

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

Date: June 10, 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 4:58PM (CST)

Members present: Pat Mudd, Jeff Brewer, Steve Camp, Beth Sturdivan, Heidi Fehling, Dave Knight, Cheryl Furr, Joe Alexander, Cat Bell, Jody West, Bridget Darling and Sheri Dabney

Additions/deletions to the agenda.

MOTM was added to new business

II. Approval of minutes

The minutes of the May 2025 meeting were adopted.

III. Treasurer's Report

Heidi Fehling gave the treasurer's report covering the Rendezvous funds. The total income was \$163,466.78, total expenses were \$119,293.68, with a net income of \$44,173.10. It was suggested to re-think the baskets for next year, we had more baskets this year with less revenues. It was suggested that we sell raffle tickets for the cruise and E-bike earlier next year to generate more funds. This year we received \$2400 in sponsor donations which was less than last year.

May 2025 revenues were a gross profit of \$8,823.61; our total expenses were \$24,380.01 with a net operating income of -\$15,556.40. Most of the expenses came from rendezvous.

We have a current bank balance of \$59,028.04, with rendezvous expenses of \$44,173.10 which leaves us a balance of \$14,854.99. For July 1 our balance is \$11,702 which is \$3,152.99 ahead of last year.

The donation to the ARC would be \$44,173.10. Beth made a motion that we pass \$8,000 to the board and the remainder would go to the final donation from Rendezvous to the ARC. The motion passed.

IV. Presidents Report - None

V. Vice President's Report

Dave mentioned at the July 8th meeting the current board would pass the gavel to the new board.

VI. Committee Reports

a. Merchandise

We sold \$60 in merchandise at the June meeting.

b. Communication

It was asked to add Martha to the members page as an admin for her to be able to post pictures for the club.

c. Charities

The monthly charities are set for the remainder of 2025 with the exception of needing a charity for the August meeting.

d. Rendezvous

A date for the check presentation was discussed. It was suggested to present the check on a Sunday afternoon. We will get with the ARC and select a date that works with them. The presentation will be on the deck at the ARC.

Discussion for a survey for rendezvous attendees was discussed; Joe and Jeff will work on it.

VII. Old Business

a. By Laws

Revisions to the By Laws have passed. There was some confusion on the section pertaining to meetings. The new board may take a look at possible revisions for that section.

b. Reef Ball Update

The club had voted to donate \$250 toward the reef. PHIP has postponed the reef project for one year. Only 8 clubs in Florida were interested in participating in the reef project.

c. Jimmy Buffet Day

Margaritaville Cottages is planning for a celebration in August and has asked our club to participate.

VIII. New Business

a. Seating the New Board

Will take place at the July 8th meeting when the current President will pass the gavel to the new board.

b. Phlorida Leaders Conference

The conference will be held on Aug 1 & 2 in New Smyrna Beach.

c. PHIP Elections

PHIP is looking for an Election Officer. Elections will be held for the President and Secretary. Nominations are due August 1; voting will be in September.

d. MOTM

Jeff brought up holding a joint party with our club and the Emerald Coast club to be held at Flora Bama on October 23 from 12-5pm. There will be no cost to the club to participate.

IX. Future Meeting Dates, Location, Band, Charity

June 20, Bar 72, Steve Monce

July 18, The Dock, Clayton Q, Lucky Puppy

August 1, Hilton Garden Inn ECP, Jeff and the Cameros

X. No Other business

XI Adjournment -The meeting was adjourned at 6:02 PM