



Tallahassee ParrotHead Club
Board of Directors (BoD) Meeting AGENDA
 Tuesday, July 12, 2022, | 6:30pm | Crolla Residence 2976
 Compton Court, Tallahassee, FL 32309

BOARD MEMBERS	
PRESENT	NAME – POSITION
X	Ron Crolla, Captain
X	Sherri Wilson, First
	Mate
X	Susan Crolla, Purser
X	Pam Ward, Scribe
X	Eddie Gines, Member at
	Large
X	Michael Ward, Member at
	Large
X	Todd Corbin, Member at
	Large
	COMMITTEE CHAIRS
X	Mary Grant, Membership Chair
X	Penny Weimer, Social Chair
	Trish Larabee, Name Tag Chair

ADDITIONAL ATTENDEES

Eric with Florida Cares

AGENDA

I. Call to Order: Ron- Meeting called to order at 6:31pm

II. Opening Remarks

Cap'n Ron -Thanked all members for attending. Mentioned the club has great momentum, on a roll, despite the challenges of the last couple of years. Keep up the good work.

Board Members-No other board members had any opening remarks.

Committee Chairs/Other Members-No further opening remarks.

III. Approval of May minutes-May minutes approved unanimously.

IV. Club Finances: Susan

Present Annual budget. -Annual budget completed. Budgeted amounts based on 2019 expenses as well as discussion with members in charge of major events. Budget allows for a neutral excess of \$2000.00 per year. Any excess is transferred to savings. Board asked to review and ask any question; copy will be emailed to all board members. Currently there is \$5200 in a CD and \$5700 in Savings as well as \$9400 in Checking. It was voted and approved to lower the percentage of what we receive for events from 10% to 8%. It was also voted and approved for any surplus at the end of the year to be divided between the 4 major events, Phrenzy, SGI Chili Cookoff, Roadrunner Chili Cookoff and Pup Crawl. Also discussed, adding FL Cares to the budget. Purser will update and resubmit.

V. Membership: Mary Grant-Prior to 1st Wednesday social, we had 128 members with another 5 joining in the last week (including bar tender from Sharkey's) so current total 133. Four paid members have already moved away and two more have expressed interest and should be sending member fees via PayPal. Largest number of members in history of club.

VI. Current Business: Ron

Provide updates on all active Action Items – See separate handout.

3. Hats: Colors of hats have been decided, email to go out this week, orders will be taken until Aug. 1. Will sell for \$20.

4. Budget complete and discussed.

11. CD not cashed in, no benefit to do so.

13. Blood Drive discussed elsewhere.

14. Will get stockings from Abbey Funeral Home and distribute to members to fill and return.

17. Purchase of logo sign still in progress.

Phrenzy updates. -Have plenty of large items for online and silent auction, still could use small items like gift cards to restaurants, etc. Online auction will begin 7/17 and end 8/2. Remind everyone to register for online auction, Credit Card will be required but site is very safe. Need volunteers to help with silent auction, take tickets at door, etc. Also need

volunteers to help put baskets together on 8/6 and 8/12 11-3, also help decorating at the Moon 8/13 11-3. We currently have \$22500 in sponsorship. Tickets will be picked up either Friday, July 15, or Monday, July 18, and available for distribution Wednesday, July 20. Members are asked to "Share like Sherri" anything Phrenzy related to further get the word out. Also, members are asked to post any past Phrenzy pictures.

- . Update on Parrotathalon. Tom and Kelly at their home probably late September or early October. More details at later date.
- . School supply drive-Friday the 15th at Table 23 for Fairview Middle School. Mary Gray has also requested supplies for her classroom, it was suggested a separate event be planned by her.

VII. New Topics: Ron

- . FL Cares' Eric would like to request TPHC sponsor one or more future builds. It was decided we would continue to help this year as we can then plan for sponsoring next year.

Hunger Fight event (September 10). Checking on what would be involved. Also reminded about the volunteer opportunity for 7/22 packing food for Second Harvest at Civic Center 4-6.

- . Winter Parade. More info will be obtained to see if club wants to participate in Parade or see possibility of having booth.

VIII. Old Business: Ron

Blood drive. -Several members have donated; others are encouraged to do the same. If a member donates, they just need to fill out a form on Monkey Survey to give the club credit.

FL Care initiative. Eric from FL Cares attending the meeting and explained what the organization does and how the club can help. Their motto is "We Build Access". They build ramps and steps. Some families pay what they can, but also rely on donations. The board will discuss the possibility of donating a certain amount each year as well as provide the manpower. Some members have already participated, and information will be available if others want to help.

IX. Upcoming TPHC Charities and Events: Ron

- i. Monthly Charities 2022
 1. July- Triple R Ranch- Mary Gray
 2. August- KEYS- Sherri Wilson
 3. September- Feline Advocates of Leon County- Kenda Baxter
 4. October-Gadsden County Humane Society-Mary Mahoney

5. November-Toys for Tots-Mary Gray

6. December-Be the Solution-Sam and Judy Lamb

X. Open Forum

It was discussed that the club could be open to helping our own members should the need arise. ParrotHeads helping ParrotHeads. To be aware of member emergencies, to keep our eyes and ears open for other's needs. It was mentioned that when members attend the Leadership Conference, they could see how other clubs handle the subject.

It was brought to the attention of the board that Billy Dean would be willing to do a benefit concert for the ParrotHeads, an outside Trop Rock event.

It was discussed to have a bowling event for the 5th Wednesday in August.

XI. Next Board Meeting: September 13, time and place TBA.

XII. Adjournment Meeting adjourned at 8:07 pm.

