



**Tallahassee ParrotHead Club**  
**Board of Directors Meeting**  
**May 13, 2019 | 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
PRESENT		Peggy Elliott, Member at Large
ABSENT		Mary Grant, Membership Chair
PRESENT		Penny Weimer, Social Chair
PRESENT		Rich Sosna, Club Member

**AGENDA *with Minutes***

**I. Call to Order – Ron**

**Meeting commenced at 6:48**

**II. Regular Business**

- Approval of March 2019 Board Meeting Minutes

Highlights of the meeting minutes were discussed with one noted change.

The change was accepted, and the March 2019 Board Meeting Minutes were motioned for approval by Peggy and seconded by Kenda. All present were in favor of the motion.

**III. Club Finances**

- Review TPHC financials – Susan

Susan reviewed the financial reports with attendees. A Profit and Loss statement was presented up to April 30, 2019, as well as a Balance Sheet for the same time period. Peggy motioned to approve, and Eddie seconded the motion, all were in favor.

**IV. Old Business**

- **Rendezvous** – Penny

Penny provided a review of the Rendezvous. Several ideas were suggested from

observations of the “Rendezvous” event. The comradery of the two clubs emphasizes the importance of supporting all the neighboring clubs as much as possible. Penny stated that about 21 TPHC members attended the Panama City event.

- **Tires for trailer** – Ron

Ron is in the process of price checking tires for the TPHC storage trailer. The trailer is needed to transport props and supplies to various TPHC functions.

- **Wing Fling** – Penny

This event was discussed during the March 2019 meeting. An opportunity to create a new event to support Veterans during the Veterans Day time period seemed like a good reason to have a party.

The event is currently scheduled for November 19 at Shucker’s Half-Shell Oster Bar near Lake Jackson.

- **Reminder, Board Members should not miss meetings. The Club’s success is dependent on leadership and organization. Everyone’s input is important, and every input is unique. If a Board Member cannot attend a meeting then it is expected this is communicated to at least one Board member prior to the meeting, preferably the meeting facilitator.**

#### V. New Business

- **A1A Beach Bash** – Ron and Susan will be attending - June 14<sup>th</sup> thru June 16<sup>th</sup> – St Augustine – Guy Harvey Resort.

Club members are encouraged to check this fun event out. There is great music and good food.

- **Phrenzy** – Penny

New sponsor letters and in-kind sponsor letters have been created, as well as a silent auction form that will be mandatory when donating a silent auction item. A new type of sponsor was discussed. A “Presenting Sponsor” would be an entity that would not only donate towards the monetary goal but would have a booth with literature/tokens at the Phrenzy. Penny is researching this further.

- **June - July membership drive** – Captain

Captain Ron is chairing a membership drive for the time period of June 1 thru July 31, 2019. Any member that influences a person to sign up and pay dues will get a \$10 gift card to a local business.

- **Bowl for Kids’ Sake** is a Big Brother’s and Big Sister’s fund raiser on 10/18 at Capital Lanes on Capital Circle. More info to come.

- **“850 Volunteers”** – Hurricane Relief for northern Florida is taking donations to continue the

effort to support hurricane victims. Saturday, 5/18 at noon at TGIF – Friday’s. TPCH members have supported this group and look forward to continuing the effort. Watch emails for more info on this event.

- Tentative – 10/19 annual party at the Crolla’s.

**VI. Open Forum – all**

- A comment was received that members want the music volume to be more controlled during the socials. It is not a problem all the time, but venues have different acoustical qualities that enhance volume.
- Christmas Parade - Eddie: Keep all eyes open for an old jet ski that can be used on the float-preferably one that is being discarded.

**VII. Next Board Meeting: July 2019, Date TBD**

**VIII. Adjournment – Captain Ron**

Action Items			
Assignee	Description	Assignment Date	Status
Mary G.	Send out action items to the group ASAP after the meeting.	3/11/19	Completed
Ron	Submit items to Friday’s Limelight.	3/11/19	Completed
Penny	Obtain a booth for Down Town Get Down.	3/11/19	<i>Pending</i>
Mary G.	Identify new members for initiation Ceremony on April 3.	3/11/19	Completed
Mary G.	Send Ron updated membership directory.	3/11/19	Completed
Ron	Update member list of paid members only.	3/11/19	Completed
Ron	Send out email to club encouraging them to register for A1A Beach Bash.	3/11/19	Completed
Susan	Provide money bag to Sherri Wilson by next social.	3/11/19	Completed
Ron C.	Send out email to all members noting that all receipts for an event/social needs to be submitted at least 48 hours prior to the event otherwise they will not be reimbursed.	3/11/19	Completed
Ron	Confirm with Huesdens’ the availability of the trailer to be brought to the Gines on Sunday, March 24 <sup>th</sup> .	3/11/19	Completed
Eddie	Review what is needed for the float and put out a call for help.	3/11/19	Completed
Penny	Resurrect folder and agenda of the Phrenzy.	3/11/19	Completed
Sherri W.	Orders for club shirts to be placed by May 1st for delivery by the end of May.	3/11/19	Completed
Gary/Gregg /Ron	Price two new tires and a spare plus rim for the TPHC trailer and install.	3/11/19	Completed
Mary G.	Discuss ideas for increasing club membership with Rich Sosna and report	3/11/19	In Progress

	ideas to Board.		
Ron	Offer Honorary Memberships to Bob Horne and Kevin Ogden. If accepted, have them complete a membership form and add them to email serve list and sign-in sheet.	3/11/19	In Progress
Phrenzy-Related Items			
Ron	Approach Whitney Hancock Back for Phrenzy sponsorship.	4/1/19	Completed
Susan C.	Approach Hueler and Waldoch law firms for Phrenzy sponsorship.	4/1/19	Completed

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