



Approved: 12 May 2021

Tallahassee Parrot Head Club

Board of Directors Meeting AGENDA & Minutes

March 2, 2021 | 6:00pm | Captain's Residence (2913 Huntington Drive); Call-In (**None**); Google Meeting (<https://meet.google.com/ezv-trgw-vnn?hs=224>)

BOARD ATTENDEES		
PRESENT		NAME - POSITION
X		Angel Lluveras, Captain
X		Sherri Wilson, First Mate
X		Susan Crolla, Purser
X		Bob Wattendorf, Scribe
X		Bruce Graybeal, Member at Large
0		Ginger Benjamin, Member at Large
X		Eddie Gines, Member at Large
COMMITTEE CHAIRS *		
0		Mary Misolek, Web Master
X		Penny Weimer/Ron Crolla, Social Co-Chairs
X		Mary Grant, Membership Chair
0		Pam Ward/Ginger Benjamin, Name Tag Co-Chairs
X		Sam Lamb/Mary Gray, Environmental Co-Chairs
X		Ron Crolla, Media Chair, including Social Media
ADDITIONAL ATTENDEES		
		Sally Huston

X = Present; 0 = Absent

*Board Members and Officers are expected to attend Board Meetings, either in-person or virtually. Committee chairs are always invited and are requested to provide a brief report (they can send it to the Scribe [Wattendorf@Yahoo.com] in advance, if they don't plan to attend). A "Nothing to Report," or brief one-two paragraph report is normally sufficient. Chairs that are not on the Board do not vote. Other active members may also attend but do not vote.

MINUTES

Scribe notes (Red underscored text indicates TO DO items)

- I. **Call to Order (Captain Angel Lluveras): @ 6:05**
- II. **Roll Call (Scribe Bob Wattendorf): See Above**
- III. **Minutes of Previous Meeting (Scribe Bob Wattendorf)**
 - Sherri moved, Susan second, approved without objection
- IV. **Club Financial Update (Purser Susan Crolla)**
 - Current budget 2,203 in checking and \$10,578 in our CD and Savings. \$12,781 total balance. \$200 Sent to Goose Creek from February fund raiser. DACS fees and paperwork have been submitted to stay in compliance with state rules for Non-Profit Organizations. Plan to pay fees for the new Web tomorrow (per Ron Crolla)
- V. **Captain's Report (Angel Lluveras)**
 - Angel wants the Club to move forward out of CoVid towards a new norm.
 - He wants to bring the Phrenzy back in some form.
 - He wants to focus on Increasing and renewing memberships.
- VI. **Committee Updates**
 - **Membership (Mary Grant)** 82 adults, 11 parakeets for a total of 93. Ron Crolla has updated the SimpleList for mailings. Mary will send a letter to those that said they would rejoin and haven't and inform them that they will no longer receive TPHC emails. They need to check the TPHC Facebook site for updates until they rejoin about club events.
 - **Web (Mary Misolek)**—Per Ron, GoDaddy domain, software-use and webhosting is due for renewal on 3/17 and 3/15, respectively. The total annual renewal cost went up to \$257.87. Therefore, Ron and Mary Misolek looked for other lower price options but ultimately decided to stay with GoDaddy.
 - **St. George Island Chili Cookoff (Sherri and Gary)** Sherri and Gary have spent \$280.71, with a few additional charges pending, and Penny will have some Shark Bite fees. However, we are way under our normal expenditure and within the \$500 pre-approved by the board. Chili Cookoff is good to go with Sherri and Gary having things well-planned and mostly packed up. Our ParrotHead Logo will be on the official T-Shirt, for the event. The Maps for the modified Chili Crawl will be given out along with the T-Shirts at the Fire Trucks in center of the island. People will drive around to various stations.

Our location is at 957 West Gorrie. Set up begins at 9 a.m. Saturday (March 6) and the event starts at 11 a.m. We can sell anything we want including food, alcohol, or trinkets. It has been cleared with the 'powers that be' on the Island. We have been assured we don't have any liability for selling alcohol to people in vehicles, and we will be checking licenses for age compliance.

- **Phrenzy (Penny Weimer)** At the last small social at Casa Grande Penny spoke with the Alzheimer's Foundation's new director. Due to Covid-19 circumstances and wanting to be outside, 'Phrenzy Festival' is being considered as a name. Penny is looking for an outside venue such as Tallahassee Center, the Auto Museum or Cascades Park. We may want to have food trucks and more games, dunking booth etc., We also may possibly move later in the year to be somewhat cooler. We want to be sure to have food and alcohol and probably two bands. Idea is to make it more of a festival. A challenge is football season. Penny would like to have a brainstorming meeting on March 10 or 16th. Susan can set up an online meeting to help for people that can't join the brainstorming. Penny and others can talk venue costs and dates after the brainstorming. Some venues have big discounts for during the week, but that might not be feasible. Also, they will look for Sponsors as we move forward. Penny requests that anyone send her ideas in advance whether they can attend or not. Any suggestions that will help add to the fun and raise monies for Alzheimer's are welcome.
- **Springtime Tallahassee Chair (Open?)** Penny mentioned Kenda has a better idea of what is going on, since she and Tim are members of the organizing group. Sherri wants us to put it on the Calendar. Eddie asked about the deposit last year and was informed that we were reimbursed. This year the event is May 14 and 15th at the Fairgrounds. Booths are possibly about \$150 each. There will not be a Parade. Consensus is put it on the Calendar. Angel will find out the details and let the board know ASAP. Susan and Sherri mentioned the deadline comes up soon.
- **Pub-Crawl (Sherri Wilson)** Maybe have it at Bannerman Crossing. They have several locations for the Poker Cards. Sherri will ask about tents outside with a bartender for our group. Members can pick their own group to Crawl with. Sherri plans for October but needs to get some more confirmations and refine the best date.
- **Name Tags (Pam Ward/Ginger Benjamin).** No report or update provided.

- **Environmental Committee (Sam Lamb/Mary Gray).** Sam and Mary indicated six members at last clean up. March 13th is the next cleanup for Riggins Road. They will send out invites by both email and Facebook in the future, since many members do not get Facebook notifications, or check it routinely. It was also suggested that the Website include an up-to-date calendar with listings such as this. Ron has supplied the chairs with the City of Tallahassee form that is required. Mary said she'd submit following the next cleanup. In attendance were Mary Gray, Sherri Wilson, Mary Grant, Sally Huston, Bruce Graybeal and Sam Lamb.

VII. Old Business

- 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 do not include fund raising. Idea is to just keep folks active through COVID-19. Eddie also suggested something like Geocaching to keep people engaged. Further new discussion included maybe a party at Tom Brown or the big Miccosukee Park Greenway—might need a permit. No drinking at either venue.
- 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 new details.
- The above items need a leader and plan to go forward if someone wants to step up.

VIII. New Business

- Susan-Margaritaville Foods Feed the Frenzy program in 2021. Primarily provide various shrimp dishes, but they need a date soon. It was suggested by Susan that we make the request, if there are problems using them at the designated venue, we can freeze and use at a subsequent fundraising TPHC event. They also provide other items for fundraising raffles etc. Susan will respond with a request for the stuff in August and use when we finalize the fundraiser.
- Penny will do a Trop Rock home event at some point this year and let us know.
- The board temporarily entered into a de facto executive session to address a personnel issue, which will be followed-up on by the Captain.
- Coming out of executive session, Penny asked about interest in a social tomorrow. It was decided that we will not do a social the first Wednesday of March (March 3), due to the Chili Crawl. Penny will schedule the Corner

Pocket for the 3rd Wednesday. Bruce Graybeal will play. Penny mentioned for places other than Corner Pocket it may be necessary to have us pay for band. Angel mentioned his support for promoting local businesses, and Penny welcomed his letting them know as Captain how appreciative we are. She will continue as Social Chair to make the actual arrangements. Again, notices should be by email, Facebook and hopefully on a Web Calendar.

- Sally Huston mentioned that she will be going for the Chili Crawl on Saturday (957 West Gorrie is our location). She can take three others with her if anyone wants.
- Sherri requested the board be copied via the SimpleList board email on as much as possible to enhance communications and avoid any redundant efforts, unless they are deliberately made to reinforce the primary effort and coordinated.

IX. Next Board Meeting: May/Time/Location TBD. Try to avoid Thursday, so Tuesday or even Wednesday probably the 2nd week. Want to be sure it is before the Springtime event at the Fairgrounds

X. Adjournment: Moved Susan, Seconded Bob, adjourned at 7:09