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

Date: April 8, 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 5:00PM (CST) Members present: Pat Mudd, Jeff Brewer, Steve Camp, Beth Sturdivan, Heidi Fehling, Cat Bell and Cheryl Furr No Additions/deletions to the agenda

- II. Approval of minutes The minutes of the March 2025 meeting were adopted.
- III. Treasurer's Report

Heidi Fehling gave the treasurer's report covering finances from March 2025. Total income was \$7371.00, total expenses were \$5936.37 with a net income of \$1434.63. We took in \$8891 in membership fees for the period of January – March 2025. For Rendezvous amounts received were: tickets sales of \$95,569.98, \$6011.81 in raffle sales and \$2126 for online merchandise. We are currently 12K ahead of rendezvous projected income. 63 rooms are booked for band/sound members at \$112 per room totally roughly \$7056 with a budgeted amount of 11K.

IV. Presidents Report

Pat reminded the board of the Buffet license plates. We need 3000 interested and have 2600 requesting the plates.

V. Vice President's Report No report

VI. Committee Reports

a. Merchandise

Cat Bell is selling tank tops and has merchandise ready for sale at Rendezvous.

b. Rendezvous

The permits have been turned into the City, we are waiting for the police department to sign off on them. Sharkey will allow us to get the key for Seahaven early. It was suggested to allow volunteers to register Monday and Tuesday. Several items are needed to be picked up from the storage unit, Pat will get the water cooler and Jello Shot badges. Jeff is on track with banners. He has put together a music and events schedule and will add the auction and basket times to the schedule. Mobi mats have not been delivered, arrangements are being made.

VII. Old Business

a. Constant Contact

We will be deleting our current contract and will sign a new contract for a yearly cost rather than paying monthly which will save the club money.

b. Board Positions

Heidi has created job descriptions for Treasurer and Membership which will be incorporated into the By Laws. A discussion was held to have roles for Member at Large which will include Charities, Membership and Merchandise. These roles will be added to the By Laws.

VIII. New Business

Beach Care Duck Races is asking for our participation for their Duck Races May 13, 2025. We are waiting for them to send us information on what they need.

- IX. Future Meeting Dates, Location, Band, Charity April 24-27, Rendezvous
 May 2, Brass Tap, Janelle Frost, Margaret K Lewis School May 16, Hammerhead Freds
- X. No Other business
- XI. Adjournment The meeting was adjourned at 6:07 PM