

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

Space Coast Parrot Head Club Board Meeting

January 8, 2017

The meeting was called to order at 5:00 p.m. at Fiesta Azteca by club president, Ron Mead. Board members in attendance: Ron Mead, Roy Kellner, Jackie Kellner, Donna DiMassa, Cathy Furtado, Gary Haas, John Furtado, and Jeannine Hawkins. Other members in attendance: Carla Hughes.

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 year was 325 members including 17 keets.

Treasurer's Report: Income for the month included \$1165 in renewals and new members, \$700 in Alzheimer's Donations (bar raffle), \$20 Alzheimer's donation (pins), \$945 Holiday Party, \$70 Holiday Party Reimbursement check, and \$12.00 for service charge for replacement check, for an income total of \$2912.00. Expenses for the month are: \$70.00 check to Ronnie Tobias for refund Holiday party ticket, \$240.00 to Downtown Catering for additional meals – Holiday party, \$600.00 to Joel Cook for the band for the Holiday party, \$700.00 to Alzheimer's Foundation for the bar proceeds, \$39.99 to Donna DiMassa for the cake for the Holiday party, \$70.00 to the USPS for the PO Box rental and \$12.00 for a returned check fee. Expenses for the month total \$1731.99.

Community Service Report: Jackie Kellner reported that Friends of Children was the recipient. She collected \$670 to buy additional presents. 33 children in all were given a great Christmas, all because of our club members. Watch your email for details and your chance to make a difference for next month's lucky stars. The tentative schedule for lucky stars for 2017 is as follows starting with January: Brevard Sharing Center, February: Brevard Women's Center, March: The Haven, April: Joe's Club, May: Brevard Sharing Center, June: Brevard Women's Center, July: Grandparents Raising Grandchildren, August: Joe's Club, September: Brevard Sharing Center, October: Grandparents Raising Grandchildren, November: Brevard Women's Center and December: Friends of Children. This list will also be posted on our website.

Social Directors Report: Gary Haas reported that all of the Phlocking entertainers are booked up until September with the exception of August. Gary reported that we are still unsure if we can be at Mambo's for 2017. There was discussion that we may have to find someplace else, and hold it on another night.

Old Business:

4th quarter beach clean up: December 10 at Shepherd Park in Cocoa Beach. 10 volunteers showed up and collected about 50 pounds of garbage on a pretty clean beach. Jeannine Hawkins has recorded the parrot points to individuals who volunteered for this beach clean up.

Holiday Party 2016: John Furtado, Member-at-Large, reported that the band and hall is reserved for December 2, 2017.

Current Business:

Florida Marathon Water Station: February 5th and we need volunteers. Watch your inbox for an email from Roy Kellner, chairman, and respond as soon as you can.

New Business:

Budget: Cathy Furtado, Treasurer, is requesting input of what the estimated cost of the bands is going to be at parties and Phlockings, along with an idea of what expenses will accumulate in 2017 so she can put a budget together. She suggested we set a date for the club picnic and get that check in to reserve the park. She informed the board that she sent in the National Dues, will pay the taxes and will take care of the Annual Corporate Report.

Transition of President: Laura Ennis, Membership Chair, will set Ron Mead, President, up as a moderator on the yahoo groups page. Donna DiMassa volunteered to contact Board members close to the Board Meetings to make sure we have a quorum, a task that was previously taken by the President. Club contact on the PHiP website will now be switched to Ron Mead.

Next Phlocking: January 20th. International Palms @ Mambos from 6-10 p.m. depending on the weather. If there is inclement weather, we will move the party to inside. Lucky Stars for January is Brevard's Sharing Center. Watch your email for a list of suggested donations, and as always cash is accepted. Entertainment for the evening will be Ted Villareal.

Next Board Meeting: Sunday, February 12th at the home of Cathy and John Furtado, 5:00 p.m., where the Board will set up a calendar for the 2017 year.

Meeting was adjourned at 6:01 p.m.