

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

Date: October 10, 2024

Time: 5:30 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 5:36PM (CST)
No Additions/deletions to the agenda
- II. Approval of minutes
Heidi Fehling made a motion to approve the minutes from September 2024 meeting. Dave Knight seconded the motion which passed.
- III. Treasurer's Report
Heidi Fehling presented the treasurer's report sharing a spreadsheet with club financials. Current balance as end of September 2024 was \$13,452.27. Fundraising for September was \$1091 for the charity and \$470 for the club. We brought in \$300 for new members and \$800 in renewals. September income was \$4,145.16. Parade income was \$544.16. We sold \$165 in merchandise. Total net income was \$1,996.52 after expenses.
- IV. Presidents Report
 - a. Debit Card
We were notified that the debit card was comprised. The card has been canceled and we have been reimbursed \$16.41 for the fraudulent charge.
- V. Vice President's Report
Dave Knight discussed he had contacted Cindy at Shuckum's, she has not yet responded about the band payment. He is asking if they will sell gift cards for half price for the Halloween party. Mary Reed will follow up with Cindy.
For beach clean-up, 40 people have signed up for Island Time.
The February cruise has 30 cabins booked. They may give us a \$500 cruise voucher for Rendezvous.
- VI. Committee Reports
 - a. Membership
The club has 528 current members. There are still 170 badges that need to be picked up. We will ask if members want their badged mailed at a cost of \$5.00.
 - b. Merchandise
No discussion this meeting
 - c. Communications
All posts will be made to both Facebook pages.

d. Charities

Joe Alexander has Children's Advocacy Center as the charity for November meeting. Margaret K Lewis has additional baskets and we will get them scheduled for the January meeting. At the Halloween party we will be raising money for hurricane relief.

e. Parties

The Halloween party will be on October 18 at Shuckum's. There will be prizes for costumes Mary Reed will be organizing with Steve Camp assisting with voting for the winners.

The Christmas party is scheduled for December 6th at Shuckum's. We are looking for volunteers to assist with the party organizing. Tom Vooris is coordinating the toy drive.

f. Float

The float is ready to go and the generator is working. The float will be at the new staging area for the pirate parade.

g. Parade

Paid spots on the float will cover the cost of parade registration, fee for the driver to pull the float and entertainment. Jeff Brewer is set to play. There are 8 spots still available on the float and we have 12 walkers signed up. There is a table and tent for tailgating.

h. Rendezvous

We are working on the Rendezvous budget. 260 tickets have been sold. There are 30 discount tickets remaining for local chapter members. Tent sales will take place after the first of the year. We will be looking at sponsorship levels. Pat Mudd will send that information out to board members. There was a discussion to see if we want to run an add in Phlockers magazine. Pat will check into the cost of ads. The next Rendezvous meeting is yet to be scheduled as it would occur on Oct. 31st. it will be moved to another date.

VII. Old Business

a. Pirate Parade

The parade well under control. The float will arrive between 10-11am.

b. Facebook Rules

Facebook are postponed as Beth Sturdivan is out of town.

c. By Laws

Changes to the By Laws were made and sent to the board. Pat Mudd will check to see if an annual meeting is required. We will also look at IRS rules for a 501C(7).

VIII. New Business

a. Rendezvous Tents

Questions on tent sales were discussed, people who have former tent spots will have first option for their space.

b. Zoom Meeting

The pros and cons of zoom meetings were discussed. Many members have said they would not be interested in attending zoom meetings. Meetings are open to any member who wishes to attend. Steve Camp made a motion that we not hold zoom meeting. Dave Knight seconded the motion which passed.

c. Hurricane Relief

Maggie Paul donated back the Buffet item she won to the group; it will be raffled off for hurricane relief at the Halloween party.

IX. Future Meeting Dates, Location, Band, Charity

October 18, Shuckum's, Dashboard Chihuahuas, Halloween Party

November 1, Shuckum's, Kindred Spirits, Children's Advocacy Center

November 15, Harpoon Harry's, Gene Mitchell

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:56 PM