

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

**Date:** July 30, 2024

**Time:** 5:30 PM (CST)

**Place:** 120 Richard Jackson, Suite 215, Panama City Beach, FL. 32408

- I. Call to order  
The meeting was called to order at 5:33PM (CST)  
There were no additions/deletions to the agenda
- II. Approval of minutes  
Minutes of the June meeting was approved.
- III. Treasurer's Report  
Heidi presented the treasurer's report sharing a spreadsheet with club financials. Current balance as of July 12, 2024 was \$11,107.10. Total amount raised for charities was \$24,091.00. The Rendezvous donation was \$62,020.00 for the charity. Badge cost for July was \$50, down from \$250. The badge cost will be down due to no longer printing renewal badges. Membership revenues for year-end were \$13,267.21. There were no big expenses for July. Mid-year reports have been completed.
- IV. Presidents Report
  - a. MOTM  
Will be held in October 2024; Jeff Brewer had planned a Thursday night gathering at FloraBama for the PCB and Emerald Coast clubs. That will no longer be happening.
  - b. Budgets  
The board was reminded that all numbers in the budget need to be updated. Pat is asking for detailed budgets for what was spent last year.
- V. Vice President's Report  
Shipwreck Island – Shipwreck would like to hold a Parrot Head day offering a discounted fee of \$20-25 for club members. We can ask Shipwreck to donate a portion of the proceeds to a charity. We can look at scheduling a date prior to Shipwrecks closing for the year and this could potentially be an annual event. The event would be for members and their families. We can advertise this on Facebook, the newsletter and at flocking's.
- VI. Committee Reports
  - a. Membership  
The club has 548 current members. 22 were deleted for non-renewal. Members have 3 months to renew before being deleted. The new badges now say member since date, rather the renewal date. With those not renewing revenues are down, we can do 50/50 raffles to raise money for the club. The

badge raffles are encouraging members to wear their badges. We can also have a best dressed Parrot Head award at meetings and can advertise it in the newsletter. A scavenger hunt with prizes was discussed, Cat will work on putting it together.

b. Merchandise

Cat is willing to help with merchandise as a backup. We currently have cups, Rendezvous shirts and assorted association shirts in inventory. This years' theme is Pirates and Parrots, someone is working on the design for the shirts. It was discussed we can print on demand by ordering merchandise on-line using a QR code.

c. Communications

No discussion this meeting.

d. Charities

Joe made a visit to Gulf Coast Children's Advocacy on 11th St and toured the facility. They work with abused children and their families. A case worker is assigned to the child and they support the non-offending parent. On staff are police officers and medical personnel. They raise money through grants, events and donations. Joe is asking we support the organization and possibly make it the Rendezvous charity. They will be added to the charity rotation starting in January.

The ARC has already been decided as the 2025 Rendezvous charity. A discussion took place on how the ARC was chosen without a board discussion. Jeff Brewer has already notified the ARC they have been selected for 2025. The board felt this should not have been done with a board discussion or vote. The board felt we need written criteria for charities. The charity committee can propose criteria to be presented to the board. We also need to keep a spreadsheet of the charities, and date of the meetings that they were supported. Joe and Tom will work on putting the criteria together.

Tom let the board know that SGC Foundation will be holding a pickleball and golf tournament that will support Wish Upon a Starfish and passed out flyers Tom asked if we could advertise it on the website. The board discussed having criteria for what goes on the website. Beth will work on criteria for the website postings.

e. Parties

The club will be planning the Christmas party.

f. Float

Ben and Greg are working on the float. The next parade is the Pirate parade in October.

g. Rendezvous

Debbie Renkin does not plan to be chair for 2025. Each board member should take an area to work on. Sharkey's is willing to add more beach space. With more space, we can add more tents next year. Pat will talk to Seahaven about hotel rates and bookings. We will begin holding separate meeting for Rendezvous planning. Pat will be in charge of the overall event. Steve will contact Debbie to gather 2024 documents used to plan last years' event.

VII. Old Business

a. Website Master

The website needs to be changed for member renewals. Mary is willing to take over the new website if someone takes over membership.

b. Volunteer Tracking/Recognition

Jimmy will be the volunteer coordinator for events. It is important to track all volunteer hours.

c. RendeCruise

14 couples have signed up. Since we don't have the numbers that we were hoping for, the event will be canceled. Jeff will contact those who signed up, they will incur a \$35 cancelation fee if they choose to cancel.

VIII. New Business

a. Pirate Parade

The pirate parade will be held in October. Heidi and Mary will sell spots on the float.

b. New Meeting Day and Time

Regular board meetings will be held the Thursday after the first Friday gathering. The next meeting will be Aug. 8<sup>th</sup> at 5:30pm, place to be determined.

Meetings for Rendezvous planning will be the Thursday of the month after the second monthly flocking. The Rendezvous meeting is scheduled for August 22<sup>nd</sup> at 5:30pm for all volunteers.

c. Member at Large Responsibilities

The responsibilities are to: attend board meetings, be a liaison of the board, serve as special agents, be a point of contact with members and the board. Members at large were asked to think about areas needing help.

IX. Future Meeting Dates: Locations, Band, Charity

August 2, The Dock, BT Turner, Beach Care Services

August 16, Outlaws BBQ, Seven Dollar Mule

September 6, El Rodeo, Martin Rodriguez, Margaret K. Lewis School

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:59PM