

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

Space Coast Parrot Head Club Board Meeting

January 3, 2016

The meeting was called to order at 5:00 at Pineda Inn by Roy Kellner.

Board members in attendance: Roy Kellner, Jackie Kellner, Gary Haas, John Furtado, Cathy Furtado, Laura Ennis, Eric Russell, and Jeannine Hawkins. Other members in attendance: Ann Ballard.

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

Membership Report: Laura Ennis reported the club's current membership as of December 30 was 310 members including keets in 2015. 119 so far registered or re-registered for 2016 including keets. The membership report was unanimously accepted by the Board. Laura Ennis will email Roy Kellner the report so Roy can send it to PHiP.

Treasurer's Report: Income for December the treasury received \$325 total: \$45 in cash and \$280 in checks for renewals and new members; \$70 cash for the holiday party, and a \$500 check for volunteering in the Cocoa Beach water stop for a total income of \$895.00. Expenses for the month of December are as follows: \$1915.00 EAC catering for the holiday party, \$600.00 Joel Cook (band) holiday party, \$500 donated to the Alzheimer's Foundation (Cocoa Beach water stop), \$108.28 Laura Ennis for the MOTM basket, \$66.00 for the P.O. Box renewal, \$179.95 Bob Norway for the 2 year renewal for the web, \$and \$101.27 to John Furtado for the cake, holiday party, plug decorations. Total expenses for December were \$3,471.22. The Board unanimously approved the report. An email will also be sent to all of the members asking for three people to conduct an audit of our treasury. These members can not be board members.

Community Service Report: Jackie Kellner reported that she has the new lucky stars list for 2016. There are some changes this year. So far the list is as follows: January, Brevard Sharing Center; February, Women's Center; March, open; April, Joe's Club; May, Brevard Sharing Center; June, Women's Center; July, open; August, open; September, Brevard Sharing Center; October, Joe's club; November, Women's Center; December Christmas Party, open. A few ideas mentioned for the open months were Grandparents raising grandchildren and possibly Friends of Children again. Jackie Kellner has meetings scheduled in January and will report back to the board.

Social Director Report: Gary Haas reported that he's working on getting the years Phlockings booked up. He's booked several months already with bands such as Highway One, Chris Glover, Bill Cockrell and FloriDave.

Member-at-Large: Anyone who needs a hat, t-shirt or visor is to contact John Furtado.

Old Business:

Space Coast Marathon and Half Marathon Water Stop: Just waiting for our check. Roy Kellner will give a call this week. It was also mentioned that we may possibly need more decorations for our canopy for the next water stop.

Renewal Incentives: And the winner is..... Leslie Vogt. Her basket full of goodies will be presented to her at the next Phlocking. Laura Ennis will also send out a reminder email for anyone who hasn't renewed.

Current Business:

MOTB, March 3rd – March 6th: Julie and Mike Peacock and Ann Ballard are on the steering committee for Music On The Bay and they always needs volunteers. Their fundraising efforts benefit The Shriner Children's Hospitals. Ann requested that anything we want to put in the basket we are donating should be directed to her. Examples were: hat, t-shirt, wine, etc.

Get Well Cards and Birthday Cake: The idea was voted down by the board to send out get well cards. With over 300 members it would be really difficult to keep up with. It was suggested by the board that at the Phlockings we should purchase a birthday cake and celebrate members whose birthdays fall that month. We will need a volunteer to pick up a half sheet cake once a month and bring it to the Phlockings. John and Cathy Furtado will bring the cake to the January Phlocking.

New Business:

Club Calendar: It was reported that we have a lot coming up for 2016. The club picnic will be in June, possibly a baseball game like last year. It was also mentioned that we should have a few events to help the environment and the Brevard Zoo was brought up for their oyster restoration program as well as growing of the mangroves. We will have a beach clean up every quarter and would like to help at the Surf Fest again this year. Laura and Cathy have agreed to help coordinate the Alzheimer's walk again this year. It was mentioned that we can plan events with other clubs and participate in combined events, such as Fruitcakes in the Alley, Jacksonville's Gumbo Fest, water taxis in Fort Lauderdale, and even local events which include the keets. We need a lot of volunteers. Contact any board member if you would like to help out or if you have an event you think the club would be interested in doing.

Holiday Party 2016: The holiday party for 2016 has been penciled in for December 3rd. More info to come.

Parrot Points: The board was throwing around ideas about what to do with the parrot points accumulated by members. Is this still something the club wants to continue with? The parrot points were designed to get Buffett tickets for those who volunteered the most, but since our club is able to get the quantity of tickets we need, we didn't have to use these points in the past. If we don't need to implement this program for concert tickets, can we still use it as an incentive or recognition program? One suggestion was possible categories: overall recognition, board recognition, and new member recognition.

Florida Marathon – February 7th: Roy Kellner is chairing this event. An email will go out with specific details. Our club will help again this year with a water stop along the marathon route. We will be at

Riverside Drive & River Oaks Drive. We will meet and set up at 6:00 a.m. All interested should email Roy Kellner, President, as soon as possible.

Magic basketball game in Orlando: Sunday, February 28th. Gary Haas is coordinating this event with another club and brought it to the board's attention to see if there is any interest. 7:00 p.m. game time. Something to think about would be a pre-game party or tailgating. Tickets are \$20-\$30. The club will get an email out to its members with specific details and see what kind of response we get. We can carpool, or there is a 15 passenger van we could rent that is available to us. Seats are limited, so an RSVP ASAP would be advised.

Next Phlocking: January 15 . International Palms Mambo's from 6:00 – 10:00 p.m. Music provided by Highway One. Lucky Stars is The Sharing Center Brevard.

Next Board Meeting: Saturday, February 6' 2016. Noon. Squid Lips on Eau Gallie in Melbourne.

note after the meeting it was discovered that Squid Lips will be very busy that day with the Eau Gallie Founder Day celebration so the Board Meeting was moved to Fiesta Azteca.

Meeting was adjourned at 6:30 p.m.