

PARROT HEAD CLUB OF PANAMA CITY
Minutes
Board of Directors Minutes

Date: August 15, 2025 **Time:** 4:00 PM (CST)

Place: Sea Haven Business Center, 15238 Front Beach Road, Panama City Beach, FL.

Call to order

The meeting was called to order at 4:13PM (CST)

Members present: Steve Camp, Dave Knight, Cheryl Furr, Joe Alexander, Jodi West, Bridget Darling, Jenni Graber and Sheri Dabney. Quorum was met.

Additions/deletions to the agenda

Dave Knight made a motion to add Sims Veterans BBQ to the agenda, it was seconded by Cheryl Furr, the motion passed.

Approval of minutes

Dave Knight moved that the minutes be approved, it was seconded by Jodi West. The minutes of the July 2025 meeting were adopted.

Monthly Birthday Party discussion – Brenda and Marty Weddle

Brenda and Marty discussed their reasons for holding a monthly birthday gathering as there are some members with no family who were spending birthdays alone. Jodi West made a motion that we recognize birthdays at the second gathering of the month and to ask that Brenda Weddle be the chair of the birthday gatherings. Dave Knight seconded the motion which passed. Should Brenda accept the chair, she will be asked to submit a proposal for any funds that might be needed.

Treasurer's Report

Bridget Darling presented the 2025-2026 budget and reviewed it with the board. Bridget made a motion to accept the budget, which Jenni seconded. The budget was approved. Bridget needs to find out how much we pay the accountant for doing the taxes. The beginning balance was \$7573.75 with an ending balance of \$7339.58 for the end of June 2025. Replacement costs for lost badges will be \$7 and will be announced in the newsletter.

Vice Presidents Report

Dave Knight announced that the meetings and band line up is going well. The meeting at the Airport went well and two more at that location will be scheduled for next year. Dave is open for suggestions for venues and bands.

Dave also discussed the Christmas party which will be held at Dirty Dick's, he presented the menu for the party. Dave made a motion that we charge members \$25 per ticket and hold a toy drive for CAC. Bridget seconded the motion which passed.

Secretary's Report

Bridget suggested adding the duty of sending out card when members have a significant occasion – death, sickness, etc. Bridget made the motion to include this duty which was seconded by Jodi and was passed.

Charity MaL Report

Jodi West presented that she has 23 charities on her list and has visited with most of them. She has them slated on the calendar through December of 2026. The September charity is the 14th District Human Trafficking Task Force which will be held at 810 on September 5th. Jodi also spoke about having a visual board with pictures on events held and to explain where the monies raised go. She is looking for assistance with the board and plans to have it ready for the September meeting.

Membership MaL Report

Sheri Dabney said we have added 35 members since the board took over, 7 joined at the August 14th meeting. Sheri plans to bring a tablet which is an easier way for new members to sign up.

Sheri discussed the webpage and made a motion that we have the members first and last name and add their date of birth, it was seconded by Jodi and approved. Sheri also made a motion that we have the picture of each board member with their name, title and email on the website which was seconded by Bridget, the motion passed. Sheri made a motion that we remove the question asking new members if they have a boat, which was seconded by Jodi, the motion passed. Sheri made a motion under the question for volunteers that we add – Halloween party, Beach clean-up, Parade, Christmas Party, Bowling, and mini golf and that we ask if anyone has special skills – i.e.: EMS, contractor, crafty, event planning, IT, etc. The motion was seconded by Jodi and passed. Sheri notified the board that she will be out of town for the Sept. 5th meeting. Sheri will be checking badges of members who have not picked up them up.

Merchandise MaL Report

Jenni Graber presented a variety of new items to potentially be sold at meetings. She will come back with figures and present a budget to the board. We will be selling items left from Rendezvous for discounted prices. T-shirts will be \$5, tanks will be \$10 and tumblers will be \$10.

President's Report

Joe Alexander thanked the board for their hard work and said everyone is doing an amazing job. People seem to like holding the initiations with leis at the beginning of the meeting. Bridget made a comment that new members were upset that they weren't included in the raffle since they didn't yet have badges. Bridget made a motion that the leis count as their badge for the raffle, it was seconded by Dave and was approved.

New Business

a. New Committees

1. Parade Committee

Steve Camp volunteered to head up this committee as he enjoys handling the parade activities. He would like to see 100% of board members participate in the parades. The float was built by Pat Hart after hurricane Michael. It is 38 feet long with 38 paid spots for riders. To ride you must throw something from the float. Debbie will be assisting signing up riders. Steve proposed a wash up, clean up, paint up party. He also submitted a spreadsheet of repairs that need to be made with a cost of \$1239.54. There will also be 3 parades per year – Pirate Fest, St Andrews Mardi Gras and Lynn Haven 4th of July parade. Jeff Brewer will continue to play for \$150 per parade, we also are the only float with live music. The cost of the driver is \$250 per parade. Riders will pay \$35 -40 depending on their location on the float. Sharon and Ken will continue to pick up beads in Mobile and they will be reimbursed for their

gas. Dave Knight made a motion that we sell float spots at the Sept 5th meeting, it was seconded by Jenni Garber and approved. Dave also made a motion to hold the Float Fix Up day on Sept 20th with a rain date of Sept 21 at 11am. Bridget seconded the motion which passed. Dave made a motion that we allot up to \$1400 for float repairs and for hamburgers and hot dogs along with paper products for the Sept 20th clean up, Jodi seconded the motion which passed.

2. Joe Alexander suggested that we create new committees for the Christmas party, Halloween party, Beach Clean up and Rendezvous. Dave made a motion to adopt the creation of the new committees which was seconded by Cheryl. The motion passed.
3. Rendezvous Committee
 - A) Thursday line up - Dave announced that the Grateful Dads had to back out but Kevin Jacobs is willing to take that spot on the Thursday night lineup. Dave made a motion to add Kevin Jacobs to the lineup; Jodi seconded the motion which passed.
 - B) Sound and Stage Contract - Dave discussed the sound and stage contract which is coming in at \$13k with no per diem or food. They require 4 rooms for the length of Rendezvous with a \$5k deposit 60 days prior to the event. Cheryl made a motion to accept the contract with Jodi seconding it. The motion passed. (Last year 2025, the contract cost \$22k)
 - C) Fencing Contract - Dave made a motion to accept the fencing contract with a cost of \$2763.40, which was seconded by Bridget. The motion passed.
 - D) EMT Contract - Dave made a motion to accept the EMT Contract at a cost of \$4100, it was seconded by Jodi and was approved.
 - E) Security Contract - Dave contacted 3 security companies. Out of the 3 - Carlos – who we have used before had the best rates. Dave made a motion to accept the use of Carlos' company at a rate of \$28 hr. and we would furnish them 2 blue Parrot Security shirts. Jodi seconded the motion which passed.
 - F) T-shirts – Dave contacted three t-shirt companies; the best price came is at \$5 per shirt with a slight increase for XX large ones. They will also handle the graphics for the shirts. Dave made a motion that we use Atlanta Screen Printing with \$5 per shirt rate and suggested a light blue. Bridget seconded the motion which passed.

Sims Veteran Center

Dave discussed holding an event at the Sims Veterans Center on Nov. 10th. Gino is willing to play for free. Dave will also contact Mission BBQ to see if they will provide food or give a discounted rate for 75-100 people to attend. Sandy will assist in organizing the event. We can hold a fund-raising raffle. Dave made a motion that we hold the Sims event Nov 10th with the Parrot heads partnering with Mission BBQ and that we hold a raffle fund raiser at the Oct. 24th meeting. Bridget seconded the motion which passed.

Old Business

501c3 discussion – because we charge member dues, we are not a non-profit, we are considered a not for profit.

Villages Golf Tournament – Dave made a motion that we donate 2 Rendezvous tickets and a tent site for their event. It was seconded by Jody and passed.

Next Board Meeting

September 11th at 4pm, Sea Haven Business Center

Adjournment -Jenni made a motion to adjourn the meeting which was seconded by Dave. The meeting was adjourned at 6:41PM