

Tallahassee ParrotHead Club

P.O. Box 38033
Tallahassee, Florida 32315
tallahassee-parrot-head-club.com



Tallahassee Parrot Head Club
Not So Board Meeting Minutes
Thursday, January 19, 2017
6:30 pm at Angel and Paula's House

Not So Board Members in Attendance:

Ron Crolla, Captain	Les MacDill, Member at Large
Hal Mardenborough, First Mate	Jason Causseaux, Member at Large
Paula Llueras, Purser	Sherri Wilson, Scribe

Club Members in Attendance:

Susan Crolla	Greg Weimer
Penny Weimer	Leane Rhodes
Abby Dunn	

Agenda

1. Meeting called to order at 6:52 pm
2. Housecleaning/misc. items
 - a.) reviewed etiquette
 - b.) Annual PHiP 2016 report is done and needs to be signed and mailed with a check
 - c.) Trailer needs to be moved (Hal will check on a permanent spot to park it).
 - d.) Administrative Cost – Ron paid for the PO Box, Website and Sunbiz.org
 - e.) Paula will give Leane the extra key for the PO Box and Leane will check the mail.
Captain Ron has the other key.
3. Financials
 - a.) Checking balance is \$3937.00
 - b.) Savings balance is \$ 3023.00

Ron stated that money needs to be set aside for yearly bills (operating Costs) and also add for the cook-off and 2 parades

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\$250 – RGVI

\$750 – Jeff Sharkey – Capital Alliance Group

Paula to check December bank statement

4. Bylaws

- a.) Ron to start By-laws Committee to rewrite and make changes
- b.) Hal will Chair the committee
- c.) Abby Dunn, Susan Crolla and Les MacDill to join committee
- d.) An announcement will be sent out to the club for volunteers

5. Membership Renewals

- a.) Section I – Adhere to rules for membership
- b.) Ron to send out action item.
- c.) Hal sending out an email to club on Membership renewal by January 31

6. Committee Chairpersons

- a.) Motion by Ron to review sections 4A and 4B (1, 5, 6, 10, 13 and 15) – second by Paula Lluveras
- b.) Action item by Ron: Put links on website for new Members

7. Monthly socials – Ron will pursue the first Wednesday

Venues and formally move the fifth Wednesday to the following Friday.

Motion by Hal

Second by Jason

Motion passed unanimously

- Discussed that the club needs General Liability Insurance – Hal to discuss with Glenn.
- Discussed that the trailer clean out will be February 11 at 10:30am and we will need extra storage bins and markers.
- Motion to adjourn at 9:10pm - Hal