

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

Date: August 8, 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 5:38PM (CST)

Additions/deletions to the agenda

Mary Reed made a motion that the minutes be posted in the file section on the private members Facebook.

Steve Camp seconded the motion which passed.

Mary Reed made a motion that all meetings be recorded on Facebook live and posted on the private members Facebook page. Heidi Fehling seconded the motion which passed.

II. Approval of minutes

Minutes of the July meeting was approved.

III. Treasurer's Report

Heidi presented the treasurer's report sharing a spreadsheet with club financials. Current balance as of August 8, 2024 was \$11,102.56. Meeting income was \$125 this was cash received from The Dock. A check was written for \$250 to BT Turner, entertainment at the August 2, 2024 meeting. It was also explained that the Club is a 503-C7 non-profit which is a social group that assist with charity fund raising.

IV. Presidents Report

a. Budgets

The board was reminded that all chairs need to submit their budgets in writing to Pat by August 12th.

V. Vice President's Report

No Report

VI. Committee Reports

a. Membership

The club has 570 current members.

b. Merchandise

No discussion this meeting

c. Communications

No discussion this meeting.

d. Charities

Joe asked for a copy of the criteria set for charities that was established for Rendezvous in order to craft criteria for the Club charity support. We would like to spread monies out over a variety of charities. Charities for upcoming meetings are booked thru February 2025. All charities must be Bay County charities. The charity committee will handle the selection of charities.

e. Parties

No discussion this meeting.

f. Float

Ben and Greg are working on the float. The float will need roughly \$500 in repairs.

g. Parade

The Pirate Parade is scheduled for Oct. 12th, the Krewe has not sent out applications. A discussion on costs for seats on the float occurred. Costs for 2023 parade were \$30 and \$45 per seat depending on location on the float. Other parade costs are \$250 for the driver, \$150 application fee, and decorations at \$300. It was determined that the costs to ride on the float will remain the same at \$30 and \$45 for the 2024 Pirate parade. Members can order beads for \$45 a box. Ken and Sharon have offered to pick up beads in Mobile. There are roughly 12 boxes of beads on hand. Steve Camp made a motion that the Club participate in 3 parades – the 2024 Pirate Parade and the 2024 St Andrews Mardi Gras and Panama City Beach Mardi Gras parades. Mary Reed seconded the motion which passed.

h. Rendezvous

The meeting for Rendezvous volunteers is scheduled for Aug. 22nd at 5:30pm. Rendezvous planning will consist of a board that will submit regular reports to the Club Board. Steve Camp plans to set up a committee that will handle Fun and Games, Cork Pull, and Hospitality.

VII. Old Business

a. Website Master

Mary is willing to take over the new website yet has not found someone to take over membership.

b. Pirate Parade

The parade is Oct. 12th. Seats to ride the float will go on sale Sept. 12th. Members will log into the website, chose your spot and pay the \$30 or \$45 fee. Walkers should also sign up through the website.

VIII. New Business

a. Club Fundraisers

Members will have the option of buying raffle tickets using cash or cards. Cards will incur a transaction fee. This option will be available at the next meeting August 16th. The first meeting of the month raffle tickets will support the selected charity. Raffle tickets will be \$20 per sheet.

The raffle at the second club meeting will be to raise funds for the club. Club members can donate items - Phun Stuph – to be raffled off. Raffle tickets will be \$10 a sheet and will begin at the August 16th flocking.

IX. Future Meeting Dates, Location, Band, Charity

August 16, Outlaws BBQ, Seven Dollar Mule, Club Fundraiser

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

September 20, Hammerhead Fred's, Radio Star, Club Fundraiser

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:55PM