



**Tallahassee ParrotHead Club**

**Board of Directors Meeting**

**January 8, 2025 | 6:00pm –8pm | Zoom Call**

Board Members		
PRESENT		NAME - POSITION
Present		Eddie Gines, Captain
Present		Mary Grant, First Mate
Present		Susan Crolla, Purser
Present		Dodi Sheffield, Scribe
Present		Bruce Graybeal, Member at Large
Present		Rich Sosna, Member at Large
Present		Toni Jackson, Member at Large
Committee Chairs		
Present		Penny Weimer – Social Chair
Present		Mary Grant – Membership Chair
Additional Attendees		
		Beth & Tom Burr
		Sharon Woodberry

Meeting was conducted via Zoom

**Call to Order** at 6:03 pm

**Opening Remarks** – Eddie – thanked the board for being on the call

**Board Meeting Minutes** Approved the November 26th, 2024 minutes

**Club Finances - Susan**

\$14,940 in assets      \$12,012 in savings      \$3,228 in checking

**Membership – Mary**

53 Membership renewals  
As of 12/31/24 146 Members  
Average 40 attending social events

**Golden Flip Flop Award**

Mary is waiting on reports to calculate. To be awarded at the first social event in February (need to get template from Abby Dunn)

## **Old Business**

### **2025 PHIP Annual Report –**

Mary reported she hasn't received all the reports needed to complete the annual report. The report is due on February 8, 2025

### **2025 January - June Charities –**

Eddie thanked the committee for their time and commitment to decide Jan – Jun charities.

Discussion on how the committee decided on which charities were picked. Eleven were submitted. 6 chosen. Some members are not happy with the results. Eddie will send out an email asking for member feedback on the process so concerns can be addressed

### **2025 Activity Reports – Eddie & Mary**

Mary reminded everyone to make sure reports are turned in in a timely manner

Will be adding sample of form in the charity packets. Suggestion that the packet is sent out a month in advance.

### **2024 TPHC BOD & Event Chair - Appreciation Certificates –**

Susan will make the certificates. They will be awarded at the first social event in February

**70/30 @ Socials (Starting January 2025)** – Eddie will send an email to members informing them

**TPHC T-Shirts & Hats** – (Collecting 3 Different Estimates Local Businesses) -Susan – to be done

**TPHC Fundraiser** (Benefitting TPHC - Parrotathalon) – Eddie

Thinking of having it in April.

**TPHC Yard Sale** (Benefitting TPHC) – Eddie

Having one either the 22nd or 29th of March

Tammy was volunteered to help (lol) and discussed who would become lead on this project

**Trinity Catholic School Fundraiser** – February 22nd, 2025 – Eddie reported we will not be participating

## **New Business**

**January Charity** – The Lone Palm Foundation (Review) – Eddie

Representative from the organization may not be able to attend, but promotional materials will be available

**TROPICOOOL in Tallahassee**, January 19th, 2025 – Penny

Reminded members of this event

**Roadrunners Chili Cookoff, February 1st, 2025 – Penny**

Penny will lead this event. Will begin soliciting alcohol for the jello shots

**Valentine's Day Special Event? – Eddie**

Eddie will take the lead on this event. Discussed possibly visiting patients spreading cheer.

**St. George Island Chili Cookoff, March 1st, 2025– Eddie**

Discussion on if the club will be participating in it this year. It was decided to not participate with chili cookoff. Those members who will already be on the island or those coming for the day will do a "Pirate Invasion" at the different locations. Penny will communicate the meeting place, time and what to wear.

**Springtime Tallahassee Parade “Dancing in the Street”, March 29th, 2025 – Eddie**

Chris Cowgrill will lead this event. A committee will need to be formed.

**Special Membership for musicians – Rich**

Decided Ronnie Randolph, Tim Kelly, Bruce Graybeal will have their dues paid for the year.

**New Name Tag Chair** (LeMae DeVane) – Eddie reported LaMae will be our new name tag chair

**Cedar Key Tiki Fest**, May 2-4, 2025 – Mary reminded us of this event and what a great time it is.

Open Forum:

**Action Items: Quick Recap**

In email to be sent:

Charites – concerns/comments on the process

Susan will make the certificates

Mary needs all reports in asap. Annual report due 2/8/25

Next Board Meeting: February 12th, 2025 (Tentative) - Date, Time, and Place TBA

Adjournment – 8:00 pm

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