

Tallahassee Parrot Head Club
Not So Board Meeting Minutes
Wednesday, September 27, 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	Hal Mardenborough, First Mate

Club Members in Attendance:

Susan Crolla
Penny Weimer
Abby Dunn

Agenda

1. Meeting called to order at 6:37 pm
2. Minutes approved from last meeting
Hal moved to accept minutes, seconded by Gary motion passed
3. Financials
 - a.) Reviewed totals in savings and checking
 - b.) All expenses paid out
 - c.) Penny to pick up \$100.00 check from the Moon
4. Bylaws Committee
On draft 3 and almost finished and then will be ready to go to membership for vote.
5. Insurance policy in effect
6. Storage Trailer
 - a.) Gary Gray will have the trailer fixed by Saturday, September 30 club will pay for repairs with family membership. Gary will provide the families information.
 - b.) Sherri made a motion to scrap the old trailer, Ron seconded and everyone agreed. Motion passed
7. Upcoming Events
 - a.) Bob and Suzie still need nominees
 - b.) Bob Horne – Penny, Sherri and Hal to lead meeting
 - c.) October 22 is ramp build and Ron will confirm with Kevin
 - d.) Discussed Crolla house party
 - e.) Start time for Pup Crawl will be 6pm

- Sherri and Paula requested \$200 budget which passed
- f.) Ron requested \$400 for float, Gary seconded and motion passed
 - g.) Discussed Christmas party
 - h.) Discussed Parrot-Athlon and having it at Hal's house October 15
8. TPHC donation was voted to send \$300 to the keys and put up a bucket at the Halloween party for donations for PR. Motion by Ron, seconded by Ron. Motion passed.
 9. Open Forum
 10. Next BOD Meeting – November 14
 11. Adjourn – 7:58 pm
 Motion by Ron, Second by Gary everyone voted yes