



Tallahassee ParrotHead Club
Board of Directors Meeting
May 9, 2018, 6:30pm – 8:00pm. Crolla Residence.

ATTENDEES		
PRESENT		NAME - POSITION
HERE		Ron Crolla, Captain
HERE		Eddie Gines, First Mate
HERE		Susan Crolla, Purser
HERE		Nancy Gines, Scribe
HERE		Gary Gray, Member at Large
HERE		Lance Rogers, Member at Large
ABSENT		Mary Grant, Membership Chair

Meeting Minutes

I. Call to Order at 6:47 pm.

Ron Crolla

II. Regular Business:

- Approval of May 2018 Board Meeting Minutes
Gary motioned to accept the meeting minutes, Eddie seconded the motion, all voted “yeah”.

III. Financial Review

Susan Crolla

- Review TPHC financials
Gary motioned to accept the financial review that was provided, Eddie seconded. All present voted to accept.
- Discuss Donation requests
Susan presented the request to donate \$75.00 to the American Heart Association and \$75.00 to Big Bend Hospice in honor of club members. Susan motioned to approve the request, Eddie seconded, and this request was approved unanimously.

IV. Board Input - Input on overall conditions of club

Ron Crolla

A general discussion was held regarding member health, opportunities

to assist, and if anyone had thoughts or ideas to discuss.

V. New Business

- Phrenzy Update

Penny Weimer

Ron provided the update: Penny and Ron met with the management of “The Moon” and a contract was being drawn up to secure the venue. The date of the event is August 18th.

- Community Yard Sale and Dog Wash – Charity Event

Ron/Susan Crolla

Susan: rounding up a community yard sale-If enough interest is shown, that event will occur June 2nd.

VI. Upcoming Events

Respective Chair

- Riverside Café Luncheon: Tentative date set 7/17/18 @ 4:00.
- Charity Community Yard Sale/Dog Wash – June 2 (tentative)
- Regional Leadership Conference (August 3 – 4, The Villages)
- Pub Crawl: October 13
- MOTM (October 31 – November 4), Key West

VII. Open Forum

All Present

A “Parrot-Athlon” was discussed. Ron will get with Ellen to discuss. Possible activities: Beer Pong, Darts, and Pool (billiards).

The Halloween party was mentioned.

Hobbit Hoagie for one of the July meetings? No resolution, referred to Penny/Ron.

Short discussion on the final voting opportunity for the “member-at-large” open position. Determined that the last opportunity to vote would be at the next social.

Lance would have paper voting ballots. Bob and Suzi counted the votes and posted the results.

VIII. Next Board Meeting

Ron Crolla

July 2018, Crolla residence (Date TBD)

IX. Adjourned at 7:41 pm.

Ron motioned to adjourn, Gary seconded. All agreed.