



Tallahassee ParrotHead Club

Board of Directors Meeting AGENDA

Tuesday, July 11, 2023, | 6:30pm | Crolla residence

BOARD MEMBERS	
PRESENT	NAME - POSITION
X	Ron Crolla, Captain
X	Mary Grant, First Mate
	Susan Crolla, Purser
X	Pam Ward, Scribe
X	Michael Ward, Member at Large
X	Todd Corbin, Member at Large
X	Beth Burr, Member at Large
COMMITTEE CHAIRS	
X	Penny Weimer-Phrenzy
ADDITIONAL ATTENDEES	

AGENDA

I. Call to Order: Ron Meeting called to order at 6:32 pm

II. May minutes approved: Ron-Approved via email following May meeting.

III. Club Finances: Susan-Susan not in attendance, see report sent prior to meeting.

Update on changing banks.

FL Cares check.-Quarterly

check has been sent.

IV. Membership: Mary-Currently have 131 members, including one prior member renewing after receiving email. Currently averaging 38 members in attendance at socials, 41.8 members and guests in attendance.

V. Current Business: Ron

SOP review – Ron, Mary, Pam, and Beth-voted and approved, will be made available for members on website.

Update on Phrenzy – Penny-Still working with Tri-Eagle for the banners. Commercial to be filmed tomorrow. Currently have \$18,000 in sponsorships. Needs: volunteers-looking for anyone over 18 to help out; items for online auction as well as bucket auction the night of the Phrenzy; gift certificates from local restaurants, etc. Once online auction goes live, there will be link on the home page to donate if not bidding so share, share, share with family and friends. Web page is up with instructions of how to purchase tickets. Pam has tickets available if want to take some to sell. Marketing is going great. Ron to email other clubs. Start time was changed to 7:00. There will be surprises.

PHins & Pins Bowling – Penny-Having fun! Earned over \$400 during the Texas Roadhouse prize wheel. Hope to be able to have shirts made if we participate next year.

VI. New Topics: Ron

Club audit – Beth-discussed need for

audit of books, will begin the search to find someone qualified to conduct audit at a reasonable price.

Discuss Bylaws committee
Beth and Pam have volunteered, will reach out to other members as well. It was suggested to reach out to Gregg Weimer since he has experience in this area.

AC Marriott Tiki Fest – Penny.-July 29, 6-9, checking on possibly of setting up a booth (Tiki Hut) to sell Phrenzy tickets, recruit new members, let people know about the ParrotHead Club.

Forming an Election Committee and Filling 2024 positions – see separate handout-need to email members to get volunteers, no board members should be on committee. Have until 9/1 to form the committee. Elections should be paper only with ballots handed out at socials and mailed to members who don't attend social events.

VII. Old Business

Club survey – Beth-Collecting from members who received at socials, will continue to collect for the next couple of socials, keeping a list of who got them and who returned them. Later a list will be compiled and members who have not received a survey will be mailed one.

VIII. Action Items: Ron-none to discuss at this time.

IX. Monthly TPHC Charities 2023: Ron

January - Kenda Baxter -FALC - Feline Advocates of Leon County
February - Mary Grant - Spirit of a Child Foundation
March – Barbara Peterson - Capital Area Healthy Start
April - Denise Barber – Tallahassee Pride
May - Sherri Wilson - Tallahassee Big Dog Rescue
June - Eddie and Nancy Gines - Project Annie
July - Mary Gray - Triple R Horse Rescue
August - Petra and John Burns - Fairview Middle School
September - Beth Burr – Mentoring for Kids.

October - Pam and Michael Ward - Living Well (breast cancer awareness)
November - Gordon Palmer - Sportsability
December - Sam and Judy Lamb - Leon County Humane Society

X. Open forum. All-Discussing with Jason at Island Jay the procedure for submitting Club Logo so members will be able to purchase merchandise with our logo.

XI. Remaining Board meetings: September 12, November 6.

XII. Adjournment. Meeting adjourned at 7:35 pm.