

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

Space Coast Parrot Head Club Board Meeting

September 11, 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, Laura Ennis, Donna DiMassa, John Furtado, and Jeannine Hawkins.

Secretary's Report: A motion was made to accept the minutes of the August 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 310 members including 16 keets. Membership will no longer accept applications to join the club at Pineda Inn. All applications will have to be mailed in. Pineda social gathering is not a club function. The Board also voted unanimously to hand out badges and induct new members only at the monthly Phlockings. A concern was brought up, for the people wanting to join at the Phlocking and get "leid" at the same time. The club decided a prospective member can join at the Phlocking, but cannot be immediately inducted. Laura Ennis, Membership Chair suggested that we look into another way to email. It seems like the failure rate for yahoo groups is too high. The emails are not going through to all club members. She suggested we try Groupspace with the Board members first to see how it works.

Treasurer's Report: Income for August is as follows: \$90 for new members; \$15 for Alzheimer's donation; \$29 for club t-shirts; and \$724 for MOTM t-shirts. . The expenses for the month are as follows: \$39.21 to John Furtado for reimbursement for the birthday cake and Alzheimer's basket. The Board unanimously approved the report.

Community Service Report: Jackie Kellner reported that Joe's Club was the Lucky Stars recipient this month. She collected about \$300 in donated items and \$80 in cash. With the cash she purchased a label maker Joe's club needed along with label making supplies. These donations were delivered and greatly appreciated. She also reported that donations were down this month because of low attendance at the Phlocking, even though we were pool side. Jackie also reported that she received an email from Friends of Children and our club was asked if we could supply children with Christmas gifts again this year. Jackie agreed and asked the parents to carefully go through the list and submit it to her for approval. She will then forward it to club members.

Social Directors Report: All of the bands for the Phlockings are booked until February. Gary Haas, the Social Director has been looking for other venues for the Phlockings for the summer. It was mentioned that the club would like to be on the water. Also suggested another day of the week for Phlockings.

Old Business:

NKF (National Kidney Foundation): Labor Day Weekend: Gary Haas reported that he covered two shifts and observed that attendance was down. There were not as many t-shirts sold. Last year was the 30th

Anniversary, so that may could be why. Another factor could be that there were no food vendors. The pier itself did a booming business, however, in the past the festival area just south of the pier was allowed food and alcohol, which was not allowed this year. Gary also reported that all shifts were covered. Jackie Kellner will email Jeannine a list of volunteers, so Jeannine can award parrot points to all those who volunteered. The Board will discuss participation for 2017 after it was concluded that the volunteers were not treated very well on Monday, and there was a concern that they were going to run out of food for the volunteers.

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

Third Quarter Beach Clean Up: 15 people attended the third quarter beach clean up. Robbie Robinson, clean up chair is asking for assistance. Roy will send out a feeler email. The fourth quarter beach clean up will be mid November.

Current Business:

Holiday Party 2016: John Furtado, Member-at-Large, reported that the menu and the band are all set for the event of 120 people. The total is slightly over \$3000. Cost for the event is \$35 per person. The club needs to send in a deposit soon, It was unanimously approved to send a \$1702.54 check for the deposit to EAC. Maximum people we can have for the event is 300.

Alzheimer's Walk: SAVE THE DATE! September 17th. Laura Ennis, chairperson, reported that there are 20 people signed up and we are currently 2nd in donations. The special tent will accommodate everyone. All volunteers are welcome at The Village Idiot Pub afterwards.

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

MOTM Club update: 85 people are attending. The registration for this Key West event ends September 16. Roy Kellner will have the updated list on September 16. Kelly's is all set for the gathering of the club. Laura will contact Kelly's with the final number of guests. MOTM t-shirts are on pre sale right now. We can order up to 75. All but 9 are sold as of the Board meeting. The club is looking to order them soon so they can be distributed at the Pizza Gallery event in October.

Light Up Viera: Saturday, November 26. The Board has decided that it was a little too expensive to participate in the parade.

Club Elections/Election Recruitment: If the incumbents wish to run again they need to submit it in writing to the President. Cathy Furtado said she would run again for Treasurer. Jackie Kellner said she would run again for Community Service director. Laura Ennis said she would run again for membership Chair. The club does need to elect a new President. Roy Kellner cannot run again. The ballot will be set by the October Phlocking. Voting will be at the November Phlocking. If candidates run unopposed no election will take place.

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.

Pizza Gallery & Grill for Alzheimer's: October 25 in Viera. This is a pre MOTM party and t-shirt distribution. 85 are currently signed up. Maybe our club can use their outdoor patio to stay together. If any club member has a few things they would like to donate for a basket, please contact Cathy Furtado.

New Business:

Parrot Points: Parrot points need to be turned into Jeannine for the third quarter beach clean up and The Alzheimers Walk.

Next Phlocking: September 16 . International Palms pool side from 6-10 p.m. depending on the weather. If there is inclement weather, we will move the party to inside. Lucky Stars for September is Brevard Sharing Center. Watch your email for a list of suggested donations, and as always cash is accepted. Entertainment for the evening will be the Highway 1 trio.

Next Board Meeting: October 9, 2016 ~ Pineda Inn at 5:00 p.m.

Meeting was adjourned at 6:54 p.m.