

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

## Space Coast Parrot Head Club Board Meeting

### August 6, 2017

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The meeting was called to order at 5:00 p.m. at Squid Lips in Melbourne, Florida by club vice-president, Donna DiMassa.

Board members in attendance: Jackie Kellner, Roy Kellner, Gary Haas, Laura Ennis, Cathy Furtado, John Furtado, and Jeannine Hawkins. Other members in attendance: Chuck Ennis, Barbi Miller and Rich Miller.

**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 285 members, including 16 keets.

**Treasurer's Report:** Income for the month totaled \$266. Cathy Furtado, the treasurer reported, \$40 in cash and \$15 check for new memberships. She received \$98 in cash for t-shirts and \$113 in cash for Alzheimer's donation. The total expenses for the month totaled \$904.55. Cathy paid out \$29.08 to Laura Ennis for new membership Phlockings, \$553 to Alzheimer's for donation, \$47.98 to Mary Ann Moore for reimbursement for birthday cakes for June and July, \$243.96 to Public Storage for 4 months rental through December 2017, \$9.80 to Catherine Furtado for stamps, and \$21.72 to John Furtado for reimbursement for gas for the grill, tablecloths and clips in Tampa.

**Community Service Report:** Jackie Kellner reported that she collected \$300 in donations for Grandparents Raising Grandchildren. She also collected a \$25 check and \$80 in cash. This money was used to buy additional back packs for the children.

**Social Directors Report:** Gary Haas also reported that the following entertainers are set up for our Phlockings: August – Three Drunks in the Shade, September – Rich McGuire, October – John McDonald, and November – FloriDave. Watch your email for an email from Val mutter about volunteering for the Surf fest again this year. Keep the date open for our holiday party set for December 2<sup>nd</sup>.

#### **Old Business:**

**Beach Clean Up:** Sunday, July 9. Eleven people came out to Lori Wilson Park and helped to clean it up. The following people are awarded Parrot Points: Robbie Robinson, Roy Kellner, Jackie Kellner, Ann Ballard, Dan Little, Diane Little, Mary Ann Moore, Steve Moore, Robert DiMassa, Ron Mead and Pete Lombard. Watch your email for dates and time for our next quarterly beach clean-up.

#### **Current Business:**

*Special Olympics Polar Plunge:* Our club has been invited and the Board voted in favor to participate in a very special event. The event is a polar plunge for Special Olympics of Brevard, Saturday, February 10' 2018 at Aquatica in Orlando, Florida. Each participant will raise \$100 in donations to take the plunge in the unheated water. We would love to create a team of plungers, so watch for an email from Barbi Miller.

*Holiday Party:* SAVE THE DATE: December 2<sup>nd</sup>.

*PH event at MOTM:* Saturday, November 4<sup>th</sup>, Kelly's Caribbean Bar, Grill and Brewery: 301 Whitehead Street, Key West. Join the club for a social gathering from 11 am until 1 pm.

*Alzheimer's Fundraising Update:* Alzheimer's walk – September 23 in Historic Cocoa Village. We were informed by Laura Ennis that the route has been changed this year. The Board is asking for more walkers and donations, so when you see that email sign up to walk or donate to the club members that are walking.

*Florida Leadership Conference:* Business meetings, break-out sessions and lots of fun. August 11-13, Hilton Garden Inn, Orlando. Includes breakfast for two, Friday nights entertainment: Sunny Jim and Saturday night in Margaritaville. We have 6 club members already registered. You do not have to be in a leadership position to attend. If interested please contact the club president.

*Pizza Gallery/Alzheimer's Fundraiser:* Party with a Purpose! Tuesday, October 10 from 5 – 8 p.m. Pizza Gallery and Grill, The Avenues in Viera. Bring your friends for a delicious dinner and 15% of your bill we will donated to the Alzheimer's Association.

*Communication/Publicity Chairperson:* The club is looking for a person to help the club with publicity. We want to get our name out there. The Publicity Chair's basic function is to handle the media, send out releases, and research publicity opportunities. If you are interested, please send an email to our club president, Ron Mead at [ronmparrothead@gmail.com](mailto:ronmparrothead@gmail.com) or come and stop by the Phlockings and talk to any of the Board members. We'd love to get new folks involved, hear new ideas and really get our name out there.

### **New Business:**

*Next Phlocking:* August 16<sup>th</sup>, at Squid Lips, Melbourne. 6-9 pm. Entertainment is Three Drunks in the Shade. The lucky stars recipient for August is Joe's Club. Jackie Kellner, the community service director, sent out and email of a list of necessities needed. Cash is also accepted. A raffle will be held to raise money for an Alzheimer's donation.

**Next Board Meeting:** Sunday, September 10<sup>th</sup>, 5:00 pm at Squid Lip's, Melbourne.

Meeting was adjourned at 6:02 pm

