



Tallahassee ParrotHead Club

Board of Directors Meeting Minutes

November 14, 2019 | 6:30pm – 8:00pm | Crolla Residence

ATTENDEES		
PRESENT		NAME - POSITION
X		Ron Crolla, Captain
X		Eddie Gines, First Mate
X		Susan Crolla, Purser
X		Nancy Gines, Scribe
X		Gary Gray, Member at Large
X		Kenda Baxter, Member at Large
X		Peggy Elliott, Member at Large
X		Penny Weimer, Social Chair
X		Mary Grant, Membership Chair
X		Angel Lluveras, Incoming Captain
X		Tim Baxter, Member
X		Rich Sosna, Member

MINUTES

I. Call to Order - Ron

Meeting called to order at 6:43 pm.

II. Regular Business - BoD

- Vote to approve July 2019 Board Meeting Minutes

Motion to approve by Gary and seconded by Kenda. All agreed to the approval.

III. Club Finances - Susan

- Review TPHC financials
 - i. Vote to approve financials

A motion to approve financials was made by Eddie and seconded by Gary - All agreed.

- Updates on Phrenzy proceeds – Penny

Donations from Sponsors were not all turned in timely. Late arriving donations were received after the funds were presented to the Alzheimer's Project. Using a vote to determine whether the funds should be provided to the Alzheimer's Project this year or hold it and add it to next years Phrenzy was taken. The Captain (Ron) was the only nay vote, all others voted to defer giving the funds until next year.

IV. Old Business

- Vote to approve SOP updates

A motion to approve SOP.v.2.0 was made by Eddie and seconded by Gary. All agreed to the approval.

- Wing Fling – Susan and Gary

Funds raised for veterans from this event were presented at the American Legion on 11/21/19. If this event is done next year, suggestions were that it should be done on an away game weekend and perhaps avoid Veteran's Day weekend. Avoiding these dates should increase participation from club members and from the public.

- Membership attendance at club events.

Discussion was held and ideas tossed around. Due to the change in the board, this topic maybe further discussed in the future.

V. New Business

- 2020 election results – Ron

Captain Ron congratulated all the newly elected 2020 board members.

- Winter Parade – Ron and Eddie

The Winter Parade date: December 7. Cal and Jen provided the trailer, a gathering at Gines' home at 11 AM to work on the trailer. The trailer to be at position # 41 by 4:30 to finish setting up. A request was made for up to \$250.00 for parade supplies. Gary motioned to approve the request and Kenda seconded the motion - all agreed.

- Consider renting a storage unit – Susan

Penny obtained storage at Morningstar Storage located at Tennessee and Capital Circle. \$55.15 deposit for keys, and price is \$9.00 a month for insurance. Owner's of the storage are donating the monthly rental fee. Penny requests that invitations to the socials and events be sent to the owners of the storage business in appreciation of their support.

- January Holiday Party – Mary

The Mardenborough's have offered their house for the holiday party. Emails will be sent prior to the date with the information. Mary will submit a budget request for approval.

VI. Open Forum – All

VII. Next Board Meeting: January 2020 – New Board

VIII. Adjournment – Ron

Meeting adjourned at 8:01 pm

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