



## Tallahassee ParrotHead Club

### Board of Directors Meeting Minutes

**December 10th, 2025, | 6:15pm –8: 15pm | 4<sup>th</sup> Quarter Bar & Grille**

Board Members		
PRESENT		NAME - POSITION
X		Eddie Gines, Captain
X		Mary Grant, First Mate
X		Susan Crolla, Purser
X		Dodi Sheffield, Scribe
X		Bruce Graybeal, Member at Large
X		Rich Sosna, Member at Large
		Toni Jackson, Member at Large
Committee Chairs		
X		Penny Weimer – Social Chair
		Mary Grant – Membership Chair
Additional Attendees		
		Elaine Downs
		LeMae DeVane
		Leane Rhodes
		Beth & Tom Bur
		Mary Misiolek
		Chris Cowgill

### Board Meeting Agenda

#### **I. Call to Order – Eddie      Started 6:20 pm**

- Opening Remarks – Eddie – Thank you 2025 BOD!
- Approval of October 8th, 2025, Board Meeting Minutes Approved

#### **II. Club Finances - Susan**

- Statement Review/Questions – QuickBooks has had a glitch so the files weren't able to be printed. Mary Misiolek will help Susan. Susan will set up a meeting with new Purser Cindy Berta for bank signatures and hand over files.

#### **III. Membership - Mary**

- Membership overview -Mary

We average 50 members at socials. 58 w/guests; percentage of members attending is down from 45% in April.

- 2026 Membership Dues – Mary Dues are \$25 until 1/31/26. Afterwards dues are \$30.

#### **IV. Old Business**

- 2026 BOD Election & Recap

Congratulations to the new board:

Eddie Gines – Captain

Mary Grant – 1<sup>st</sup> Mate

Cindy Berta – Purser

LeMae DeVane – Scribe

Members-at-large – Chris Cowgill, Ryan Harmon and Penny Weimer

Thanks to all who voted and to Kenda Baxter (lead), Susan Crolla and Elaine Downs for their participation on the committee. Over 60% of membership voted; new board members need verify to having read By-laws and SOP's

- 2026 Charities Selection & Committee – Eddie – Nineteen nominations submitted. The selected charities and their dates will be announced soon.
- Facebook & Facebook Member Filters Overview – Toni, (Eddie & Mary) –since the new qualifying ParrotHeads questions there have been glitches. They are working on fixing the problems.
- Lichgate Committee (2026 Forecast) – Eddie/Chris  
Eddie suggested this be a community ongoing project for the club. The immediate need is a new roof for \$13,000. No fundraising can start until Paypal is set up by the family. Discussed getting sponsorships and other promotional opportunities to raise the needed funds. Will concentrate on this project in 2026.
- 2025 MOTM (Recap) – Mary – Mary, Beth & Tom Bur, Tawni and Julius attended. Great music; workshop attended found out about piggybacking on PHIP website, more research needed. Next year's dates: Oct 21-26
- TPHC Trophy Case (Update) – Eddie – the case will be up by the stage; will be built by committee members in February verifying needed approval by the board.
- Raffle Ticket Plastic, Shakable, Sealed Jar (Opinions) – Eddie – working good. Thanks Eddie!
- Table Set-up @ Corner Pocket Socials– Eddie – suggested Captain's or Board member Table to help integrate new members. Lance Rogers made some signs.
- Refresh & Update of SOP & By Laws (Committee & Plan) – Eddie – Eddie, Bob W., Greg W. and Mary review the by-laws and sop's. Members to approve in January.
- Updating the TPHC Website (Events, BOD Minutes, Event Recaps, etc.) – Eddie – Mary reported we are running out of space on the website for more pictures, Mary volunteered to delete duplicates;

- 2026 Recurrent Projects Chair Leads (Membership - Mary, Socials - Penny, FL Cares, Environmental, Tags, Phrenzy, Lichgate, TLC, Disaster Masters) – Eddie will solicit leads
- 2025 Alzheimer's Walk (Overview) – Mary – had 20 members participate raising \$2825
- TPHC Document Archive on Website - Eddie

#### **V. New Business**

- 2025 Certificates of Appreciation – Eddie – Susan send template to Dodi; Eddie to send Dodi list of names
- Lance Rogers, Event Promotions – Eddie – Lance will continue social media promotions – Thank you Lance!
- New Year's Eve Party – Eddie & BOD – Tawni & Julius will be hosting. Board voted to pay up to \$250 for entertainment.
- Initiate Jello Shots Liquor Donations (For Road Runners & St. George Chili-Cookoffs) – Eddie -Need a chair for the Road Runners Chili cookoff and liquor donations.
- Valentines Day ("Spread the Love") – Eddie – heads up. Wants to visit hospice patients again.
- 2026 St. George Island Chili Cookoff (March 7<sup>th</sup>, 2025)– Eddie (Sherri & Sharon Co-leads) – email coming soon
- New TPHC Tent (Re-discuss) – Eddie – need to purchase another 10x10 tent, 2 feather flags and a branded top for existing frame. Up to \$2000. Board will approve purchases via text when information is available
- Name The Plush Parrot – Rich – name it Jimmy Buffet and possibly hang plates of members who have passed

#### **VI. Open Forum:**

Saturday is Stroll in the Park at Cascades Park – encourage attendance. Bruce Graybeal is playing.

Kenda was being interviewed for North Florida Search Team and mentioned ParrotHeads.

Beth Bur – would like to start a monthly newsletter. We will approve minutes via email so on time information can be provided to members.

Dodi researched name tag prices. Can be ordered through Awards 4 U. Maybe get some for the board members  
Penny suggested adopting a turtle from the Gulf Specimen Lab

#### **VII. Action Items: Quick Recap**

Mary – remind members of dues deadline

Eddie – Create a form to verify by-laws and sop's have been read by new board members

Send list of special committee members to Dodi

Send email about upcoming liquor needs

Solicit leads for committees

Susan – send Dodi template for certificate of appreciation

Dodi – make certificates

#### **VIII. Next Board Meeting: Second week of January, 2026**

#### **IX. Adjournment – 8:50 pm**

Note: No TPHC funds used in relation to this Board of Directors meeting.