



Tallahassee ParrotHead Club
Board of Directors Meeting
January 23, 2019 | 6:30pm – 8:00pm | Crolla Residence

ATTENDEES	
PRESENT	NAME - POSITION
PRESENT	Ron Crolla, Captain
PRESENT	Eddie Gines, First Mate
PRESENT	Susan Crolla, Purser
PRESENT	Nancy Gines, Scribe
PRESENT	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

Board Meeting Minutes

I. Call to Order – Meeting commenced at 6:42 pm

- Captain Ron

II. Regular Business

- Approval of November 2018 Board Meeting Minutes
 - A minor change needed to be made, resent, approval via email response
 - Change made same date and resent to members via email.
- Thank You: 2018 accomplishments – see handout
 A summary of the last year’s accomplishments listed in the handout.
- Approving Club emails – an explanation of how approvals work.
- Vision for 2019:
 - Form Board of Directors transitional committee
 - Discussions included:
 - ✓ The job descriptions that are in the SOP.
 - ✓ Encourage club members that have an interest in being a board member.
 - ✓ Think about ways to involve members that may not be ready for a full leadership role, (such as a younger adult or parakeet) to get experience by being involved with the board.
 - Form Phrenzy transitional committee

- Share the knowledge on how the magic gets completed for the Phrenzy.
 - Form SOP committee to make additions when needed and revising outdated procedures yearly.
- Discuss 1st and 5th Wednesdays:
 - The 1st Wednesday social will be held at Bumpa's. The social chair may choose a "wild card" location every now and then. Watch emails, the website or Facebook for any location changes.
 - The 3rd Wednesday will remain at Corner Pocket.
 - The old "5th Wednesdays activity will be held on either a Wednesday, Friday or Saturday at the end of the month as determined by the social chair (Penny). Watch the website, email or Facebook for those events.
 - A suggestion of new method of members communicating with everyone regarding informal social activities was discussed. When a member has an activity of some sort scheduled, or if a member is doing something that might be of interest to others, or someone wants to set-up an informal social activity, an email will be sent to club members with a "FINS UP" (AKA: heads-up) tag line within the e-mail's subject line. This will serve as an alert, so that if anyone is interested in participating in whatever is going on, you've reached out and informally let folks know they are welcome to come hang out too. Example: Fins-Up We are hanging out shooting pool & playing darts at Zingales around 3PM on Saturday.

III. Club Finances

- Review TPHC financials – Susan
 - A 2018 Profit and Loss Summary, A Balance Sheet as of December 31, 2018, and an initial Profit & Loss as of January 22, 2019 were reviewed. Gary motioned to approve, and Peggy seconded the motion, all in attendance approved the information provided.

IV. Old Business

- Pup Crawl expenses – vote required
 - The Board approved \$280.00 to cover "Pup Crawl" expenses.
- Hurricane relief 2019 – Ron summarized the outstanding work done by members to help the victims of this last year's devastation. Many were involved, Sherri did a great job of coordinating a good portion of the effort.
- Holiday Party kudos – the After-Holiday Party was a smash and a blow-out. Great job by Mary Grant, Penny, Barbara and Jen!

V. New Business

- PHiP Report- (Parrotheads In Paradise) an annual report that lists the accomplishment of the Club for the last year.
- Golden Flip-Flop award for 2018 – discussion regarding top point winning club members.
- Monthly Charities 2019
 - Assistance for Federal Workers – Alex Lluveras
Ron took an action item to reach out to Angel for further discussion

Approved 2019 Monthly Charity List

- January: Membership Drive Month and Post-Holiday Party
 - February: Black Cats And Old Dogs - Kenda Baxter
 - March: Elder Care Services - Eddie Gines
 - April: Going Places Street Outreach Program - Denise Barber
 - May: Honor Flight - Peggy Elliott
 - June: Florida Disabled Outdoor Association - Gordon Palmer
 - July: Triple R Horse Rescue - Mary and Montana Gray
 - August: Gulf Specimen Marine Lab - Peggy Elliott
 - September: Big Bend Hospice bereavement services - Kat Figley
 - October: Big Bend Habitat for Humanity - Katie Nielsen-Nunez
 - November: OPEN (traditionally Toys For Tots)
 - December: OPEN
- Approved Parrot Points, as outlined in the Standard Operating Process (v1.5):

Parrot Points 2019
Serve as an Executive Committee Member – 12 points
Chair a major function – 10 points. <u>Examples:</u> <ul style="list-style-type: none"> • SGI Chili Cook-off • Tallahassee parades • Phrenzy • Pub Crawl • Holiday Party
Chair a minor function – 5 points. <u>Examples:</u> <ul style="list-style-type: none"> • House party • Adopt-A-Road • Ability 1st
Serve on a committee – 4 points. <u>Examples:</u> <ul style="list-style-type: none"> • Bylaws • SOP • Election
Members who attend Executive Committee Meetings – 2 points.
Attend Socials/Phlockings/Events – 1 point.
Wear name tag at Socials/Phlockings/Events – 1 point.
Attend/ participate at out of town PHC Functions – 5 points. <u>Examples:</u> <ul style="list-style-type: none"> • MOTM

- SGI Chili Cook-off
- Beach Bash
- PFlorida Leadership Conference
- MOTB
- Rendezvous
- Longest Day

- Road Runners' Chili Cook-off – February 2 11 am to 4 at Shuckers
- SGI Chili Cook-off – March 2
- Springtime Tallahassee parade – March 30

VI. Open Forum

Penny will chair the "Rendezvous" which is held in Panama City for TPHC in April.

VII. Next Board Meeting: March 2019, Date TBD

VIII. Adjournment – 8:27 pm

- Captain Ron
 - Motion to adjourn by Ron, seconded by Eddie, All approved.

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