



Tallahassee ParrotHead Club

Board of Directors Meeting

July 13th, 2026 | 6:00 pm –8:00 pm | Glory Days Grill

Board Members		
PRESENT		NAME - POSITION
X		Eddie Gines, Captain
X		Mary Grant, First Mate
X		Cindy Berta, Purser
X		LeMae DeVane, Scribe
X		Chris Cowgill, Member at Large
X		Ryan Harmon, Member at Large
X		Penny Weimer, Member at Large
Committee Chairs		
X		Penny Weimer – Social Chair
X		Mary Grant – Membership Chair
Additional Attendees		
X		Donna Sanford
X		Sharon Schrader
X		Rich Sousa
X		Elaine Vinson

Board Meeting Agenda

I. Call to Order - Eddie

- Opening Remarks – Eddie – Thanks & Apologies for Slow Project Resolutions
- Penny Weimer made a motion to approve the TPHC Board Meeting Minutes from May 13, 2026. Chris Cowgill seconded the motion. The motion passed unanimously.

II. Club Finances – Cindy

- Financial Report - Review/Questions - Cindy Berta reviewed TPHC Finances. As of July 13th there is \$13,856.00 in revenue. \$3200.00 collected for membership dues. \$1250.00 collected for Phrenzy Sponsorships. Total Cash on Hand (in Checking and Money Market Account is

\$14,008.22. TPHC through June 2026 have donated \$5,885.00 to charities. It is important that Cindy has the correct contact information for monthly charity, telephone and address.

Penny asked that the Phrenzy profits and losses be separated out from the TPHC budget.

III. **Membership - Mary**

- Membership overview -Mary Grant reported there are 151 active TPHC members.

Old Business

- By-Laws will be sent out to TPHC members for a vote on Survey Monkey/Jotform. Ryan Harmon will create the survey mechanism and he will provide a pre-test to the Board. The SOP were reviewed and corrections were made. Mary Grant made a motion to approve the SOP with corrections. Chris Cowgill seconded the motion. The motion passed unanimously.
- Lichgate Committee (Update/Forecast Plan) – Ryan Harmon created a QR code so that the community can donate monies to Lichgate. Eddie Gines stated that the Lichgate initiative will not start until after this year's Phrenzy. Dodie will create a flyer. Lance will also promote.
- 2026 TPHC T-shirts Printing - Eddie Gines announced that Clothesline is charging \$450.00 for the screen printing of T-shirts, which TPHC covers to keep the cost of t-shirts at \$20.00 for members. Debra Adams created the winning design and she won two free t-shirts and a gift card. Mary Grant made a motion to order 96 t-shirts with new logo from Clothesline. Chris Cowgill seconded the motion. The motion passed unanimously.
- TPHC Trailer Repair/Organizing the Storage Unit –Mason will repair trailer. Joe will help get materials for repairs. The organizing of storage unit is scheduled for 9am on Friday , August 14, 2026.
- Business Cards - Penny passed around samples of business cards that can be created for TPHC Board members.
- December 2026 Charity Vacancy/2027 Charity Selection Committee - There is a vacancy for a charity for the month of December. Jenn Augspurger is coordinating the selection of charities. Members can start submitting their charities in September 2026.
- 2026 Parrothead Phrenzy (Overview) - Penny encouraged each Board member to donate a bottle of liquor and wine to the Phrenzy. Dodi will be asked to create a Phrenzy poster. Cindy will reach out to Susan to obtain the Square. Ryan will create a QR code for the Phrenzy. Volunteers are needed for the event.
- Son of a Sailor Experience at the National Maritime Museum of the Gulf - The Board decided not to sponsor this event.

- TPHC Website Timely Updates – Eddie encouraged the Board to look at TPHC website and send any updates needed. Mary Misolek will make BOD recommended changes to website.

IV. New Business

- Resolving Issues with Mailing Checks to Monthly Charities – Cindy will mail a check to Big Bend Hospice in memory/honor of Tawni Stone Glover. Cindy will send a letter to Julius Glover.
- Raffle Baskets at Socials (Better Raffle Items More \$ Raised/Guidelines) - Sponsors of charities will be encouraged to create visually appealing raffle items and to announce their special raffle items at the socials.
- TPHC Photographer Update - Eddie reported that the 2027 Board will vote on a Photographer position.
- TPHC Bowling & July 23rd Fund Raising Event- Eddie encouraged members to come and cheer on the TPHC bowling team on Thursday evening. On July 23rd TPHC will have a fundraiser at the bowling alley along with Texas Roadhouse. Need members to staff the event.
- Tropical Themed Ice Cream Social at Tallahassee Senior Center July 29th – Eddie announced that at 11 am on July 29th there is an Ice Cream Social at the Senior Center and Tim Kelly will be providing the music.
- Flashbacks Lounge & Motel August Invitation - Eddie announced that Flashbacks will be hosting the Parrotheads at their lounge on August 15th starting at 4pm. (EVENT POSTPONED DUE TO THE PROXIMITY of PHRENZY)
- Forgotten Coast Labor Day Music Festival - Eddie announced that TPHC will be a host at the East Point Brewery , 12 noon-10pm on September 5 and 6. Members are needed on two hour shifts (Noon -5pm and 5pm-10pm) to sell merchandise and MC the event. Penny made a motion that TPHC provide a \$250 sponsorship to the Forgotten Coast Labor Day Music Festival. Chris Cowgill seconded. The motion passed unanimously.
- 2027 TPHC BOD Elections (Election Chair announcement by September 1st, 2026) – Eddie will ask Kenda to chair the BOD elections.
- 2027 TPHC Halloween Party – Discussion regarding the Halloween party being at Ron and Susan's home on Saturday, October 24th.
- 2027 St. George Island Chili Cookoff (Event Chair Selection) -The Event Chair will be selected by the 2027 Board in January. It will take place at John Summers' beach house. A budget will be created.

V. Open Forum: On July 29th the 5th Wednesday Social will be at Summers Smokehouse.

Eddie asked that members think about new 2027 Board member recruits.

VI. Action Items: Quick Recap

Members vote on By-Laws using Survey Monkey/Jotform

Start fundraising for Lichgate after Phrenzy

Order T-shirts

Friday, August 14th at 9am repair trailer/organize storage unit

Donate baskets, liquor, wine for Phrenzy. Volunteer!!!

Dodi will create Phrenzy poster

Cindy will get Square from Susan

Ryan will create a QR code for Phrenzy

Make website changes if needed

Cindy will send check to Big Bend Hospice in honor of Tawni. Cindy will send letter to Julius

Labor Day Weekend volunteer at Forgotten Coast Labor Day Music Festival

VII. Next Board Meeting: October 14th, 2026, at 6PM, (Location TBA)

VIII. Adjournment – Chris Cowgill made a motion to adjourn the meeting at 8:40 pm. Cindy Berta seconded the motion. The motion passed unanimously.

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