

PARROT HEAD CLUB OF PANAMA CITY
Minutes (Draft)
Board of Directors Minutes

Date: February 4, 2025 **Time:** 5:00 PM (CST)

Place: Majestic Beach Towers, 10901 Front Beach Road, Panama City Beach, FL. 32408

I. Call to order

The meeting was called to order at 4:58PM (CST)

Members present: Pat Mudd, Dave Knight, Jeff Brewer, Steve Camp, Beth Sturdivan, Heidi Fehling, Joe Alexander, Cat Bell and Cheryl Furr

No Additions/deletions to the agenda

II. Approval of minutes

There were no minutes to approve.

III. Treasurer's Report

Heidi Fehling gave the treasurer's report covering finances from January 2025. Total income was \$4571.06, total expenses were \$2792.14 with a net income of \$1778.92. Income from the Christmas party was \$2321.06. We brought in \$180 from the 50/50 raffle. We took in \$1075 in membership fees. For Rendezvous total income was \$35,834.05, with \$2946.83 in Rendezvous expense for a net operating income of \$32,887.22.

IV. Presidents Report

Beth set up the event at Latitudes with a good turnout. 22 new members joined.

We have upcoming elections with 5 open positions – President, Treasurer and 3 Members at Large,

V. Vice President's Report

- a. Mobi Mats - 10k was approved in the budget, the costs for the mats are \$8940 for both purchase and rental of mats. Mats will be set up Wednesday AM.
- b. Upcoming Events – Get on the Beach – looking at renting 2 firepits at \$300 at Setzer Park for an October date. Day Trip – Sept 20, 2025 we are looking at renting pontoons for a full day at \$200 per boat which will hold 10 people.
- c. Margaritaville at Sea is donating a cruise for 2 which can be raffled off.
- d. Skid Mover – We have someone who will donate the mover and complete the setup for 4 tickets and a tent site.
- e. Michael Santiago has been advertising our Parrot head meetings; we would like to donate a Thursday day pass to him for Rendezvous.

VI. Committee Reports

a. Membership

We have a total of 517 members, and took in \$1075 in membership fees. Joe Alexander will be taking over membership duties.

b. Merchandise

Cat Bell is working on Rendezvous items. She is working to have tank tops, cups, koozies and fans. Several vendors are interested in setting up items for sale at Rendezvous.

c. Communications

Name tags are available at the first meeting of the month, we need to put this in the newsletter.

d. Charities

Joe spoke about a group Freedom Collective which works with domestic violence victims. They are out of Chipley. The board decided they want to only support charities in Bay County.

e. Float and Parades

Two Mardi Gras parades are coming up. The Pier Park parade is Saturday February 15th at 4:15pm. The float will arrive by noon. We have sold 4 boxes of beads. The board decided to purchase 20 more boxes of beads to have on hands as the surplus beads have all been sold.

St Andrews parade now requires a representative and the driver to attend a safety meeting either in person or via zoom. The meeting is on Feb. 12th. The parade is on Feb 22 at 2pm.

f. Rendezvous

The permits have been turned into the City, a check for \$3000 is needed. Shakey's will donate cups, and will pick up trash and clean restrooms every 30 minutes. We can begin moving the baskets on Monday. We will have use of the oyster bar for registration on Wednesday from 3-6pm and on Thursday beginning at 10am. Signs/banners have been ordered. Volunteer sign up is ready to go live. For the online auction, someone from Latitudes with a tech background has volunteered to assist.

VII. Old Business

a. Facebook Rules

Facebook rules were voted on by the board and were passed.

b. Road Cleanup

The contract was sent over requiring 4 clean up days per year. Dave recommended not going forward with the road clean up contract and recommended 2 beach cleanup per year.

VIII. New Business

None

IX. Future Meeting Dates, Location, Band, Charity

February 7, Harpoon Harry's, String Theory, Children's Home Society

February 21, Hammerhead Fred's, A Touch of Class

March 7, Ms. Newby's, Greg Dillard, Wish Upon a Starfish

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:28 PM