

PARROT HEAD CLUB OF PANAMA CITY
Minutes
Board of Directors Minutes

Date: September 18, 2025 **Time:** 10:00 AM (CST)

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

Call to order

The meeting was called to order at 10:12AM (CST)

Board Members present: Dave Knight, Cheryl Furr, Joe Alexander, Jodi West, Bridget Darling, and Sheri Dabney. Jenni Graber was absent. Karen Youstin was also present. Quorum was met.

Additions/deletions to the agenda

None

Approval of minutes

Dave Knight moved that the minutes be approved, it was seconded by Sheri Dabney. The minutes of the August 2025 meeting were adopted.

Board Reports

Treasurer's Report

Bridget Darling presented the statement of activity for the month of August 2025. \$1100 was raised for Girls Inc. at the August meeting. \$900 was brought in for membership. \$241 was from merchandise sold. The gross profits for August were \$2286.00 with the expenses totaling \$3925.55.

Vice Presidents Report

The September meeting at 810 went well, we plan to be back for the April 2026 meeting. We are all set for the next gathering at Papa Joe's. Dave will check on WIFI availability for that gathering. The Island trip is set for Sept. 20th.

Secretary's Report

A card was sent out to the family who lost their son. Bridget also asked we send a get-well card to Sandy. Cheryl created a spreadsheet to keep track of who to and when cards are being sent out.

Charity MaL Report

Jodi West let the group know that a memorial wreath will be at The Dock for the October 3 meeting. She will have basket pictures for that meeting soon. She reported on a potential new charity Maritime Academy. They are a charter school and a 501c3. Jodi took a tour of the facility and presented the courses and certifications the school offers. Currently we have 18 charities in the rotation.

Membership MaL Report

Sheri Dabney said we have added 51 members since the board took over, 14 joined in September. We have a total of 486 members. We are working on membership updates, Rick is assisting. The sign-up sheet will be finished by the next meeting.

Merchandise MaL Report

Bridget reported that we had \$420 in sales at the September meeting. Jenni was given \$800 for merchandise purchases and we have already recouped that amount.

Old Business

a. Rendezvous

Karen Youstin pricing proposals for tent sites with several options. It was suggested that the double tents increase from \$200 to \$300. Several other sites will be seeing a small increase as well – those are tents with direct beach views and bands views. Dave Knight made a motion to adopt the site map, using the color-coded - the green tents will be priced at \$300, the light green at \$250 and the light blue at \$125. Sheri seconded the motion which passed.

A discussion on ticket and tent sales took place. Dave Knight made a motion that tickets sales to our local club members begin on Sept 26th with a reduced rate of \$110 for the first 150 tickets sold. Tickets will go one sale to the general public on October 1. Tent sales for previous owners/current ticket holders will go on sale from Nov 1-30th. Jodi seconded the motion which passed.

b. Visual Display Board

Jodi West spoke about the display board, Dave and Sandy have been helping her with it but she does need volunteers. She plans to display the completed board at the regular meeting. Jodi asked members to sent her pictures for the display board. Bridget will run a skills list for potential volunteers.

c. Pictures of the board

Pictures of the board members have been posted on the website.

d. Membership Page

This was discussed during the membership presentation.

e. Sims Vet Center

Dave Knight contacted Majors Smokehouse, they have agreed to supply the meat at their cost. Dave also submitted a request to Tyndall for \$500 to cover the costs associated with the event. Margaritaville Cottages donated a two nights stay which will be raffled off with proceeds being donated to Sims. Gino will be playing at the event. Tentative dates are November 9 or 10th.

f. Chair Recommendations for:

Birthday Committee – Bridget made a motion to table this, Dave seconded the motion which passed.

Christmas Party – Sandy Knight will head this up.

Halloween Party – Sandy Knight is working on this and has suggested the theme of Monster Bash.

Everyone can dress as monsters, prizes will be given for best costume, Jeff Brewer will be playing at the party.

New Business

a. Long Term Membership

Bridget had a list of the long-term members who have achieved 20 years or more along with the life time member list. Bridget made a motion that we hold a recognition luncheon in February/March to honor these members. Sheri seconded the motion which passed.

b. Volunteer Hours and Recognition

Joe would like the group to set up tracking of volunteer hours to recognize members for their volunteer efforts. Joe made a motion that we track hours and recognize volunteers; Bridget seconded the motion which passed. We can check with Jimmy Dodson as he may already have a tracking mechanism ready.

Next Board Meeting

October 9th at 4pm, Sea Haven Business Center

Adjournment -Cheryl made a motion to adjourn the meeting which was seconded by Jodi. The meeting was adjourned at 11:27AM