

**Tallahassee ParrotHead Club  
Executive Committee Meeting Minutes  
Wednesday, September 9th, 2015, 6:30-8:30 Milano's**

**Note:** Scribe Denise Barber was absent for the Executive Committee Meeting. Notes compiled and written by Ron Crolla, Member at Large. The group agreed that any items needing a vote can be done at a later time via email.

**Present at Meeting**

- NSB members: Casey, Ron, Penny, Pam and Gayle
- Club Members: Sherry Foster, Leslie Smith, Glenn Barker, Abby Dunn, Jolie

**Review and approval of July 18th meeting minutes**

- Denise was not present so the previous minutes were not reviewed; this agenda item will be moved forward to the next meeting.

**Review and approval of the financial report**

- Gayle presented the financial reports, which were discussed by the group.

**Old Business**

- The group discussed how membership in the Club has increased to around 90.
- Additions to TPHC mailing list
  - Ron has been receiving emails from Gayle with new members listed and their email addresses, which are being added to TPHClist; instructions are being sent to each person separately, copying Captain Casey.
  - Facebook Registration
    - i. Ron discussed need to stay 'on policy' when it comes to monitoring Facebook posts. Members are permitted to post social events to Facebook as long as they do not promote personal businesses, etc. All administrators must keep on the lookout for these items and remove items that are not in the Club's best interest.
  - Indoctrination/Initiation
    - i. Penny and Leslie will continue the indoctrination process with the new members at the next social.
  - White Leis
    - i. Penny mentioned the Club does not need any more leis.
- The following Monthly Charities and list of Sponsors was reviewed.
  - i. The December charity needs a chair and sponsor and information on the event should be sent out to the Club for feedback.

Jan – Ability 1 <sup>st</sup> /Casey	Jul – GAL Program/ Maureen
Feb – American Heart Association/Paula	Aug – Alzheimer's Proj./Penny and Sherry
Mar – Going Places Drop-In Center/Denise	Sep – Gretchen Everhart School – Denise
Apr – FDOA, Gordon	Oct – Brehon/Pam
May –Relay for Life/Denise, Gayle & Casey	Nov – Toys for Tots/Casey
Jun – First Response Search	Dec – Christmas Connection (possibly)

- Event committee chair appointments. Still need volunteers to chair the following events:
  - Parrot-Athlon
    - i. It was decided that there was not enough time to organize this event in 2015; the event will be carried over to 2016 so that the next Board can decide whether to go forward with this event.
- Field Trip to other PH Clubs
  - Leslie Smith mentioned that the Club should plan on returning for another visit.
  - Casey also discussed a field trip to Panama City.
- Re-gift items for the 50/50 drawings.
  - Pam Denton mentioned that Club members could donate items in January (after the holidays) for the 50/50 drawings, a kind of 'white elephant' gifting drive.
  - Pam asked the group if the Club collect Clorox wipes at the 5<sup>th</sup> Wednesday social for Gretchen. The group agreed this was a good idea; Abby said she will announce to the Club.
- Float and Storage Trailer Status
  - Casey said the rails need of the trailer needs repairing; Glenn said he would ask a friend to help.
  - It was discussed that the storage trailer is at Leslie's and needs to be cleaned and organized.
- Event Calendar
  - Casey passed out the event calendar in spreadsheet form and the group discussed the events.
- Pam said she is waiting to hear from her contact at St. Marks regarding the beach cleanup.
- MOTM registration
  - Casey mentioned that 9/16 is the deadline registration for MOTM.
- Casey said that, based on conversations he had with other leaders at the Phlorida Regional Conference, the Club should consider purchasing insurance for all club events.
- Phrenzy Summary
  - Penny and Sherry thanked the group for their participation and discussed the success of the fund raiser. Tickets sales were brisk; silent auction and sponsor donations were down compared to last year.
- House Party Summary
  - Leslie and Penny discussed how the house party at Susan and Ron's house was a success. Ron offered their house for the same event in 2016. Casey said the next Board can discuss as part of their budget.
- Casey and Gayle discussed musicians for the Club. Casey spoke to Bill at the last social (owner of Corner Pocket) and he agreed to give \$75 toward the musician (up from \$50). The group also discussed bringing back Bruce for a social or two and see how members respond to the music.

### **New Business**

- Pub Crawl
  - Ron discussed overall plans for the Pub Crawl.
- Budget Turnover/Domino College Fund

- The group discussed the 15% administrative fee leveled by the Club on all fund raising events and 50/50 drawings. There was a motion by Penny to separate the 50/50 from the events as pertains to the 15% Admin/Domino College fee. Seconded by Pam. Vote carried with 3 yea and 2 no.
- Yahoo Groups Auto Notices
  - Ron mentioned the automatic announcement form the Yahoo calendar has been turned off and that he will email notices to the Club for each social five and one days out prior to each social.
- Lanyard reorder
  - Penny said there are about 40 remaining and instead would like to order new bumper stickers for 2016.
- Penny said she will take the lead on chairing the Florida Forest Day Parade on 10/24 in Perry.
- Glenn said he will handle the trailer registration.
- Leslie mentioned that election ballots need to send out to the Club by October 18.
- It was discussed having a pot-luck Christmas party; need chair and location.

**The meeting adjourned.**

Meeting minutes submitted by Ron Crolla, Member at Large. October 27, 2015.