



Tallahassee ParrotHead Club
Board of Directors Meeting
March 11, 2019 | 6:30pm – 8:00pm | Crolla Residence

| ATTENDEES | | |
|------------------|--|--------------------------------|
| PRESENT | | NAME - POSITION |
| Present | | Ron Crolla, Captain |
| Absent | | Eddie Gines, First Mate |
| Present | | Susan Crolla, Purser |
| Absent | | Nancy Gines, Scribe |
| Absent | | Gary Gray, Member at Large |
| Present | | Kenda Baxter, Member at Large |
| Present | | Peggy Elliott, Member at Large |
| Present | | Mary Grant, Membership Chair |
| Present | | Penny Weimer, Social Chair |
| Present | | Tim Baxter, Club Member |

AGENDA

- I. **Call to Order** – Meeting commenced at 6:50 pm
 - Meeting minutes were taken by Membership Chair. A quorum was in attendance to conduct business.

- II. **Regular Business**
 - Approval of January 2019 Board Meeting Minutes
 - Ron noted that he added additional information regarding the monthly social chairs and the Parrot Points for 2019
 - Action items discussed at the meeting need to be sent out as soon as possible after the Board Meeting prior to the minutes. This change was approved by the board.

- III. **Club Finances**
 - Review TPHC financials – Susan
 - A 2019 Profit and Loss Summary, A Balance Sheet as of December 31, 2019, and an initial Profit & Loss as of January 22, 2019 were reviewed. Susan noted that net income will fluctuate as it currently is a negative. Kenda motioned to approve and

Peggy seconded the motion; all in attendance approved the information provided.

- The financials of the SGI Chili Cook off were discussed. It was noted that we still owe money and will end up breaking even. Per an executive decision 10% was not kept for the club.
- Susan will prepare and present a budget at the next Board meeting for approval.
- Whenever we do fund-raiser cash is never to be handed over to any recipient, including charity representative. Expenses need to be taken out first, therefore, the Purser needs to receive all invoices at least 48 hours before the event in order to be reimbursed, otherwise there will be no reimbursement. Ron will send an email to membership regarding this change in policy.

IV. Old Business

- SGI Chili Cook-off: Lessons Learned:
 - i. More shark bites are needed
 - ii. Printed labels will be used in the future on all jello and pudding shots for easy identification.
 - iii. Suck-n-Blows will not be offered next year. They did not sell well.
 - iv. All who plan on attending the Capitan's Feast need to RSVP to ensure there is appropriate amount of food. Suggestions were made as to other options for the Capitan's Feast, such as bring a dish to pass or hors d'oeuvres. Ultimately, the decision will be made by next year's Captain.

V. New Business

- Springtime Tallahassee Parade (March 30). Pre-stage tentatively scheduled for Sunday, March 24th. Ron will confirm with the Huesdens if the trailer will be available to transport to the Gines on that Sunday. Two to three people are needed to build railings. Eddie needs to send out a call for help.
- Captain and Purser will be out of the country from April 10 – April 28
 - First Mate in charge
 - Bank account authority – Nancy will have the square to bring to the next meeting
- Rendezvous
 - TPHC attendance – currently 12 to 14 members have signed up. Penny is the liaison. The club has secured a tent.
 - Items for gift basket – need only one basket worth about \$80.
- Phrenzy – There will be a planning meeting on April 1 for Phrenzy 2019. There isn't enough room on the posters for all the sponsors. It was discussed that social media exposure for

the sponsors would be more valuable than being on a poster. The number of silent auction items will be limited and none will be accepted at the event.

- Ideas for increasing membership - Mary will touch base with Rich Sosna for ideas. We currently are giving a raffle ticket to each member that brings a guest. Other ideas were discussed.
- Club trailer – new tires needed plus a spare – Gary G. to obtain a price estimate of what needs to be done.
- Honorary membership – A proposal was put forth to give honorary membership to our musicians – Kevin Ogden and Bob Horne. It will be added to the SOP agenda for Board review.
- Spring Wing Fling – Penny had approached many of the booths at the chili cook-off at Schuckers as to a wing completion. There was very positive response. Ron will create a database of those interested. Penny, Ron and Susan will co- chair this event. Date and time TBD.
- Due to lack of chairmanship and declining participation, the Pub Crawl/Pup Crawl will not be pursued in 2019.
- A1A Beach Bash is June 14th – Jun 16th. Ron will send an email with link to the event to the members to encourage them to attend. Registration is \$70.

VI. Open Forum

- Ron will submit items to Limelight
- Penny will secure a booth for Down Town/ Get Down
- Mary will send an updated membership directory to Ron so that the member list can be updated with paid members only
- There will be a new member welcome on April 3rd. Mary will send an email to all those that have joined since late 2018 to encourage them to attend.

VII. Next Board Meeting: May 2019, Date TBD

VIII. Adjournment – Captain Ron adjourned the meeting at 8:10 pm

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