



## Tallahassee ParrotHead Club

### Board of Directors Meeting

September 19, 2019 | 6:30pm – 8:00pm | Crolla Residence

**Due to of lack quorum, this meeting was cancelled.**

ATTENDEES		
PRESENT		NAME - POSITION
x		Ron Crolla, Captain
		Eddie Gines, First Mate
x		Susan Crolla, Purser
x		Nancy Gines, Scribe
		Gary Gray, Member at Large
		Kenda Baxter, Member at Large
		Peggy Elliott, Member at Large

## AGENDA

- I. **Call to Order** - Ron
- II. **Regular Business** - BoD
  - Vote to approve July 2019 Board Meeting Minutes
- III. **Club Finances** - Susan
  - Review TPHC financials
    - i. Vote to approve financials
  - Updates on Phrenzy proceeds
- IV. **Old Business**
  - Vote to approve SOP updates
  - Bowl for Kids' event (October 18) – Ron and Rich
  - October house party (October 19) – Ron

- Wing Fling (November 9) – Susan and Gary
- Membership Appreciation Grill Out – Ron (Sunday, November 17)

**V. New Business**

- 2020 elections
- Blood Drive
- Buffett concerts in Florida

**VI. Open Forum - all**

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

**VIII. Adjournment – Ron**

<b>Action Items</b>			
Assignee	Description	Assignment Date	Status
Ron	SOP promised to be prepared for review by the September BoD meeting.	7/23/19	Pending Review

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