

2024 Board Members

Captain - Ms. Pam Ward / First Mate - Ms. Sherri Wilson

Purser - Ms. Beth Burr / Scribe - Mr. Scott Goodlin

Members At Large -
Mr. Bruce Graybeal, Mr. Michael Ward and Mr. Todd Corbin

Tuesday January 9th, 2024

Agenda:

I. Call to Order: Pam

Called to Order at 1801

II. November minutes approved: Pam

Approved online after the November meeting, on the website.

III. Club Finances: Beth

- Changing bank info -Beth, Sherri, Scott
 - Is working with Centennial Bank. Getting the Bank information to the other members when it is completed.
 - Need to reissue the check to Fairview Middle School. Lost in the mail.
- FL Cares check.
 - Traditionally paying \$300 a quarter.
 - In the past, we had done one or two big builds a year. Last year, we started paying quarterly. We are agreeing to keep the first quarter donation until we hammer out our annual budget. If the money is still there, we will continue. If financially unsustainable, we will cut back physical donation with keeping commitment to physical man hours.
- Quick Books purchase
 - Beth purchased quicken but Quickbooks cannot transfer over.

- Quickbooks tech support says that if we purchase the “Plus” version (\$90.00 a month) - Tech support can transfer over the information. Running deals for \$45.00 a month.
 - Board votes unanimously to approve the Quickbooks purchase
- Budget-
 - Consider bringing Musician pay up \$150/\$200
 - Consider Quick Books
 - Consider giveaways cost

IV. Membership: Mary

- Average 40 members at Socials
- Mary brings up the fact that we are limited on giveaways.
- Last order was in 2022.
- Brochures - Mary has been printing them at home, at about \$55

Sign in procedure - From this point forward, there will be two sign in sheets at the socials in an attempt to collect as much information as possible.

V. Current Business: Pam

- Exofficio Board Members (expressed interest)
 - Membership Chair - Mary Grant
 - Name Tag Chair - Todd Corbin
 - WebMaster - Mary Misiolak
 - Environmental Chair-Sam Lamb
 - Marketing and Media-Beth Burr

Phrenzy & Social Chair are currently vacant

- **Roadrunners Chili Cookoff** - Penny and Gregg Weimer
 - (entry fee \$20.00 to be paid)
 - Going to be at the Moose Lodge on CC NW next to Home Depot 13:00 to 18:00
 - confirmed that we are good on Jello Shots
 - Penny says she has a lot of volunteers
 - Money going to Big Bend Hospice.
- **SGI Cookoff** - Gary Gray and Sherri Wilson
 - March 2nd
 - It is asked that you rent your lodging ahead of time.

- It was mentioned that they will be bringing back “The Captain Dinner”
 - Low Country Boil-Friday night, **need to know who will be attending**
- Parrotheads roughly 9:30 set up time for day of Chili Cook-off.
- There will be no live music on the deck for the cook-off.
- Offerings will be basic Chili and Hotdogs. No Chicken ect...
- Jello shots, Margaritas & Shark Bites
- **Updating Secure Club Accounts- in process**
 - Simplelists-Todd, Pam, Scott
 - GoDaddy (Web development and email)-Mary Misiolek, Scott, Pam, Todd
 - Facebook (Group and Page)-Beth, Pam, Sherri, Scott
 - Alphabet (Gmail, Photos, Drive, etc)-Pam, Scott, Todd, Beth
 - PayPal-Todd, Beth, Sherri
 - Square-Todd, Beth, Sherri
 - USPS Mailbox-Pam, Scott
 - HUB International liability insurance policy-Pam, Beth
- **Using Island Jay- Pam**
 - Issues of the past explained, will continue to be available at this time

VI. New Topics:

- **Phrenzy** - Pam, Penny & John from (ALZ)
 - Keep Alzheimer's or change benefactor- keep Alzheimer's Project as benefactor with Alzheimer's project playing a more active role in planning and implementation.
 - asked to table the topic in order for the Board to discuss.
 - Need to let them know by February 15th
 - Form committee to get things started soon,
 - Add sponsors to website (Phriends of the Phlock)
- **Discuss Bylaws Committee-** Beth, Pam, Mary Grant, Gregg Weimer and Bob Wattendorf **-not addressed**
- **50/50** - Reinstating the 50/50 vs. raffling baskets (get donations, set limit)-discuss ways to handle winnings.
 - history of the 50/50 discussed
 - It's mentioned that 90% of the time, the winner is pressured into giving it back.
 - It is documented that it wasn't like that at the start.

- Asked if Charities are losing money by doing it, it was responded that no, they weren't.
- Club has had items available for donation in the past.
- It was confirmed that the Club doesn't pay for the baskets.
- Passes Unanimously - No 50/50
- **Events to be involved with**
 - Parades (joining Crewe) - We are officially in the Tallahassee Springtime parade.
 - Theme is "Tallahassee United"
 - Date is April 5th
 - Need to acquire Beads or Lei's
 - FL Cares
 - Circling Back
 - Visiting kids in hospital December- presenting gifts
 - Placing wreaths on soldiers graves in December
- **After Holiday Party-**
 - 5th Wednesday (January - Hooters 01.31.24)
 - Re-gifting Party (recognition for Ron and Susan, other board members)
- **Jimmy Buffet concert at Challenger Center- Beth**
 - Alan, Director of the Challenger Learning Center
 - Offered the idea of a Fundraiser showing a concert on our Planetarium screen.
 - Planetarium holds 129
 - Split the revenue with CLC
 - Offers to show a Buffet Concert at the Challenger Learning Center
 - Offers to do most of the labor, asks board to pick a date and we can work the details out.
 - Board will Follow up
- **Storage unit gift cards**
 - \$50 to 4 different people (in the past)-will get gift cards and pick date to deliver

VIII. Monthly TPHC Charities 2024: Pam

-tentative calendar pending chair approval

- January –
 - Veterans Village - Mary Grant
- February

- Women's Veterans Unite-Cindy
- March
- Hang Tough-Penny Weimer
- April
- Honor Flight - Rich Sosna
- May
-
- June
- MFTK - Petra
- July
- American Cancer Society - Scott Goodlin
- August
- Sportsability - Gordon
- September
- Big Dog Rescue - Sherri Willson
- October
- JoAnna Francis Living Well - Chris Cowgil
- November
- FDLE/Capitol Police - Toys For Tots
- December
- Lee's Place Grief Counseling - Tawni Glover
- Discuss rest and set calendar

IX. Remaining Board meetings: not discussed

- Set dates

X. Open forum.

- **Board agrees to cut a check of an undetermined account later in the year to Wreaths Across America, and will offer community service hours to help get them onto the graves.**

XI. Adjournment.

“I want to be there

Want to go back down and lie beside the sea there
 With a tin cup for a chalice, fill it up with good red wine
 And I'm a chewin' on a honeysuckle vine” -Jimmy Buffett