

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

Date: July 8, 2025 **Time:** 5:06 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 5:06PM (CST)

Members present: Pat Mudd, Jeff Brewer, Steve Camp, Dave Knight, Cheryl Furr, Joe Alexander, Jodi West, Bridget Darling and Sheri Dabney

Additions/deletions to the agenda - none

II. Approval of minutes

The minutes of the June 2025 meeting were adopted.

III. Treasurer's Report

Heidi Fehling turned everything over to Bridget Darling. The prior board forwarded \$9000 to the new board. We have a balance of roughly \$9150.

Banking changes to be made – Pat Mudd and Heidi Fehling need to be removed from the checking account and Joe Alexander and Sheri Darling need to be added to the account.

Sheri mentioned that the budget needs to be approved by August 15th. Currently we have the budget for July – December 2024. Sheri will ask Heidi for the January – June 2025 budget. We have a copy of the proposed 2025 budget.

Bridget would like to get email addresses for all the board members. What's app can also be used to contact board members. The Treasurers report will be sent to Joe monthly to be printed for the meetings.

The storage unit is currently linked to the credit card, due to fraud issues the card has been blocked. Bridget made a motion that we link the storage unit payments to the checking account; Dave seconded the motion which passed.

Bridget made a motion that we add Joe and Sheri to quick books and remove Jeff. Jodi seconded the motion which passed.

IV. Presidents Report

Pat Mudd announced the new board members:

Joe Alexander – President, Bridget Darling – Treasurer, Jodi West – Member at Large Charities, Sheri Dabney – Member at Large Membership and Jenny Graber – Member at Large Merchandise.

Pat reminded us that we need to choose a theme for Rendezvous.

PHIP has emails that are sent with chapter information, new board members should join.

Pat then passed the gavel to Joe Alexander.

V. Vice President's Report

Dave is working on the Halloween and Christmas parties. There are plans for an adopt a child for Christmas. He suggested using the Oct 17th meeting as a fund raiser to hold a BBQ at the Veterans home in honor of Veterans day. A day would be chosen to spend the afternoon grilling food and spending time with Veterans. Dave made a suggestion that we hold one meeting in December on the 5th and one meeting in January on the 16th. It was also suggested to hold the August flocking on Thursday the 21st which will be at Dirty Dick's

VI. Committee Reports

a. Merchandise

Jenny asked that we approve funds for items she would like to purchase to sell to club members. The board asked that she give an itemized list to be purchased with the total amount requested from the board. This will be discussed at the next 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. Membership

Sheri asked for information, what she needs is the membership lists, info on ordering lanyards, leis and badges. Jeff Brewer will get with Sheri for her to be added to constant contact. A news letter will need to be developed and sent out to new members. Sheri plans to bring the badges to each meeting. Badges will be ordered for the new board member and the outgoing board members.

d. Charities

The upcoming charities are 7/18 – Lucky Puppy Rescue, and August 1 – Girls Inc.

Nov. 7th meeting is at El Rodeo, the fund raiser will be for the Child's Advocacy Center; they will be there for members to sponsor a child for Christmas.

Jodi has meet with Healthy Start Coalition and has plans to meet with Arc of the Bay and Heartland Rescue.

e. Rendezvous

Joe asked for copies of the contracts for 2025 Rendezvous. Steve Camp has received a \$10 donation toward 2026 Rendezvous. Needing to choose a theme name was discussed and possible charities mentioned were the Ark Church and Child's Advocacy Center.

VII. Old Business

a. PHlorida Region Leaders Conference

The leader's conference is scheduled for August 1 & 2 in New Smyrna Beach. information will be sent out to club members to see who is interested in attending.

VIII. New Business

a. Set new board meeting and time

The board suggested the new meeting date for the second Thursday of the month at 4pm, Joe will check with Heidi to ensure the date and time will work at the Majestic.

- b. Dave's recommendation for a tribute to the previous board.
Dave discussed a tribute for the outgoing board. Stephanie Jones can make cups that will have the dates the board members served. It will look much like the cups we had for Rendezvous. The cups will cost \$20 each for a total of \$100 for 5 cups. Dave made a motion for go ahead and purchase the cups; it was seconded by Cheryl. The motion passed.
- c. Approval to Acquire Survey Monkey to allow proper surveys for Rendezvous attendees and all membership
Joe actually found a free survey vehicle, currently we have 9 questions for the survey. It was suggested that we ask for members suggestions on the survey and add that comment/suggestions are appreciated. We will also ask for suggestions for a name for 2026 Rendezvous. Dave will get together a list of volunteer opportunities for members.
- d. Pirate Parade – October 11
We need to check the float for potential repairs. We will need to submit an application to the parade committee. We will announce in the newsletter and at the meeting that we need a chairperson to oversee the event and volunteers to decorate and dismantle the float on parade day. We will also need to decide on pricing to ride the float and bead pickup.
- e. Miscellaneous
It was asked why we are not a 501c3, Joe will check with a tax person.
It was suggested that we update the Facebook admin rights and that Jeff and Beth be removed. Joe will contact Beth about Facebook admin. Sheri and Bridget will approve new members to the Facebook page and Marhta will have right to upload pictures and makes posts. Changes to the website will be to remove Jeff and add Cheryl to post minutes.

IX. Future Meeting Dates, Location, Band, Charity
July 18, The Dock, Clayton Q, Lucky Puppy
August 1, Hilton Garden Inn ECP, Jeff and the Cameros, Child's Advocacy Center
August 21, Dirty Dick's

X. No Other business

XI Adjournment -The meeting was adjourned at 6:47PM