

**Tallahassee ParrotHead Club  
Board Meeting Agenda  
Wednesday, January 14, 2015  
6:30 – Milano's**

- Review and approval of November 12th meeting minutes
- Board Member Reports
  - a. Captain
  - b. First Mate
  - c. Treasurer
  - d. Secretary – suggested (new) charity for 2015 – Going Places Outreach
    - i. January – Ability1st; Casey Jones & Denise Barber
    - ii. February –
    - iii. March –
    - iv. April –
    - v. May – ACS Relay for Life – Denise Barber
    - vi. June –
    - vii. July –
    - viii. August –
    - ix. September –
    - x. October –
    - xi. November –
    - xii. December –
- **NOTE: EACH CHARITY MUST HAVE A TPHC MEMBER VOLUNTEER TO SERVE AS CONTACT, SELL 50/50 TICKETS, ETC.**
  - e. Committees:
    - i. Membership Committee Chair – Penny
    - ii. Winter Parade – Summary - Sherry

**New Business:**

- Upcoming Events – participation?
  - SGI Chili Cookoff
  - Springtime Tally Parade
  - PCB Rendevous
  - Shell Point Regatta
- Membership – how to grow the club
- Close out 2014
- Status - End of the Year report due to PHiP
- Beach Cleanup – when? which beach?

**Old Business:**

- Club pins - Grace