

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

## Space Coast Parrot Head Club Board Meeting

### March 5, 2017

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The meeting was called to order at 5:00 p.m. at the home of John and Cathy Furtado by club president, Ron Mead.

Board members in attendance: Ron Mead, Roy Kellner, Jackie Kellner, Laura Ennis, Cathy Furtado, Gary Haas, John Furtado, and Jeannine Hawkins. Other members in attendance: Carla Hughes and Chuck Ennis.

**Secretary's Report:** A motion was made to accept the minutes of the February 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 \$725 in renewals and new members, \$4900 for Buffett tickets and \$126.00 for t-shirts, for an income total of \$5801.00. Expenses for the month are: \$96.71 to Ann Ballard for reimbursement for basket items for MOTB; \$23.99 to Donna DiMassa for reimbursement for the birthday cake Jan 2017; \$3274.00 to Parrotheads Palm Beach for Buffett tickets, \$86.27 to TC Promotions for t-shirts and \$554.00 to Parrotheads of Central Florida for Buffett tickets.. Expenses for the month total \$4034.97. Cathy Furtado also submitted the new budget to the Board and the annual audit was approved. Parrot points were awarded to the volunteers on the audit committee.

**Community Service Report:** Jackie Kellner reported that The Women's Center was the recipient. She collected \$250 in donations and \$100 in cash along with a \$20 check. She also had three bags of toiletries donated. She used the cash to purchase additional diapers. Watch your email for details and your chance to make a difference for next month's lucky stars.

**Social Directors Report:** Gary Haas reported that this month's Phlocking is at International Palms poolside with Chris Glover, and the location for April is at International Palms but has to be determined poolside or inside. Gary, along with several other board members have opened up communications with Squid Lips for the Phlockings. The talk is having the Phlockings on a Wednesday at Squid Lips starting in May with Highway 1. Keep watching your email for more information. When the information is final Gary will contact Bob Norway to change the information on the website. Gary will also contact the musicians for the next few months to notify them about said change. The Board is also looking for a social committee that Gary Haas will be the head of.

Gary also mentioned that he will need 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.

**Old Business:**

### **Current Business:**

PH event at MOTM Committee @ Kelly's: It was suggested that we have a committee to make this a bigger event, maybe inviting some of the other clubs.

Space Coast Parrot Head Club Lanyards: The idea was brought up to have special lanyards made up this year for club members and new members to be given out at the club picnic. John Furtado will look into pricing and bring it to the next meeting.

What we promote: The board will also see about tighter control as to what goes on our Facebook page and what gets sent out through our Yahoo group. Tabled discussion for next month.

Committees: As the club gets larger in members, and the Board gets weary of heading up almost all of the events, the board is asking for committees to be made to get more members involved. Committees can be for: Annual picnic, Kelly's MOTM, Activities, By-Laws, Environmental, etc.

### **New Business:**

Alzheimer's Fundraiser: Mark your calendars, May 2<sup>nd</sup> at Pizza Gallery. 15% of the whole restaurants total will be donated to the Alzheimer's Foundation.

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. The board decided not to have a cake in March and possibly look at having birthdays quarterly. Lucky Stars for February is The Haven for foster children. Watch your email for a list of donations, and as always cash is accepted. Entertainment for the evening will be Chris Glover.

**Next Board Meeting:** Sunday, April 2nd at Pineda Inn, 5:00 p.m.

Meeting was adjourned at 6:55 p.m.