

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

Space Coast Parrot Head Club Board Meeting

August 7, 2016

The meeting was called to order at 5:00 p.m. at the Pineda Inn by club president, Roy Kellner. Board members in attendance: Roy Kellner, Jackie Kellner, Cathy Furtado, Gary Haas, John Furtado, and Jeannine Hawkins.

Secretary's Report: A motion was made to accept the minutes of the July 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 300 members including 16 keets.

Treasurer's Report: Income for July is as follows: \$55.00 in checks for new and renewal memberships; \$550.00 in Alzheimer's donations. The expenses for the month are as follows: \$60.23 to Laura Ennis for reimbursement for badge laminate blanks; \$63.48 to Donna DiMassa for the reimbursement for club picnic and cake server; \$104.88 to Laura Ennis for the reimbursement for leis; \$226.85 To TC Productions for 20 t-shirts; \$300.36 to Public Storage for 6 months rent; \$292.50 to Bob-Cap Industries for hats; \$870.00 donated to Alzheimer's Foundation. The Board unanimously approved the report.

Community Service Report: Jackie Kellner reported that Grandparents raising Grandchildren was the recipient this month. She collected \$600 in donated items along with \$30 in cash. With the cash Jackie purchased book bags. These donations were delivered and greatly appreciated.

Old Business:

Pizza Gallery, Alzheimer's fundraiser: It was a success with over \$395 in donation. It was discussed that this is a fundraiser the club would like to do again. Tentative date of October 25.

Current Business:

Holiday Party 2016: John Furtado, Member-at-Large, reported that the menu is picked, and the contract will be drawn up next month.

Alzheimer's Walk: SAVE THE DATE! September 17th. Laura Ennis, chairperson, will send an email about sign ups in the weeks to come. 27 members are already signed up. It's not too late. Our club has a \$5000 goal. It was also suggested that the volunteers visit The Village Idiot pub afterwards for refreshments. Gary Haas reported that the pub would be able to accommodate us, and to inform them closer to the event on how many will be attending.

MOTB: 3/2/17-3/6/17; Further discussion has been tabled until November.

MOTM Club gathering and photo: Saturday, November 5, at 1:00 p.m. at Kelly's Caribbean Bar and Grill, 301 Whitehead Street, Key West. 71 members are currently signed up. This is the largest group going to date. Special MOTM t-shirts have been designed for this event. A limited number are being sold, so get your before they are gone. They should be delivered to anyone who ordered them at the MOTM kick-off/Alzheimer's Pizza night, Tuesday October 25 at Pizza Gallery.

NKF (National Kidney Foundation): Labor Day Weekend: The NKF fest is approaching. The chairperson is gathering volunteers to sell t-shirts that weekend. Watch your email and please sign up to donate a few hours of your time. There are 36 slots to be filled, and only 21 are currently taken.

Light Up Viera: Saturday, November 26. It was mentioned that we could be in the parade. Gary Haas will gather information and present at the next Board meeting.

Directory of Club Member Businesses: It was suggested that our club should have a business directory. This was tabled again until the next Board meeting. Ideas to bring to the table include: is it in paper form? Website only? Who's on or who's off? Who keeps track of business that close? What's the criteria for advertising? Etc.

Move The Phlocking?: The Board has received several complaints about members at the Phlocking being scattered about. It was suggested to move the Phlockings, but where and when? There was a lot of discussion at the meeting about moving locations and even moving the day of the week but was ultimately tabled again until the next meeting.

New Business:

Parrot Points:

Club Equipment: A motion was made, seconded and unanimously approved by the Board that club equipment be used only for club sanctioned events.

Cocoa Beach Half Marathon: Jackie Kellner reported that the race directors are not going to be handing out donations this year to organizations who volunteer to work the water stops. Last year, for the inaugural race, they donated \$500 to each participating organization. Jackie herself is running the half marathon, so she cannot chair this event. She will send out an email asking for a chairperson for this event.

Next Phlocking: August 19 . International Palms pool side (hopefully) from 6-10 p.m. depending on the weather. If there is inclement weather, we will move the party to inside. Lucky Stars for August is Joe's Club. Watch your email for a list of suggested donations, and as always cash is accepted. Entertainment for the evening will be FloriDave.

Next Board Meeting: September 11, 2016 ~ Pineda Inn at 5:00 p.m.

Meeting was adjourned at 6:03 p.m.