

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

Space Coast Parrot Head Club Board Meeting

November 13, 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, and Jeannine Hawkins. Other members in attendance: President elect Ron Meade.

Secretary's Report: A motion was made to accept the minutes of the October 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 317 members including 16 keets.

Treasurer's Report: Income for the month included \$40 in new memberships and \$25 in renewals. Income also included \$195 for Alzheimer's donations and \$1400 for the holiday party. Expenses for the month are as follows: \$1160.85 for MOTM T-shirts and \$195 for the basket raffle MOTM at Pizza Gallery.

Community Service Report: Jackie Kellner reported that Grandparents raising Grandchildren was the recipient. She collected about \$700 in food for the Thanksgiving baskets given to the needy families in the organization. She also collected \$120 in cash. Also for December, the Guardian has emailed Jackie a list of children our club will buy presents for Christmas. Watch your email for details and your chance to make a difference.

Social Directors Report: All of the bands for the Phlockings are booked until February with regulars such as Bill Cockrell and T. Scott Walker. Gary Haas, the Social Director has been looking for other venues for the Phlockings for the summer.

Old Business:

MOTM: Great time was had by all. We were within the top 10 of Alzheimer's donations. It was suggested that our club make a committee next year to organize the MOTM gathering.

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. 80 tickets are sold as of the Board Meeting. We will have the same caterer as last year. This year we will raffle a portable bar made by John McNeely. The raffle tickets will sell: 3 for \$5, 7 for \$10 or 15 for \$20.

MOTB: 3/2/17-3/6/17; Further discussion has been tabled until December. The committee asked our club to donate another basket to raffle off. No one opposed a basket in the amount of \$50.

Club Elections: There will be no election, since the candidate for President is running unopposed.

Space Coast Marathon Water Stop: We will gather at the same place as last year, for our annual working of the water stop. Set up time is 5:30 a.m and an email has gone out to all club members and volunteers. Music will be provided by FloriDave. We were informed that proceeds are a little down from last year, even though the half marathon sold out in 4 minutes. Half of our proceeds will be donated to the Honor Flight, and the other half will be decided in December.

4th quarter beach clean up: December 10 at Shepherd Park in Cocoa Beach.

New Business:

Next Phlocking: November 18. 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 November is The Womens Center. Watch your email for a list of suggested donations, and as always cash is accepted. Entertainment for the evening will be Nowhere To Rum.

Next Board Meeting: December 11th at the home of Jackie and Roy Kellner, at 5:00 p.m.

Meeting was adjourned at 6:00 p.m.