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# Tallahassee ParrotHead Club

## Board of Directors Meeting AGENDA

Thursday, May 18, 2023, | 6:30pm | Crolla residence

| <b>BOARD MEMBERS</b>        |                               |
|-----------------------------|-------------------------------|
| <b>PRESENT</b>              | <b>NAME - POSITION</b>        |
| 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    |
| <b>COMMITTEE CHAIRS</b>     |                               |
| x                           | Penny Weimer, Phrenzy         |
|                             |                               |
|                             |                               |
|                             |                               |
|                             |                               |
| <b>ADDITIONAL ATTENDEES</b> |                               |

|           |
|-----------|
| Mary Gray |
| Gary Gray |

## **AGENDA**

- I. **Call to Order:** Ron -meeting called to order at 6:30 pm
  
- II. **Approval of March minutes:** Ron -minutes approved by board vote
  
- III. **Club Finances:** Susan-
  - Update on changing banks. – new accounts at Centennial Bank have been opened. 3 board members are on new account. Hancock Bank still open until all checks have cleared and CD can be transferred. The CD has \$5200 and matures in August, at which time it will be transferred to Centennial. \$2500 in an interest-bearing Money Market at Centennial. \$500 in Savings at Hancock that will be transferred to a Savings account at Centennial by August. Overall, we have \$16,461. The total paid to Big Dog Rescue this month was \$875.00. The 2023 budget was presented and approved by the Board.
  - FL Cares check. – has been written, Board agreed to donate \$1200 per year to FL cares to be paid quarterly.
  
- IV. **Membership:** Mary - Currently have 127 members, 2 new members this month, one from Springtime Tallahassee. We average 39 members attending the socials, 43 including guests. It was recommended that we have more events to attract younger members, recommendations would be appreciated. Discussed possibly having more “Party” and less “Purpose”. Members have mentioned to Mary that they don’t know who people are, it was considered to post pictures of club members, not just new members, on the website. Will investigate how to obtain necessary permission from members.
  
- V. **Current Business:** Ron
  - SOP review – Ron, Mary, Pam, and Beth. – need to make a few minor changes then SOP will be sent to board so we can vote to approve at next board meeting.
  - Board approval for various drives, like Stockings for Soldiers – Mary. – board approved to participate in the following drives: Stockings for Soldiers, Mary Grant; Veterans, Mary Grant; Meme’s Purses with a

Purpose, Debbie Sue; Toys for Tots, Mary Gray; Childhood Cancer; Beth. More details will be provided to the club.

- Phrenzy – Penny. – plans are underway, Phrenzy is set for August 5, 2023. The Crew meeting was successful with several members volunteering for committees. Penny is working on sponsors and welcomes all suggestions or committed sponsors, so let Penny know if you, or someone you know, wants to be a sponsor. The deadline for sponsorships will be June 30. The sponsorship levels will be sent out to the club very soon. Visiting Angels was sold so their participation is unsure at this time. The cost of the tickets was raised to \$40.00. The Crew is working on a MC. Phrenzy will continue to have the cork pull and wine toss. There will be an online auction, but there will not be a silent auction at the event, but a beach bucket raffle. Volunteers will be needed and are considering asking the charities we have sponsored to help with volunteers. The club was able to donate over \$22,000 last year and hopes to do even better this year.

#### **VI. New Topics: Ron**

- New Name Tag chair – Todd. -Todd is getting the hang of making the tags. We discussed the weight of the laminating paper and will continue to use the 5 mil. There has been some concern about the connection on the lanyard, so options are being investigated.
- Fundraisers/events not on the normal calendar – Mary. – see various drives approved above.
- Parades – Chris Cowgil is working on our participation for both the Winter parade and the Springtime parade.
- PHins & Pins Bowling – Penny. – Bowling to support the Tallahassee Senior Center will begin June 8<sup>th</sup>. The Board voted to sponsor our team by paying \$320.00. We currently have 10 members who have signed up. We hope to have t-shirts.
- Leadership roles and responsibilities 2024 – see separate handout- no handout, see SOP. Ron and Susan announced they will be stepping down next year, so we need to be recruiting other members to become Board members. Ron and Susan will remain active club members and be available to assist with any transition. Ron will notify club of their decision.

#### **VII. Old Business**

- Purchasing merchandise - Mary. – Interested is getting more items, such as stickers, to put in new member welcome bags. Island Jay is available for purchasing other merchandise, such as stickers, mugs, etc. Discussed it would be a good idea to provide Island Jay with club logo so members can order specialty items from them. Club-wide T-shirt orders will remain local.

- Club survey - Beth. – read the draft for the survey. Will be sent to Board for final approval soon. Once completed, the surveys will be handed out to club members at socials and mailed out to other members. Want paper surveys only, no electronic surveys.

**VIII. 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. Action items.** Ron – nothing to discuss at this time.

**XI. Open forum.** All – Gary and Mary Gray have volunteered to chair the SGI Chili Cookoff next March. It was voted via text by the Board to use John’s house. Logistics, such as a Porta Potty, will need to be discussed.

**XII. Remaining Board meetings:** July 11, September 12, November 6.

**XIII. Adjournment.** Meeting adjourned at 7:57.