

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

Date: November 14, 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)
Members present: Pat Mudd, Dave Knight, Jeff Brewer, Joe Alexander, Beth Sturdivan, Cat Bell and Cheryl Furr
No Additions/deletions to the agenda
- II. Approval of minutes
The minutes were approved after making a change that Heidi is not vetting people on Facebook.
- III. Treasurer's Report
No report was given.
- IV. Presidents Report
 - a. Meeting Times
The BOD meeting times will be changed from 5:30pm to 4:00pm.
 - b. Road Clean up
We received an email that we are expected to conduct road clean-up 4 times a year and a form must be filled out each time road clean-up is completed. The board thought 4 times was a little too much. Dave will call them and see if we can continue clean-up twice a year.
- V. Vice President's Report
Dave Knight reported that 30 cabins have been sold for the cruise and they are working on excursions. The next 3 events are set. The cake auction is set for Nov. 15th at Harpoon Harry's. We will need a headcount for the Christmas party, ticket sales have been slow. Tom will need volunteers for Make a wish upon a Starfish for a concert at Aaron Bessant Park on Dec. 7th. The Play it Forward show will run from noon to 10pm and is a free show.
- VI. Committee Reports
 - a. Membership
Joyce will take on membership until a replacement can be named.
 - b. Merchandise
Cat Bell reported that we are down to 3-4 shirts and we have lanyards. They sold \$45 worth of merchandise at the last meeting. Last year we had a club design for our shirt. We are looking at a new design for next year and the possibility to order online. Last year we ordered 198 shirts.

c. Communications

Beth and Jeff will be handling the Facebook pages.

d. Charities

Joe Alexander said the Children's Advocacy Center was impressed with the recent event we held for them. So far no one has been selected for the toys gathered at the Christmas party, Joe suggested they be given to the Children's Advocacy Center. The toys will be transported from the party to the center. He suggested next year we could adopt families for the Christmas event.

Margaret K Lewis has additional baskets, they are scheduled for the January meeting. We can take pictures of the basket and post them prior to the January meeting.

e. Parties

The Christmas party is scheduled for December 6th at Shuckum's. We are looking for volunteers to assist. Tom Vooris is coordinating the toy drive. The food is set, tickets are being sold. The budget is set at \$400. We are working on centerpieces and will have 20 tables available.

f. Rendezvous

The board members reviewed the layout for Rendezvous, we are adding additional tent sites. We have added a row in the back and two rows near the stage. Tent sites have gone from 108 to 125 for 2025. For tent sales, if you had a tent last year you have first dibs on that spot, then tent site will be open to the public. We need to get the tent list from last year. We discussed sponsors levels and reviewed the levels and costs from 2023 and 2024. Jeff, Dave and Pat will partner on the sponsorships. 396 tickets have been sold; we will sell a total of 950 tickets. The next Rendezvous meeting will be Nov 21st at 4pm. We will need help on the websites and will ask for members with technical expertise to assist. Beth mentioned at MOTM's there were fans with charity info on the back, there was a QR code on name tags for the event guide that would be ideas for Rendezvous. Sponsor promos can be added to the Rendezvous site.

VII. Old Business

a. Facebook Rules

Beth is working to revise them.

b. Bylaws Update

Pat checked and the IRS does not have a meeting requirement. Reviewing the Parrot head chapter requirements, it does not show an annual meeting is required. The Bylaws can be amended using the PHIP language. The board can then agree to change the Bylaws and can present to the membership to vote on.

c. MOTM

Beth pointed out that there were a lot of events that we didn't seem to be aware of. On Saturday there was a brunch for chapter organizers. There were basket raffles that clubs donated and we didn't participate. Many clubs were profiled and donated checks, we were not represented. These are things we should consider for next year.

VIII. New Business

None

- IX. Future Meeting Dates, Location, Band, Charity
November 15, Harpoon Harry's, Gene Mitchell, cake auction for hurricane relief
December 6, Shuckum's, Jeff & the Cameros, Christmas Party - toys
January 3, Harpoon Harry's, Cornbread2Coconuts, Margaret K. Lewis
- X. No Other business
- XI. Adjournment
The meeting was adjourned at 7:12 PM