



# Tallahassee ParrotHead Club

## Board of Directors Meeting AGENDA

Tuesday, March 7, 2023, | 6:30pm | Crolla Residence

BOARD MEMBERS		
PRESENT		NAME - POSITION
X		Ron Crolla, Captain
X		Mary Grant, First Mate
X		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		
ADDITIONAL ATTENDEES		

# AGENDA

- I. **Call to Order:** Ron – Meeting called to order at 6:31PM
  
- II. **Approval of January minutes:** Ron – Voted and approved
  
- III. **Club Finances:** Susan - \$5200 in CD, \$5800 in savings, \$4900 in checking prior to SGI finances. Club finances are in good shape. Even with some of recent expenditures have not had to use any of the savings.
  - i. Update on changing banks. – voted to change to Centennial Bank; good contact person, better services including Money Market and interest on all accounts. Waiting for some checks to clear before officially changing over.
  
- IV. **Membership:** Mary Grant – Currently have 119 paid members with 2 or 3 possibles. All of the members who have not renewed from last year have been contacted and a few may still renew. Mary is planning an initiation for new members as well as “get to know” activity for new members. (in April?)  
Keeping running tally of average attendance at socials, including charity members and guests to have more accurate numbers for Social Chair when booking locations.
  
- V. **Current Business:** Ron
  - i. SGI Chili Cook-off. – great job everybody. Despite the high cost of supplies, were able to give SGI fire department \$1830. This included \$257.00 from the excess funds from 2022. Some unused supplies will be returned and the some of the leftover food was donated to Teen Challenge, thank you to the Grays. Discussed the club’s participation next year and it was agreed to put on the agenda at a later date. Other opportunities will be investigated.
  
  - ii. Survey Monkey. – the use of Survey Monkey is not cost efficient, so a member has agreed to develop a paper survey to be handed out at socials, nothing electronic. Member asking for suggestions of questions for survey.
  
- VI. **SOP review:** Vote to approve. – committee will review suggested changes.
  
- VII. **New Topics:** Ron
  - i. Panama City PHC Rendezvous. – weekend tickets sold out, daily passes still available.
  
  - ii. Hollywood Hop event. – Poker Run to benefit our charity from February-Spirit of a Child Foundation. Event is April 1. Jubilee in the Park is also April 1.
  
  - iii. Name tags for repeating events. – recommended that instead of making tags for each recurring event to make one for the entire year. Events to be included would be ramp builds and street cleanup.

iv. Phrenzy. – Penny has agreed to remain Chair for the Phrenzy. More details to follow.

**VIII. Old Business: Ron**

i. Roadrunner's Chili Cook-off. – good participation

ii. For future consideration:

1. Member satisfaction survey. – Member to develop paper survey.
2. Using Island Jay for purchasing merchandise. – available for those who wish to purchase tropical merchandise
3. Using PHiP as website host. – see no benefit, would have less control and cost for Go-Daddy only \$300 per year
4. Club newsletter. – feel no need at this time, info being relayed via emails

**IX. Upcoming Monthly TPHC Charities: Ron**

i. Charities 2023

1. January - Kenda Baxter -FALC - Feline Advocates of Leon County
2. February - Mary Grant - Spirit of a Child Foundation
3. March – Beth Burr - Capital Area Healthy Start
4. April - Denise Barber – Tallahassee Pride (this is a change from what was originally broadcast)
5. May - Sherri Wilson - Tallahassee Big Dog Rescue
6. June - Eddie and Nancy Gines - Project Annie
7. July - Mary Gray - Triple R Horse Rescue
8. August - Petra and John Burns - Fairview Middle School
9. September - Beth Burr – Mentoring for Kids.
10. October - Pam and Michael Ward - Living Well (breast cancer)
11. November - Gordon Palmer - Sportsability
12. December - Sam and Judy Lamb - Leon County Humane Society

**X. Action items.** See separate handout. – 16. Sign out sheet for supplies-still pending, 19. T-shirt styles being investigated. 22. Information about Island Jay for purchasing merchandise available on FaceBook. 23. Club newsletter no longer felt it was needed.

**XI. Open forum.** – discussed how the musicians are paid. Some venues will pay the \$100 fee if club has 40+ in attendance. Currently have budgeted to pay the musicians \$100 per month, may need to increase amount to \$150. Should include a question on the survey about having musicians at both socials each month.

**XII. Upcoming Board meetings:** May 23, July 11, September 12, November 6.

**XIII. Adjournment.** – meeting adjourned at 7:31pm