

## 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 May 7th, 2024**

Agenda:

### **I. Call to Order- Pam -**

Meeting called to order at 5:59 pm

In attendance: Pam, Beth, Michael, Rich, Mary Gray, Mary Grant, John Trombetta and Alan from Challenger Center

Discussed First Mate's vacancy and the need to conduct a special election. Captain to send out email to notify club members and to start process.

### **II. Approval of March and April minutes-Pam-**

Minutes were made available and approved by the board.

### **III. Club Finances - Beth-**

Total assets- \$15,928.26

Total loss-\$708.00

#### **IV. Membership-Mary Grant-**

Current total number of members-136

Average members attendance at socials in April 39.6, with guests 43.9

Overall attendance at socials 26.5%

Planning an initiation soon.

#### **V. Current Business-Pam**

##### **Party at the End of the Universe-Beth and Alan**

As of this date only 26 tickets have been sold so it was decided to postpone this event until later in the summer. A date will be chosen soon to allow ample time to plan and advertise.

##### **Phrenzy Update-John Trombetta**

Date of Phrenzy August 3 at the Moon. Alzheimer's Project has hired a summer employee, Lilly Sox, who will be in charge of the Phrenzy. She starts Monday, May 13. She will be in charge of contacting sponsors, collecting items for silent auction. Any additional info the club can provide regarding sponsors as well as collecting donations for silent auction will be appreciated. Alzheimer's Project will sell tickets and be responsible for collecting money after the auction. The Club will be responsible for decorating the Moon, setting up and running the games such as wine toss and cork pull. Band has been booked-Jason Webb and the Caribbean Chillers. Lilly will plan a meeting soon to discuss further details.

## **PHIP Leadership Training Aug 2nd & 3rd -Beth**

PHIP Leadership Training will be in Jacksonville Aug 2 and 3. Beth has signed up to attend. Mary Grant also plans to attend. The training provides a great deal of information that will benefit the club.

## **Texas Roadhouse Summer Anniversary Party-**

Texas Roadhouse will host a Summer Anniversary Party on Sunday June 23rd and has invited the Club to participate. Board has agreed to pay the \$25.00 vendor fee. We will need volunteers to man our booth and hand out items to the families that attend.

## **VI. New Topics:**

### **- Social Chair-**

Mary Gray will remain Social Chair through July. Information to be sent out regarding the upcoming socials. Beth has agreed to handle August and September. Pam will handle October, November and December as of now.

### **- Escape to Margaritaville-Homage to Jimmy Buffet Stone Crab Fest for Ronald McDonald House**

October 25th 5-11 at Shiloh Farm. Table for 8 are \$5,000. Club will be sending out more information for those interested.

### **- Bowling**

Villas at Killearn Lakes Bowling League to benefit Tallahassee Senior Center begins June 6th for 8 weeks (skipping week of July 4). We have a

team registered but everyone is welcome to come. You can sub in and bowl a game or just cheer on those who are bowling. Food and drink available at the bowling alley's concession. It costs \$10.00 per person per week to bowl. Club to pay the \$320.00 initially to be reimbursed by members each week.

- **Remaining Street Clean-up dates:**

May 18, Jul 13, Sept 21, Nov 16

Mary Grant mentioned that the Alzheimer's walk will also be on Nov 16. Board didn't feel need to change date of street clean-up.

- **Remaining Board Meeting dates:**

Jul 9, Sep 10, Nov 12

- **Cooler of Booze**

Captain agreed to have the Club help Leslie with the Rotary Club Cooler of Booze. Will ask members to donate bottles of booze.

- **Webmaster**

Will discuss with Webmaster about having a Board Member be a liaison.

- **Merchandise-**

Mary Grant will check on price of magnets and flags.

- **Activity Reports-**

Still needing Activity Reports from Road Runners Chili Cook Off and Springtime Tallahassee.

**Remaining Charities:**

**June- American Cancer Society-**

Scott Goodlin

**July-Sportsability-**

Gordon Palmer

**August - MFTK-**

Petra Burns

**September- Tallahassee Big Dog Rescue -**

Sherri Wilson

**October-JoAnna Francis Living Well-**

Chris Cowgil

## **November- FDLE/Capital Police Toys for Tots**

(Joint Fundraiser with both organizations)

## **December-Lee's Place Grief Counseling-**

Tawni Glover

**Meeting Adjourned:** Meeting adjourned at 7:40.

"It works on land, works at sea, for creatures big and small

Cooling down our cylinders, living's a long haul

Jokes and songs and traveling

They lift the fog."

-Jimmy Buffett - "Equal Strain On All Parts"