

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. Rich Sonsa

Tuesday March 12th, 2024

Agenda:

I. Call to Order: Pam

1802

II. January minutes approved: Pam

After the January meeting

III. Club Finances: Beth

Will send out after board approves

Revenue \$3814.36

738.63 expenses

Gave check for \$2017.60

Board approves to send the document out to the general membership immediately.

- Budget-add line item for Member Care
 - Pam mentions that we have had multiple club members with family issues and we would like to acknowledge these events. Board Approves.

IV. Membership: Mary Grant

No report given to Captain and Membership chair not present.

V. Current Business: Pam

- Exofficio Board Members
 - Membership Chair - Mary Grant
 - Name Tag Chair - Todd Corbin
 - WebMaster - Mary Misiolek
 - Environmental Chair-Sam Lamb
 - Marketing and Media-Beth Burr

Phrenzy & Social Chair are currently vacant

- **Roadrunners Chili Cookoff** - Penny and Gregg Weimer
 - Sold out all of the shark bites and jello shots
 - Took in \$488.00
 - Gave BBH \$361.00

- **SGI Cookoff** - Gary Gray and Sherri Wilson
 - Cheryl is projected to take in roughly \$89,000 for the fundraiser
- Recommendations: Sherri has reserved Johns house for next year and that will be a decision for the '25 Board Member to do or not.
- Digital Sign Up sheet was not effective.
- 37 members at the captains dinner. Not all were guests. Roughly 17 of 40 actually worked the event.

- **Updating Secure Club Accounts-**

- **Beth has had the website and the bank accounts in hand**

VI. New Topics:

- **Phrenzy - Penny**
 - ALZ is going to take over most of the heavy lifting for the event. We are basically going to have to decorate and run the games that we are in charge of.
 - ALZ is going to look into the online auction as that is a heavy lift.
 - We are in charge of finding the band, ALZ will pay for the band.

- **Springtime Tallahassee Parade-Chris**
 - Proof Brewery is partnering with us and covering the \$1 Million insurance policy.
 - We will be walking with them.
 - Sherri, Scott and others are going to meet with Proof to hammer out details.
 - Bring Bubble Guns, dress in tropical, pirate or inflatable garb
 - April 6th

- **Jimmy Buffet concert at Challenger Center- Beth**
 - “The party at the end of the world”
 - May 11th
 - Show will be in the planetarium
 - Kevin Johnson will perform for 4 hours, being paid \$300.
 - Alan has secured Beer and Wine, and a bartender will be provided.
 - A Food Sponsor must be obtained.

- **Need for two Facebook Pages**
 - **Board votes unanimously to get rid of the unofficial page.**

- **Discuss Bylaws Committee- Beth, Pam, Mary Grant, Gregg Weimer and Bob Wattendorf**-not addressed in January
 - Pam will handle and get a crew together.

- Bowling:
 - Pam has committed the Parrotheads to a team
 - \$320.00
 - Payment has to be upfront
 - Board wants to be able to have bowling, but we are trying to see who is going to pay for it.

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
 - Kendra Baxter - North Florida Search Team
- June
 - American Cancer Society - Scott Goodlin
- July
 - Sportsability - Gordon
- August
 - MFTK - Petra
- September
 - Big Dog Rescue - Sherri Willson
- October
 - JoAnna Francis Living Well - Chris Cowgil
- November
 - FDLE/Capitol Police - Toys For Tots (Taking last weekend in october)
- December
 - Lee's Place Grief Counseling - Tawni Glover

IX. Remaining Board meetings: not discussed

- Set dates (May 7th, July 9th, September 10th, November 12th)

X. Open forum

- 1) Brought up the idea of bringing digital aspects back to the board meetings.
- 2) Recommended that we reach out to local news channels to promote events.
- 3) Island Jay - We are using Island Jay (if you want) for club merchandise.

XI. Adjournment.

6:55PM

“I must look a mess I must admit, but I have been traveling quite a bit. South of the Border, where the law and order is kept by Federales who just grin & they tell you they just want to be your friend” -Jimmy Buffett - “Tampico Trauma”