



# Tallahassee ParrotHead Club

## Board of Directors Meeting AGENDA

Tuesday, September 12, 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
x	Mary Gray, Election Chairman
<b>ADDITIONAL ATTENDEES</b>	

# AGENDA

- I. **Call to Order:** Ron-Meeting called to order at 6:33 PM, Ron welcomed all in attendance.
- II. **July minutes approved:** Ron-July minutes approved by majority of board via email.
- III. **Club Finances:** Susan
  - Club financials -Currently have \$31,741.00 in checking (includes Phrenzy money). Will be paying out \$23,681.76 to Alzheimer's Project (this includes an outstanding \$1500 sponsorship and is \$50.00 more than last year). We have earned \$62.00 in interest in 2 months -we were not earning interest at Hancock.
  - Financial review committee-Susan to reach out to Carrie, a member who works at the bank, along with a couple of non-board members, such as Casey or Gayle, to review the finances. A new member, Doug Brodbeck, is a CPA. Discussed providing a quarterly report on finances via email or website, can easily convert Xcel to PDF for easier posting.
  - Update on new bank transition-\$2,876 remains in Hancock to make sure all outstanding debts have cleared then will be transferred to Centennial Savings which currently has \$500.00.
- IV. **Membership:** Mary -We currently have 142 members, with a few applications without payment. Will continue to reach out to others who have expressed interest in club. We had 52 members at the 1<sup>st</sup> social in August. We are averaging 39.76 members, 43.33 including guests. There are still some members that have not filled out the new membership form, will reach out via email. Once all new information has been compiled, new membership lists will be sent to board members. Ron to compare updated email addresses to simplelists to ensure members are getting club emails. Ok on white leis, need more stickers for new members.
- V. **Current Business:** Ron
  - Bylaws review and committee formation-Will reach out to Bob Wattendorf and Gregg Weimer to co-chair, Pam, Mary Grant and Beth have volunteered to be on committee.
  - Phrenzy general outcome – Penny-Penny doesn't want to know the final total until we give check to Alzheimer's Project. Alzheimer's Project is moving their offices; on Sept 28 they will be having a ribbon cutting ceremony, Penny thought this would be a good time to present them with the check. The ceremony will be from 4-6, asking for members to be there around 5 to present the check. Penny stated she may be stepping down as Phrenzy Chair, or at least curbing back. May try to get Alzheimer's project to take over the sponsorships next year. Penny continues to encourage suggestions for how to proceed for next year. Suggestion made to make Phrenzy financials available via email or website.

- PHins & Pins Bowling outcome – Penny-Great time was had by all, hope to be able to participate next year. Should receive a prize for the amount of money we earned. Penny to reach out.

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

- Election 2024 and Election Chair and Committee – Mary Gray-Mary, Casey and Barbara Millar are on the committee. Nominations are being accepted now and will be accepted until September 30. Email to go out about nominations, including what each board position involves. Voting will be in October and will be in person at socials or sealed ballots by mail that are post marked by October 31. The committee is working hard to protect the validity of the vote.
- Social Chair-Mary Grant, Penny, Rich Sosna, and others are acting as Social Crew currently. Hope to train a new Social Chair soon.
- 5<sup>th</sup> Wednesday Socials-Voted to keep 5<sup>th</sup> Wednesday socials for fun only. No raffles, no musicians, just fun.
- Facebook membership announcements-Should keep “Welcome New Members”, on Facebook to new club members only. Apparently, it was confusing, and some people thought joining the TPHC page meant they joined the club. It was agreed to post pictures of new club members. Discussed ways to make sure those members who don’t wish to have their pictures on Facebook are known to Tom.
- 50/50 drawings and winnings-Several members have expressed concern that there has been pressure for those who win the 50/50 drawing to give it back to the charity, therefore it was voted to discontinue the 50/50 drawings and only sell tickets for a raffle for the baskets. Letter to be sent to the club.
- Purchase of a name tag printer – Todd-It was voted for club to purchase a printer to be used to print the name tags, up to \$300.00. Suggested to consider a laser printer.
- Purchase high resolution logos for club use – Susan-It was voted to spend the \$100.00 or less to have Target Printing convert the club Logos to high resolution and provide them to Island Jay.

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

- Club survey – Beth-Reviewed results of Survey. It was discussed to mail out surveys to remaining members, then compiled results, including negativity, will be emailed to all club members. The mailed survey will include questions regarding why they don’t come to socials and where they go first for info-email, Facebook, or Website. Some suggestions include more fun activities, better communication, and more transparency of financials.

#### **VIII. Action Items: Ron**

#### **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-Gary Gray, with help from Sherri and others, will Chair SGI Chili Cookoff. Will need a porta-potty or 2, discussed possibly charging non-members to use (Potty with a Purpose). Once Island Jay has all the necessary Logos, they will create a site for active members only to order club merchandise. Island Jay is creating a Jimmy Buffet inspired t-shirt for members to purchase with proceeds going to Dana Farber Cancer Institute. Discussed the need to do something for Jimmy Buffet’s charities. Suggested to purchase a Collette painting to auction off for one on Jimmy’s charities. Will discuss at later date. There will be a House Party Concert on Oct. 22 at 3:00 at Chip Sellars house, Karavan at the Dairy Farm. The cost will be \$30.00 per person and will feature Donnie Brewer, Mike Nash and 1 other musician. Not strictly a ParrottHead event but will encourage ParrottHeads to attend. Discussed need for budget for food, to help Chip out and to avoid having to pay \$30.00 and to bring food also. More information to follow.

**XI. Remaining Board meetings:** November 6

**XII. Adjournment.** -Meeting adjourned at 7:58.