the help provided via Elder Care and the TPHC for a family in need. The kids had a great Christmas and Eddie complimented Sherri for her effort. Penny suggested FaceBook and Email to thank the people involved without violating HIPA. A lot of food was also distributed. Eddie said he would send out a thank you.
- Mary Gray's birthday is Sunday, and they'll be at the Blue Parrot on St. George Island, if anyone can join them.***
- Penny asked if someone has volunteered to be Social Chair. Penny is willing to work

with someone. In February, she'd like to have one in an outdoor venue (with heaters). Maybe only once a month, until we see how it goes. [Penny will provide an update on plans for the next social.](#)

- Sherri said Conner is getting info from the new "Walk On," to see if they can host us. Gary said he's been to one in LA and that the food was great.
- Gary mentioned we also need to keep Hobbit Hoagie in mind. They have done a bunch for us. They now have a screen and outdoor heaters on the back porch.
- Bruce said he is likely available to provide music, when asked if he would be willing.
- Eddie also suggested maybe a drive in music event as a fund raiser if we can find the parking lot and speaker system. Penny said maybe like a food truck Thursday, or we can bring our own. No one specifically committed to follow up, but the idea was well received.

VII. Next Board Meeting

- 2021 – Date/Time/Location TBD

VIII. Adjournment

- Adjourned at 6:49

Submitted by: Bob Wattendorf, Scribe
Original 1/14/2021. Updated 2/14/2021

* Update per Mary Grant (originally read 113)

** Note from Ron Crolla: ["To illuminate on comments made in section IV of the meeting minutes, *Removing members who do not renew membership*, specifically "A small buffer time is allowed" \(before removing members from the email list due to non-payment\), I reference the TPHC \[Standard Operating Procedures\]\(#\) manual:](#)

Section VII,B,2: Renewing members that do not pay the membership dues by January 31 are no longer considered members in good standing and are not eligible to enjoy the privileges of membership until membership is renewed, including removal from the Club email distribution list starting March 1.

*** My apologies, I originally typed Mary Grant rather than Mary Gray.