



# Tallahassee ParrotHead Club

## Board of Directors Meeting

May 27, 2020 | 6:00pm | WebEx Meeting

BOARD ATTENDEES	
PRESENT	NAME - POSITION
<input checked="" type="checkbox"/>	Angel Lluveras, Captain
<input type="checkbox"/>	Sherri Wilson, First Mate
<input checked="" type="checkbox"/>	Susan Crolla, Purser
<input checked="" type="checkbox"/>	Suzanne Humphrey, Scribe
<input checked="" type="checkbox"/>	Gary Gray, 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	
	Kenda Baxter
	Ron Crolla
	Paula Lluveras
	Suzi Wattendorf

## Meeting Minutes

### Scribe notes

#### I. Call to Order

- Angel called meeting to order at 6:22pm.
- Angel motioned to approve minutes from the last board meeting
  - Minutes approved by all

#### II. Club Finances

- Balance Sheet Review - Susan
  - We have \$3,700 in the checking account.
  - We have \$10,700 in the savings account.
  - Haven't had a whole lot of activity, no payouts because we haven't been doing

anything. Just physical donations to Elder Care.

- Mary asked if check had been sent out and Susan said “yes”.
- Gary made motion to approve financials, Angel 2<sup>nd</sup> and all approved.

### III. Regular Business

#### ➤ “Where do we go from here?” Covid-19 Update

- Membership-PHIP initiative
  - Haven’t been able to do much
  - PHIP is offering money (\$1,000) for a “party” for the club that does the most membership drives/gets the most new members.
  - Kind of hard to move forward if we can’t have socials but the main thing we have is “proof is in the pudding” - potential members realize that we are a group that gives back to the community and that encourages members to join.
  - Do we have any ideas on how to increase our membership during this crazy time?
  - It’s hard to both financially support as well as help the community during these times.
  - Let Angel know if we have heard of anything or any ways we can help.
  - He’s hoping we can have a social as soon as things move up to 75%. We are at 377 positive cases as of now.
  - Those that are comfortable can come and those who aren’t, are not expected.
  - We will take baby steps but will move forward.
  - It was suggested that we do a Corona special - \$12.50 membership dues from now until the end of the year.
  - Angel made motion, Susan 2<sup>nd</sup> and all approved – motion passed.
  - Penny reminded everyone on the board to share everything. Share like crazy.
  - Angel puts on twitter as well.
  - Mary - a lot of people have not renewed do you still want them to have 50% off. Board discussed and decided yes, if do for one have to do for all.

#### ➤ Upcoming Projects (follow up from previous)

- Penny suggested a drive for potential veterans (i.e Grass Roots) as a group drive or an individual in that vet group. Whoever needs the most help.
- Susan recommended food banks such as Second Harvest.
- Kenda asked since she is the head for the June charity “Black Cats and Old Dogs” – should she/we cancel?
  - Susan recommend online donations pay pal
  - Kenda – whatever you were going to do on 50/50 – donate that.
  - Penny suggested that persons who donate go in a box and win a prize.

- Angel motioned that we go ahead and move forward with charity for June, Gary 2<sup>nd</sup> and Penny 3<sup>rd</sup>. Motion approved by all.
- Discussion on whether we should use pay pal or not. Ginger will look into it.
- Mary - Will club get credit for reporting?
- Penny – we will get credit for it no matter how it's recorded.
- Paula – how do we know if they do it correctly?
- Susan – suggested that we just have them send a check to our PO Box and advertise it on Facebook. That's old school Mary chimed in, "We need to support the post office".
- Kenda –she will set it up through PHC on Facebook but we won't be doing Pay Pal. Folks will be instructed to put into notes sections on their checks for "Black Cats and Old Dogs".
- People that donate - their name will go into the hat for a raffle (we won't advertise this on FB though).

➤ **Socials On-Hold – When can we restart?**

- Angel will ask Sherri to talk to Corner Pocket on how they feel about doing outdoor socials in the near future. If we follow CDC guidelines and hopefully it will move to 75% in 15-30 days so we can do it soon.
- Penny – our 1<sup>st</sup> social in June is next week. People probably don't want to do anything but she called Hurricanes (since they aren't doing Trivia on Wednesdays right now) and they agreed to serve our club outside (assuming the turnout is 25-30 people) – however, they won't pay the musician.
- Paula agreed that it's doable, but with groups of 10 or less at a table.
- Angel suggested we do a follow up with the manager and suggested moving forward on it.
- Susan suggested we reserve outside area for ONLY US.
- Penny will ask.
- Mary mentioned that she was in Corner Pocket back in March. All was fine so she thinks it is doable also.
- Angel's comment – "we just have to adjust for crazy times".
- Eddie – maybe what we should do is demonstrate some motivation. If you attend you can join at half price.
- Penny says some people are not ready to show up so we can't do that.
- Susan and Ron are not willing to go inside or to crowded places. Smart, safe things. We can't mandate but we can offer – here are the things we are hoping we can do and/or are planning on doing and not mandate attendance. Getting out in a very measured manner.
- Angel summarized, "Penny do what you can do".
- Penny – "it will be a good thing for us and we'll see what we can do".
- Lastly, Angel mentioned that once we know we can move forward we will try to get music.

➤ **October “Hoe Down....”**

- Ron – want to have our Annual house party and have selected the date October 24<sup>th</sup>. It will be a Halloween party and they wanted to put out an invitation early so folks can get it on their calendar. The party will again benefit “Big Ben Hospice Bereavement Services”, not going to get into details now. Will have live music, reached out to Penny for an opportunity for some different types of music. Good music and food. Angel suggested 31<sup>st</sup> but Susan said some people like to be home on Halloween to pass out candy; obviously it’s all based on what’s happening. Ron - It’s a save a date type of thing – very early just throwing it out before letting the cat out of the bag! With their big yard people can be reasonably distant but if it doesn’t happen it’s no big deal.

➤ **Public Service Announcements-Democrat-Local Stations**

- Angel will work with Ron to get membership out there as well as our upcoming June charity and if anyone else knows of anything else to put out send him an e-mail.

#### **IV.New Business**

- **Based on the limitations of COVID-19, no new business was presented.**

#### **V. Open Forum – All**

- **Penny - Meeting of the minds has been canceled.**
- Musicians are still going out there and it’s going to be a party. They will be coming thru the week before in a caravan to the keys. All musicians are in RVs and they stop in Costco/Walmart parking lots and do an acoustic concert. Everyone brings a chair and it’s a parking lot party.
- **Penny – Phrenzy**
- Keeping Jimmy Parrish penciled in but we probably won’t be able to do it. Purple Phrenzy wants to do something with us. Any ideas on doing virtual actions, raffles, concerts? Want to do something to raise them money.
- **Angel – Our club is still alive.**
- The power in numbers things worked well and we said thank you to the facilities that put up with us as a club. 1<sup>st</sup> 3 weeks went well last week not so well. For all those who participated he thanks them.
- **Environmental cleanup turnout was good.**
- They were surprised at how much stuff was out there. Thanks to those who participated. Gift certificate- Eddie won raffle for participation. Everything went well. Appreciate your time for coming out there.
- **Ron reminded board that the mid-year report is due in June.**
- Penny reiterated that it’s not that hard to do.

- **Eddie – I don't know when would be the right time given everything that has happened – but we should consider scheduling an outing.**
  - Like kayaking down the Wakulla River. Not to raise money just an event to socialize as a club. Maybe a week from Saturday a place where we could do our own thing not necessarily the beach (too crowded).
  - Ginger – just can't be too many people in the park.
  - Eddie suggested Morrison Springs (in Walton county-thanks Mary) – a bit far but they had plenty of elbow room.
  - Angel and Eddie will get details and finalize then put it out to the board & club.
  - Angel ended the discussion with “we will be doing something before the summer ends”.

## **VI. Next Board Meeting**

- **July 2020 – Date/Time/Location TBD (depends of COVID-19)**

## **VII. Adjournment**

- **Ron made motion to adjourn meeting and Eddie 2nd the motion. All agreed and meeting was adjourned at 7:20pm.**