

Tallahassee ParrotHead Club
Executive Committee Board Meeting Minutes
Wednesday, July 8, 2015
6:30 – 8:30
Milano's

Attendees: Casey Jones, Gayle Brett, Denise Barber, Ron Crolla, Susan Crolla, Pam Denton, Wayne Denton, Sherry Trickey, and Penny Weimer

Captain Casey welcomed everyone to the meeting.

The minutes from the May meeting were approved.

Old Business:

- Social Sign-In Sheets
 - Casey stated that he had worked with Abby to help her with point tabulation from the Member Sign-In sheets at Socials.

- Financial
 - Purser Gayle distributed a current Treasurer's Report.
 - Review of the Treasurer's Report was followed by a discussion of the current method used to handle the funds raised via the 50/50 drawings. The Club keeps 15% of the amount raised for the charity prior to donating that amount to the charity. (The individual with the winning ticket receives 100% of his/her half of the money.) The Board decided to include this issue on the September Board meeting agenda: modify the practice, stop the practice, or continue the practice.
 - Casey told the Board that the trailer needs work. He will talk with Glenn about possibly redesigning the float trailer, if the Club can afford to do so.

- Membership/Indoctrination/Leis
 - Membership has doubled in recent months. The new member "indoctrination" ceremony at Socials is going well. Penny reminded everyone that if they see a white or yellow lei on a table at a Social it indicates new members are sitting there. She encouraged Board members to introduce themselves and welcome the new members to the Club.
 - There is a glitch in the "Social" mailing notifications. Ron is working on it.

- Facebook Registration
 - The Board discussed the Club's Facebook page. All Board members are encouraged to ask their friends to join the page. Board members are also encouraged to share TPHC events on their personal FB pages. Also discussed was finding out how to make the Facebook page "club owned" so items posted to it come from the Club, not the person posting the status/event. Ron will check into this, and also find out if we can add additional administrators (if necessary) to the FB page.

- 50/50 Social Charities
 - August – Alzheimer's Project – Penny Weimer and Sherry Foster
 - September – Gretchen Everhart School – Denise Mick and Rick Peckham
 - October – Brehon – Jackie Malone
 - November – Toys for Tots – Casey Jones
 - December – Christmas Connection (possibly) – need a Club member to sponsor
 - Penny suggested that the Board consider Second Harvest as a charity for one of the 5th Wednesdays in 2015. Casey said that we had committed the 5th Wednesday in July to the Guardian Ad Litem Program (July's charity).

- Upcoming Events
 - The following events need Committee Chairs. The Board will invite all interested Club members to volunteer to chair an event.
 - ParrotHead Athlon
 - Pub Krawl – Ron Crolla volunteered to Chair this event. (YAY, Ron!)
 - Election Committee Chair – per the Bylaws, must be a member in good standing who is not running for office; must be selected and announced by 9/1.

- Field Trips
 - The Villages Club is sponsoring this year's Leadership Conference on August 14 & 15. Casey & Jolie are attending. Other attendees include Gayle and Denise and possibly Penny and Leslie. All members are welcome to attend.
 - Possible field trips to the Perry and Panama City Clubs are postponed until the fall.

- Event Calendar

- Casey distributed a draft event calendar. Please submit any changes or updates to him.
- Beach Clean-Up
 - The beach clean-up, lunch, and trip down the river was a huge success. Member at large Pam Denton will check into scheduling quarterly beach clean-ups at the St. Marks fort.
- Interim Report
 - The Interim Report is due to PHIP annually by July 31, and was submitted prior to that deadline. It is a shorter, less detailed report than the Annual Report due each January. The Interim Report includes the number of volunteer hours worked (1,598) and the amount of funds (\$4,422.75) donated to charities between January 1-June 30. The total amount donated to the ACS Relay for Life was \$2,075. The Report is posted on the Club website.

In an effort to increase public awareness of the TPHC, Penny and Susan volunteered to write a press release for distribution to the Tallahassee Democrat and other local media. For example, over the ten years we have held the Phrenzy, the Club has donated over \$38,000 to the local Alzheimer's Project. We need to let the general public know that we are a hardworking community service organization (that also enjoys the laidback lifestyle embodied in JB's music.)

- The Phrenzy
 - Penny and Sherry (Foster) have posters and sponsor/donation letters. We still need more sponsors and more silent auction items.
 - We hope to set up on Friday (like last year-depending on the Lodge's schedule)
 - Several PCB Club members are attending
 - TPHC members need to take "swag" to the Leadership Conference, and bring back swag from other clubs to use for the Phrenzy
- Sunny Jim Concert
 - Ron and Susan Crolla have graciously volunteered to host the event at their house
 - This is not a fundraising event but there will be a donation jar so that those who want to can donate to help the club recoup some of the \$450 paid to Sunny Jim

- The Board voted to allow up to \$75 be spent on high top tables and paper goods
- Ron asked that attendees carpool if possible, park in the cul de sac, or in a nearby store parking lot
- Attendees are to BYOB and bring a covered dish to share
- Penny is working on collecting RSVPs so they will know approximately how many people to expect
- Ron will post to Facebook and send an email reminder of the event
- Musicians for Socials
 - Casey, Denise, and Gayle talked with Bill at Corner Pocket. He agreed to increase the musician pay from \$50 to \$75 and give the musician the employee discount for food and drink
 - The Club will ask Kevin Ogden, Bobby Horn, and/or Bruce Graybill to perform at the Socials
 - The 5th Wednesday in July will be held on July 29 at Backwoods Bistro. They had already booked a jazz musician for that evening so we will hear a different musician at this Social
 - Kevin Ogden will play at the 1st Social in August at Barnacle Bill's.

Club member Grace H. asked a board member to announce that she is collecting school boxtops and pull tabs for a local school. If members choose, they can collect and bring these to the Socials to give to Grace.

Meeting adjourned.

Respectfully submitted,

Denise L. Barber, Scribe