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

Date: May 6, 2025 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 5:01PM (CST)

Members present: Pat Mudd, Jeff Brewer, Steve Camp, Beth Sturdivan, Heidi Fehling, Dave Knight and Cheryl Furr

No Additions/deletions to the agenda.

II. Approval of minutes

The minutes of the April 2025 meeting were adopted.

III. Treasurer's Report

Heidi Fehling gave the treasurer's report with preliminary figures covering Rendezvous funds. Overall revenues were slightly down compared to 2024. We sold roughly \$96k in ticket Sales. In 2024 we sold 751 tickets compared to 2025 where we sold 739. In additions our profits were: Online Raffle - \$6501.98, Day Tickets - \$6757.93, Basket Raffle - \$8018.27, Raffle Tickets - \$6387.82, Merchandise \$4899.95 and Phun & Games - \$4553.22. We are planning for the check presentation mid to late May at the Ark. The annual payment of \$462 to Constant Contact has been made.

IV. Presidents Report

Pat would like an article in the newsletter that we need people to run for the upcoming elections. We will also send emails and have Facebook postings for the upcoming election.

V. Vice President's Report

Dave previously said Beach Care Services asked for assistance from us for the May 13th Duck Race but they have not been back in contact with us.

Margaritaville Cottages on Front Beach Rd will be holding a Jimmy Buffet Day in August, the club plans to participate in the event.

VI. Committee Reports

a. Merchandise

We sold \$185 in merchandise at the May meeting. Dave will bring the merchandise to the next meeting on May 16.

b. Membership

We took in \$675 in membership fees in April. Joyce also sent 10-15 welcome information emails to new members.

c. Charities

The monthly charities are set for the remainder of 2025.

d. Rendezvous

The Ark has built a deck and would like to name it in honor of the club. We will submit the name Rendezvous Deck. They plan to put up a plaque and hold a dedication ceremony with press to attend. We feel that would also be a good time to present the check.

Medics were used one time when someone fell, otherwise there were no other incidents the entire weekend.

We also plan to send out a survey like last year asking for feedback on Rendezvous 2025. Heidi will look into survey groups and make a suggestion.

Pat will be holding a Rendezvous debriefing for volunteers who worked the event. It will be May 23 at 3pm at his home. Feel free to bring a beverage.

Pat informed the group that the City has fined us \$1000 for having trucks on the sand prior to issuing of the permit. A letter has been sent to the Mayor, now the City Administrator will make the decision regarding the fine. If required to pay the fine, it is due May 23, 2026.

VII. Old Business

a. By Laws

Revisions to the By Laws have been made. Duties for Board members have been added to include Members at Large overseeing Merchandise, Membership and Charities. Heidi made a motion at adopt the By Laws which was seconded by Dave. The motion was approved. An email will be sent to all members to vote on the updated By Laws.

VIII. New Business

a. Reef Ball

All PHIP Clubs in Florida have been contacted to participate to fund a reef ball off Key West to honor Jimmy Buffet. Currently there are 26 Florida clubs. The total cost is \$3000. All clubs interested would share the cost of the reef ball. Steve Camp made a motion that we participate in the reef ball project to provide no more than \$250 in funding. Jeff seconded the motion which was passed by the board.

b. Rendezvous 2026

A discussion of tentative dates took place. The board decided to set the date for April 23-26, 2026. Sharky's is excited to continue providing the space for future Rendezvous' and would like to offer volunteer assistance.

IX. Future Meeting Dates, Location, Band, CharityMay 16, Hammerhead Freds, John White, Margaret K Lewis charityJune 6, Papa Joe's, Shack N Up, Big Brothers and Sisters

X. No Other business

XI. Adjournment

The meeting was adjourned at 6:22 PM