



Tallahassee ParrotHead Club
Board of Directors Meeting
September 11, 2018 | 6:30pm – 8:00pm | Crolla Residence

ATTENDEES	
PRESENT	NAME - POSITION
Present	Ron Crolla, Captain
Present	Eddie Gines, First Mate
Present	Susan Crolla, Purser
Present	Nancy Gines, Scribe
Absent	Gary Gray, Member at Large
Present	Kenda Baxter, Member at Large
Absent	Peggy Elliot, Member at Large
Present	Penny Weimer, Social/Phrenzy Chair

Meeting Minutes

- I. **Call to Order**
 - Captain Ron Crolla @ 6:40 PM
- II. **Welcome to the Team** - Board of Directors (BoD)
 - Welcome our new “Member At Large” Peggy!
- III. **Regular Business** - BoD
 - Approval of July Board Meeting Minutes
July minutes were discussed and a motion to approve by Eddie, seconded by Kenda. Motion approved by the board.
- IV. **Financial Review** - Susan Crolla
 - Review TPHC financials
Profit & Loss Overview Presented.
Balance Sheet as of August 31 reviewed.
Overview of the budget was provided and explained.
Kenda motioned to accept the financials as presented. Eddie seconded-approved by board.
- V. **Old Business** - Captain Ron Crolla
 - Discuss Club Tent
Tent is scheduled o arrive on 9/17. The size is 10 x 10-club logo on the tent.
- VI. **New Business** - Captain Ron Crolla
 - **Parrot Points Revamp**
To obtain the Golden Flip Flop Award or for an advantage for Jimmy Buffet tickets a point system

has been in use for many years. Going forward, this point system will be re-vamped to give credit for all the hard work and efforts our club members provide to each other and to our communities. For example, wearing your name tag at Phlockings/Events will gain you 1 point as always, but if you are able to participate in an out of town function like the SGI Chili Cook-Off or the Beach Bash will gain you 5 points.

- **Cost to update float trailer (Ellen Forrester) – Vote Required**

The trailer to be used for the parades requires updated lumber. \$200.00 was approved for Ellen to get treated lumber to replace the unsafe wood on the trailer. Susan motioned to approve the request and Kenda seconded.

- **Winter Festival application and entry fee (Eddie) – Vote Required**

Entrance fee application and entrance fee discussed; Eddie to provide a budget request for costs of the Winter Festival Parade.

- **2019 Elections (Chair: Pam Waller and Rod McQueen)**

The annual election for officers for the Tallahassee Parrothead Club Board of Directors is approaching. Rod has agreed to chair this committee to ensure timely nominations and oversee the election as well as provide the election results to the club members.

- **Not on the agenda but discussed:**

Cut-outs from plywood to be used at events. The sizes of cutouts would be 5 feet high or long. Ideas discussed were a parrot, shark or a margarita glass. Suggested Kollet be contacted to do the painting.

VII. Upcoming Events - Respective Chair for each event in parenthesis

- Upcoming monthly charities (Penny)
- Downtown Get-Down – September 21 (Penny)
- Budget item – up to \$200.00 for trinkets for the get-down motion to approve by Eddie, seconded by Kenda-Board approved.
- Crolla/Figley House Party (Ron and Susan to chair)
- Pub Crawl: October 13 (Paula/Sherri)
- Halloween Party (Cal/Jenny) – Date TBD
- MOTM (October 31 – November 4), Key West
- Winter Parade: December 1 (Gines/Crolla)

VIII. Phrenzy (Penny)

Penny provided final info on the Phrenzy and with great enthusiasm set a goal of \$20,000.00 for 2019.

IX. Open Forum – All Present

The club trailer that contains the supplies for the phrenzy and the parades needs to be organized. Ron volunteered using his house for the clean-up. Penny stated she will call Gary.

X. Next Board Meeting

*November at the Crolla residence (Date TBD).**

XI. Adjournment @ 8:12 PM

Eddie motioned to adjourn. The motion was seconded and the motion carried.

*No Club funds used for food and beverages provided to meeting attendees.