

M.I.N.U.T.E.S.

Space Coast Parrot Head Club Board Meeting

April 2, 2017

The meeting was called to order at 5:05 p.m. at Charlie and Jake's on Wickham by club president, Ron Mead.

Board members in attendance: Ron Mead, Roy Kellner, Jackie Kellner, Laura Ennis, Cathy Furtado, Donna DiMassa, John Furtado, and Jeannine Hawkins. Other members in attendance: Chuck Ennis, Ann Ballard, Joel Cook and Mary Cook.

Secretary's Report: A motion was made to accept the minutes of the March meeting and the Board unanimously approved the report.

Membership Report: Laura Ennis reported the club's current membership as of the end of last month was 230 members, including 12 keets.

Treasurer's Report: Income for the month included \$75 in new members, \$100 in renewals and \$1388 for Buffett tickets. Expenses for the month total \$7186.23. \$23.99 to Cheryl Bennett for the cake for the Phlocking, \$1000 to American Cancer Society in memory of Dean Jicha, \$2,000 to Honor Flight Program, \$385.94 for 6 months rental of storage locker, \$500.00 to Save the Manatees, \$2186 to Tampa Bay PHC for Buffett tickets, \$3274 to Parrotheads of Pal Beach for replacement check #342, \$13.30 to Roy Kellner for postage for overnight Buffett ticket. \$544 to Tampa Bay PHC for additional Buffett tickets, \$500 to Avian Rescue Sanctuary as a water stop donation, and \$33 to PNC bank for stop payment on a check fee. Cathy also informed us that she filed the 990N for the year. Cathy also submitted, to the board, an updated budget.

Community Service Report: Jackie Kellner reported that she collected \$200 in donations and \$120 in cash along with a \$40 check. She used the cash to purchase deodorant and girls socks. Watch your email for details and your chance to make a difference for next month's lucky stars.

Social Directors Report: Gary Haas reported via email that the location for April is at International Palms but has to be determined poolside or inside. The phlockings will then be held at Squid Lips in Melbourne the third Wednesday of each month, starting in May, from 6-9 pm.

Gary also mentioned that he still needs a few volunteers to be on the picnic committee. An email will go out to the members asking for volunteers to serve food, take tickets, help with games. Cathy Furtado has a list of what was purchased last year and will give that list to Ron and Gary.

Old Business:

Beach Clean Up: Beach clean-up was March 25th at the Lori Wilson park. It was a big success with lots of garbage picked up. Refreshments were enjoyed at Mambo's afterwards. Parrot points were awarded to the following volunteers: Mary Ann Moore, Steve Moore, Cheryl Bennett, Robbie Robinson, Carla Hughes, Ron Mead, Gary Haas, Bob Di Massa, Todd Bowers and Dawn Bowers.

Current Business:

PH event at MOTM Committee @ Kelly's update: It was suggested that we have a committee to make this a bigger event, maybe inviting some of the other clubs. A few club members will communicate with Kelly's to see if they will hire Highway 1, who will bring all equipment. Our club does currently have 8 to 10 people signed up. Our club feels that a charity should be tied in with this event. Keep watch for more information.

SCPHC Lanyards: The board approved the design for the lanyard. The board also approved to order a quantity of 300 for \$706. John Furtado reported that such lanyards take about 2 weeks to produce. The club will have these in plenty of time for the picnic.

Thank you notes: The club received a thank you letter from The American Cancer Society for our generous donation. The club received a thank you note from Save the Manatees and the Melbourne Avian Rescue was so excited to get a financial donation from our club. It was much appreciated.

Alzheimer's Fundraiser: Mark your calendars, Tuesday, May 2nd from 5-8 pm. at Pizza Gallery and Grill in Viera. 15% of the whole restaurants total will be donated to the Alzheimer's Foundation. The club discussed the possibility of a raffle or a silent auction.

Buffett Concert update: Roy Kellner still has two lawn seats for sale.

Monthly Birthday Cakes: The board decided that the monthly birthday cakes will be suspended until the May Phlocking because of low attendance. Donna DiMassa has agreed to get the cake and bring it to the Phlocking. The club will let Squid Lips know that it is coming.

Website, Email and Social Media: The board discussed for quite a long time what it is going to do about what goes on the website, what goes out through our yahoo group and what we put on social media. It was brought up that not everyone can use the SCPHC name or logo per the clubs by-laws. The club has several people to meet with in the upcoming month and hopes to have everything sorted out by the next board meeting.

Music On The Bay: Ann Ballard reported that between the club members that volunteered they had over 528 volunteer hours. Ann Ballard donated a basket for a raffle, and the bar that was donated by Judy and John McNeedly made over \$800. Mike and Julie Peacock donated a weekend away in the Smoky Mountains and it all benefitted the Shriner's Hospital in Tampa which specializes in orthopedic medicine. The MOTB organizers asked for the help of our club to promote it next year. This is a four day music event that would like to see more of our club members volunteer at.

New Business:

Next Phlocking: March 17th. International Palms @ poolside from 6-10 p.m. depending on the weather. If there is inclement weather, we will move the party to inside. Lucky Stars for April is Joe's Club. Watch

your email for a list of donations, and as always cash is accepted. Entertainment for the evening will be FloriDave.

Next Board Meeting: Sunday, May 7 at Fiesta Azteca on Wickham in Suntree, 5:00 p.m.

Meeting was adjourned at 7:18 p.m.