

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

**Date:** December 10, 2024 **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, Dave Knight, Jeff Brewer, Steve Camp, Beth Sturdivan, Heidi Fehling and Cheryl Furr

No Additions/deletions to the agenda

II. Approval of minutes

The minutes from the November meeting were approved after correcting the spelling of Pat's name.

III. Treasurer's Report

Heidi Fehling gave the treasurer's report covering finances from October and November. We took in \$1725.99 in membership fees with a total membership of 518. We have a profit of \$41,781.18 after expenses of \$5,672.47 our net income is \$36,108.71.

Dave Knight made a motion to pay the expenses associated with the flyer that will go into the closing packets at Latitude Margaritaville, Heidi Fehling seconded the motion which passed with a 7-0 vote.

IV. Presidents Report

None at this meeting

V. Vice President's Report

a. Christmas Party - Dave Knight reported that the Christmas party was great and there was good feedback.

b. Adopt a Highway – Bay County will replace our signs for road clean up. FDOT requires clean up to be completed 4 times per year. We will receive a new contract and will commit to clean up twice a year. Our stretch of road is from Nautilus to Pier Park.

VI. Committee Reports

a. Membership

Joyce Mudd will take on membership until a replacement can be named. Flyers will be going into closing packets at Latitude Margaritaville in hopes to gaining new members.

b. Merchandise

Cat Bell is working on new shirts for next year.

c. Communications

Beth, Maggie and Jeff will be handling the Facebook pages. We are looking at a re-vamp of the newsletter for next year. It was suggested that Mary Reed be featured on the next volunteer profile.

d. Charities

Dave Knight and Joe Alexander took the toys to the Children's Advocacy Center. They will be letting families come and pick out toys. They are also looking for volunteers, they also need volunteers to wrap toys Monday – Friday from 9am-4pm if anyone would like to assist.

Margaret K Lewis is the charity for January 3<sup>rd</sup>.

Wish Upon a Starfish will be moved to March and another charity will be selected for February.

e. Float and Parades

Two Mardi Gras parades are coming up. The Pier Park parade is Saturday February 15<sup>th</sup> where we will have recorded music on the float. The St Andrews parade is Saturday February 22, Jeff Brewer will provide the music. We will begin selling float spots at the January 3<sup>rd</sup> meeting, in advance of the spots being offered on line. Float spots will be \$30 and \$45 for the poop deck. Beads costs are \$45.

f. Rendezvous

There will be a total of 950 tickets sold this year. The sponsorship levels were discussed. The \$250 level will be featured in the online event guide and will receive one ticket for the event. The \$500 level will be featured in the online event guide, and will receive two tickets for the event. The \$1000 level will be featured in the online event guide, the company will be listed on a banner and will receive 4 tickets for the event. The \$2500 level will be featured in the online event guide, listed on the events poster and will be on a banner along with having 1 tent site and four tickets to the event. The next meeting be held on Dec. 17<sup>th</sup> at 5pm at the Majestic.

VII. Old Business

a. Facebook Rules

Beth is working to revise them.

b. Bylaws Update

The board reviewed all proposed changes to the bylaws. The bylaws will be updated with all the proposed changes and will be sent to the board to review and vote on.

c. Wreathes Across America

Volunteers are needed at Kent Forest Lawn to lay wreathes this Saturday Dec. 14<sup>th</sup> at 8am.

VIII. New Business

None

IX. Future Meeting Dates, Location, Band, Charity

January 3, Harpoon Harry's, Cornbread2Coconuts, Margaret K. Lewis

January 17, Neons, Seven Dollar Mule, Bring a \$20 or more value liquor for the cork pull

February 7, Harpoon Harry's String Theory

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:55 PM