

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

Space Coast Parrot Head Club Board Meeting

July 10, 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, Laura Ennis, Cathy Furtado, Gary Haas, John Furtado, Donna DiMassa, and Jeannine Hawkins.

Secretary's Report: A motion was made to accept the minutes of the June 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 294 members including 16 keets. 98 members attended the club picnic along with several guests. A letter will go out to past members to make sure they have renewed their membership before they attend club events.

Treasurer's Report: Income for June is as follows: \$120.00 in cash and \$150.00 in checks for new and renewal memberships; \$124.00 in t-shirt sales; \$78.00 from hat sales; \$60 from the picnic and \$320.00 in Alzheimer's donations. The expenses for the month are as follows: \$13.84 to Donna DiMassa for reimbursement for utensils for phlocking; \$23.99 to Donna DiMassa for the reimbursement for club birthday cake; \$100.00 to Gregg Stuart for the entertainment for the Phlocking; \$200.00 donation to Carmen Nieves for her pirate ship; \$200.00 deposit to BCPR for the deposit for the picnic (check has since been returned and voided); \$400.00 to Scott Michaud for the band for the picnic; \$210.07 to Gary Haas for the reimbursement of picnic food and \$50.66 to purchase a deposit stamp . The Board unanimously approved the report.

Community Service Report: Jackie Kellner reported that The Brevard Women's Center was the recipient this month. She collected \$300 in donated items along with \$250 in cash. With the cash Jackie purchased diapers, bottles and shampoo. These donations were delivered and greatly appreciated.

Social Director Report: Gary Haas, Social Director, has an upcoming event; Trop Rock fest at the International Palms in Cocoa Beach. See current business for more information on all the entertainment for the Phlock.

Member-at-Large:

Old Business:

Florida Leadership Conference: Business meetings, break-out sessions and lots of fun. August 12-14, Crowne Plaza, Hollywood Florida. Friday nights entertainment is at the Crowne Plaza's Tiki Bar and on Saturday night there will be a trolley to take patrons to Margaritaville. So far there is no interest and will be taken off the agenda. Anyone interested, send Roy Kellner an email at rkparrothead@yahoo.com

Club Picnic: 6/26, Rotary Park. The club picnic was a successful event and a lot of fun. Great turn out with good food and a good band. The club received a lot of compliments to the chef.

Current Business:

Holiday Party 2016: John Furtado, Member-at-Large, will attend a meeting on July 15 and will report back to the Board at the following meeting. The Board unanimously approved the \$1500 deposit and the \$400 band budget.

Alzheimer's Walk: SAVE THE DATE! September 17th. Laura Ennis, chairperson, will send an email about sign ups in the weeks to come. It was also suggested that the volunteers visit The Village Idiot pub afterwards for refreshments. Further discussion in months ahead.

Pizza Gallery, Tuesday 7/26 from 5- 9 p.m. in Viera. 15% of receipt is donated to Alzheimers Foundation. Laura Ennis will put together and present a display at the restaurant. It was discussed to have either a basket for raffle or a 50/50 raffle, but decided not to in such a crowded restaurant. The Board voted unanimously in favor of the club donating \$50 out of petty cash to allow any basket where we need to increase the 'loot'.

MOTB: 3/2/17-3/6/17; Dorothy from the MOTB committee asked our club for help again in 2017. They would like 5% of our club members to volunteer. She also asked us if we could supply another basket for raffle. Julie and Mike Peacock, Ann Ballard and John and Judy McNeely are also on the committee. Motions were made to donate a basket and was unanimously accepted. This discussion has been tabled until November.

Trop Rock Festival: August 26-28 at the International Palms in Cocoa Beach. Promoted by Code Rum. The club will discuss if we want to be involved in this at further meetings. This item has been tabled until we receive more information.

NKF (National Kidney Foundation): Labor Day Weekend: The NKF fest is approaching. The chairperson is gathering volunteers to sell t-shirts that weekend. Gary Haas was at the meeting along with Mike and Heather. They will contact the club for volunteers, so watch your email and please sign up to donate a few hours of your time.

By-Laws Addendum: The Board voted in favor of removing the position of 'Founder' as a voting Board member. This makes it easier for the club to reach a quorum at the board meetings, and it alleviates a 'tie vote' as only 9 members are voting members.

New Business:

Parrot Points:

PHiP: The PHiP report is due at the end of July. Roy Kellner, President, submitted the report July 6, 2016. As of that date our club has donated over \$8900.00 and put in over 640 community service hours.

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.

Directory of Club Member Businesses: It was suggested that our club should have a business directory. This was tabled 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.

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.

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? Discussion tabled until the next meeting.

Next Phlocking: July 15 . 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 July is Grandparents raising Grandchildren and the entertainer is Chris Glover.

Next Board Meeting: August 7, 2016 ~ Pineda Inn at 5:00 p.m.

Meeting was adjourned at 6:35 p.m.