

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

Space Coast Parrot Head Club Board Meeting

February 6, 2016

The meeting was called to order at 12:00 noon at Fiesta Azteca by Roy Kellner.

Board members in attendance: Roy Kellner, Jackie Kellner, Gary Haas, Cathy Furtado, Laura Ennis, Donna DiMassa and Jeannine Hawkins.

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 the end of last month was 198 members including the keets. Laura will put a reminder letter out to those members who have not paid, requesting their dues be in by the February phlocking. The membership report was unanimously accepted by the Board.

Treasurer's Report: Income for January are as follows: \$50.00 cash and \$560 in check for membership renewals, and \$65 in checks for new members, \$28 for t-shirt sales, and \$4000 from the Running Zone for a total income of \$4703.00. Expenses for the month of January are as follows: \$299 to PHiP for 2016 National dues, \$51.09 to Ann Ballard as reimbursement for basket for Tampa Pay, \$112.50 to BC Parks and Rec., for Club Picnic deposit at Rotary Park, \$100.00 to Joel Cook for the bank at Phlocking and \$130.17 to Cathy Furtado for Corporate filing and birthday cake and supplies. Total expenses for January were \$692.76. The Board unanimously approved the report. Cathy Furtado prepared a budget. She gave each board member a copy to look over and make any changes before its finalized.

Community Service Report: Jackie Kellner reported that the lucky star for January was Brevard Sharing Center. She received \$400 in donations and \$135 in cash, of which she bought cereal, peanut butter, jelly, etc. She reported that her two meetings with Friends of Children and Grandparents raising Grandchildren went well. She is thinking about doing school supplies and book bags in July for Grandparents raising grandchildren. She informed the board that Friends of Children are not foster children. They are children that have been removed from their home that are living with other relatives. These two organizations do not receive federal funds, and are dependent on private funds.

Social Director Report: Gary Haas reported that all of the Phlockings for the year are booked. The park for the Club Picnic needs a deposit as soon as possible. The entertainment for this venue is still to be determined, probably someone new. As for Parrotheads at the Ballpark, Gary will check with Eric to see if they can work on this event.

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: Finally received our check. \$4000. \$2000 will be donated to the Honor Flight, \$1000 will be donated to the Oyster Restoration program and \$1000 will be donated to the Marine Resource Council "Save The Lagoon", and it was mentioned that we could present these checks at future Phlockings.

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 has the basket all made up and ready for delivery.

Club Calendar: Email is going out for tentative dates for events this year.

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. There will be coffee cake, and coffee.

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 tail gaiting. 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.

New Business:

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

Parrot Points: Jeannine Hawkins, secretary has awarded points for the following members: ??? ??? ??? for the treasury audit.

Brevard Zoo Oyster Restoration Program: Kate Brown from the Brevard Zoo was amazed that we would donate money to help the program. They would love to do a class for us to make oyster mats. The oysters help keep the lagoon and the river clean. She would like us to have 20-25 people and a place outdoors. It would be on a Saturday and it's a very good way to earn community service hours. Watch your email for more information.

Suntree Margaritafest: Heather Murdock came to talk at the board meeting. She informed us that the TropRock Junkies will be performing again, along with FloriDave as an opening act. She came to talk with the Board about us setting up a Parrot Head tent to increase our club members, and possibly volunteer at the event with wristbands and games. We could sell blinky pins, and have a raffle for a basket or two. She also informed us that as a sponsor for just \$100 we could get our name on the poster that is put up around town to advertise the event. Motion was made to be a sponsor, 5 yes votes and one abstention. Watch for more information from the committee: Kathy, Jackie, Laura, Donna and Jeannine.

Next Phlocking: February 19 . International Palms (inside or outside? Not sure yet) from 6:00 – 10:00 p.m. Music will be provided by Bill Cockrell. Lucky Stars is The Women's Center in need of diapers.

Next Board Meeting: March 6th, 2016 ~ Pineda Inn at 5:00 p.m.

Meeting was adjourned at 1:52 p.m.