

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

Date: September 12, 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 5:26PM (CST)
No Additions/deletions to the agenda
- II. Approval of minutes
Minutes of the August meeting was approved.
- III. Treasurer's Report
Heidi Fehling presented the treasurer's report sharing a spreadsheet with club financials. Current balance as end of August 2024 was \$12,661.70. Fundraising for August was \$753 for Beach Care Services and \$270 for the club. Taxes were done at a cost of \$175. The proposed budget was also discussed. Steve Camp made a motion to approve the budget as presented by Heidi Fehling. Cheryl Furr seconded the motion which passed unanimously.
- IV. Presidents Report
 - a. Budgets
Budgets were discussed during the Treasurer's report.
Pat Mudd announced that he would not be available at the September 20 meeting at Hammerhead Fred's. We had 3 new members at El Rodeo that will need to be initiated at the next meeting.
- V. Vice President's Report
Dave Knight discussed an issue of concern with people talking during announcements. Members can't hear, we need to show respect to our charities.
- VI. Committee Reports
 - a. Membership
The club has 552 current members. There are still 190 badges that need to be picked up. We will ask if members want their badged mailed at a cost of \$5.00. There are 195 members on the Facebook Members Only page. You must answer all 3 questions to be approved. Beth Sturdivan and Mary Reed will approve all posts. Minutes, events and budgets will be posted to the page. Members will register for events on the members' page.
 - b. Merchandise
No discussion this meeting

c. Communications

Maggie will be taking on the newsletter. Mary will meet with her to transition.

d. Charities

Tom Vooris and Joe Alexander will get together to discuss new charities. Tom mentioned having themes for both the Halloween and Christmas parties. Charity guidelines were discussed, the non-profits received 100% of funds raised. We will not promise a number to the charity but they should receive \$400 or more.

Wreathes Across America is our upcoming charity, they are gathering baskets. Wreathes will be laid on December 14th at 9am at Kent Forest Lawn, volunteers will be needed.

Jerry Swank will be asking for volunteers for the Tip's Golf Tournament. Dave Knight made a motion that we sponsor a hole for \$250, Mary Reed seconded the motion which passed.

e. Parties

The Halloween party will be on October 19 at Shuckum's. The Christmas party is scheduled for December 6th at Shuckum's.

f. Float

We are working on repairs to the float. The float will need roughly \$500 in repairs. The agreement for the driver has been prepared and will be signed.

g. Parade

The registration for the Pirate Parade, scheduled for Oct. 12th, has been completed.

h. Rendezvous

The next meeting for Rendezvous volunteers is scheduled for Sept. 26th at 5:30pm. The contract for Seahaven has been signed with prices the same as last year. Pat Mudd met with Debbie Rankin for her input for this years' event. Debbie will apply for a grant with the St. Joe Company. Music on the beach will be held Thursday – Saturday.

Ticket prices will be \$110 for the first 150 local chapter members until January 1, 2025. All other tickets are priced at \$130 until February 1, 2025, then ticket prices will be \$150 until sold out. Day passes will be of limited quantity. Prices for day passes are \$50 for Thursday, and \$80 for Friday and Saturday. Heidi Fehling put \$11k in the budget for Mobi vehicle mats. Storage will be needed for 6 months; we will check on pricing but will plan on roughly \$1000 for 6 months usage. The raffle and auction are budgeted for \$3500.

Dave Knight made a motion to approve \$35,900 for bands and \$19,000 for the stage. Mary Reed seconded the motion which passed.

VII. Old Business

a. Website Master

Mary Reed will take over the new website.

b. Pirate Parade

The parade well under control.

c. Facebook Rules

Facebook rules were developed by Beth Sturdivan but not ready to adopt yet. Send comments to Pat Mudd and Beth Sturdivan.

VIII. New Business

a. By Laws

Cheryl Furr revised the By Laws incorporating all approved amendments into the document.

Revisions were sent to the board. Minor revisions still need to be made. The By Laws will be reviewed at the next meeting with the new revisions made.

b. Upcoming Meeting

Dave Knight proposed we hold not meeting on July 4, 2025, Mary Reed seconded the motion which passed. July 18, 2025 will be the only July meeting.

IX. Future Meeting Dates, Location, Band, Charity

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

October 4, El Rodeo, Ryan Keefe, Wreaths Across American

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

X. No Other business

XI. Adjournment

The meeting was adjourned at 7:48 PM