

Tallahassee Parrot Head Club
Not So Board Meeting Minutes
Wednesday, July 26, 2017
6:30 pm at Milano Pizzeria

Not So Board Members in Attendance:

Ron Crolla, Captain	Gary Gray, Member at Large
Pam Denton, Member at Large	Sherri Wilson, Scribe
Paula Lluveras, Purser	

Club Members in Attendance:

Susan Crolla
Penny Weimer

Agenda

1. Meeting called to order at 6:45 pm
2. Minutes approved from last meeting
Discussed insurance policies
Action Item – Ron to reach out to Sue Kermis about insurance policies for information
3. Financials
 - a.) Reviewed totals in savings and checking
 - b.) Ron made a motion to reduce retention amount for the Domino College fund from 15% to 10%
Gary Gray seconded and all voted yes
4. Bylaws Committee
A call went out for volunteers for the committee
Susan Crolla and Gregg Weimer to get draft together by next BOD Meeting.
5. D & O Insurance – Will be sending out for bids
6. Storage Trailer
 - a.) Cost to repair the trailer is \$60.00 for materials
 - b.) Donate 2 adult memberships for labor on fixing the trailer
Ron made a motion and everyone voted yes to approve
 - c.) Ron gave Gary Gray the new registration for the trailer
7. Flat Trailer/2017 Winter Parade
 - a.) Foresters dedicated their truck and trailer for the Winter Parade
 - b.) Ron Crolla will Chair and Wanda Menick will Co-Chair

- c.) Ron announced that he will not be chairing the Pub Crawl and Paula Lluveras and Sherri Wilson stepped up to Chair the event
- 8. Phrenzy
 - a.) Paula, Penny, Sherri, Ron to meet at the Moon at 4:30 to discuss event with staff
 - b.) Angel to send tweets and Ron to take banner to Corner Pocket
 - c.) Start asking for donations
 - d.) Friday August 18 and 25th will be work days for silent auction
 - e.) Gary Gray to cook Boston Butts
 - f.) Sherri Wilson to ask Merritta Bread Co for bread
 - g.) Paula to check with getting Coleslaw donated and she will also be cooking the rice and shrimp
- 9. Chili Cook-off 2018
 - a.) Gary Gray to handle food
- 10. Ability First
 - a.) Ron to set up ramp build
- 11. Educational Fundraiser
 - a.) We will have a drive for Pam Denton's school on the 5th Friday, August 30th
- 12. Upcoming Events
 - a.) reviewed handout
- 13. Everything was discussed in earlier topics
- 14. Adjourn – 8:13 pm
 - Motion by Ron, Second by Paula everyone voted yes