

REVISED BOD PARROT HEAD MEETING MINUTES - JANUARY 11, 2021

PRESENT: Bosco. Kathy, Jamie, Harris, Dan, Linda, and Laurel

The BOD had a pre meeting to vote on the candidate for Vice President. The nominee is Laurel Shoemaker. After discussion, a vote was taken, approved and Laurel was appointed Vice President, filling Bosco's term for 2021. Laurel then joined the BOD meeting.

The scheduled meeting began.

I. Minutes: the minutes for Dec. 2020 were approved.

II. Financial Report:

Opening balance: \$24, 687.

Transfer from Pay Pal : \$175.

C.K Theissen Foundation - \$175.

CK. Tom Maxwell - \$150.(Toys for Tots entertainment)

CK. Reimbursement for Bosco - \$74.99 (5 zoom meetings at \$14.99 each

Ending balance:\$24,462. This balance includes money for Buffett tickets (\$16,970.) being held until we can purchase the tickets.

Additional items:

1. Laurel has to be placed on the credit card
2. A discussion of who should be placed on the credit card.
3. There was a hacking situation but Dan assured the BOD that we did not lose any money.
4. Finally, Pay Pal is working out well.

III. Membership report:

Total members:

Renewed - 68

Single membership - 9

Family membership - 29

IV. PHIP:

1. Bosco reported that he sent in the names of the BOD members to PHIP and they will be receiving e-mail update
2. The Lone Palm Foundation is going to pay the basic club dues for PHP this year. (\$75) .
3. Dan will send the rest of the dues (\$79.)

V. Flags:

Thanks to Linda, Jamie and Bosco for pursuing this item. There was a motion to accept the purchase of the various flags.(\$280. for 34 flags.) Seconded and approved.

VI. Business Cards.

There was a motion to accept the purchase of business cards.(\$23.89) Seconded and approved.

VII. Happy Hours

Our next happy hour is a coat and clothing drop off at Momo's in Bayport on Jan,16th. A discussion ensued the safety of Happy Hours in this COVID climate. A compromised was reach in which members can drop off t donations at Momo's or several other dedicated places a personal decision of the members if they want to g the bar. We will avoid the term "happy hour."
Linda suggested that we do not have any happy hours until late Spring.

VIII. Wreaths Across America.

The date for removing the wreaths is Jan. 23. Linda will get more information.
Dan suggested that we give the \$75. received from Lone Palm Foundation to Wreaths Across America. The BOD agree that we would give the donation now rather than wait unt the fall.

IX. Charities

The BOD decided to formalize "Wreaths Across America" and the Theissen Foundation as two of our charities. Mot carried.

X. Schedule for 2021

.METRO PHC EVENTS FOR 2021....pending updated #2 *
COLLECTION OF POP TOPS AT EVERY HAPPY HOUR for Ronald
McDonald House

JANUARY
Big Sisters Clothing Drive

January 16, 2021, Big Brothers

Momos Too Sports Bar,
3:00-6:00

Flyers have been
posted at the Momos

January 23rd:
Wreaths Pick-up, deta

FEB

MARCH

APRIL

April 10th, Scavenger Hunt

Road Rally, \$50 per car

All proceeds donated
to CFK (Contractors fo

Start at 9:00 am from
your home and follow t

Nassau to Suffolk

End at Holbrook

Apr 24: Road
Clean-up

MAY

JUNE

JULY
Wounded Warriors

July 17th: Soldier Ride

AUGUST

Beach Bash/Picnic?

Aug 10th: Jimmy
Buffett Jones Beach &

SEPT
Awareness Fundraiser

Sept ? Breast Cancer

Will contact Terry
Muldoon for date

Turning Point
Farmingdale

*Sept 25th: Road
Clean-up * Sag Harbor

Sept 26th: Walk to
End Alzheimer's Babylo

OCT
Clean-up

October 2nd: Jones Beach

Atlantic Marine
Conservation Society

Parking field #6
12:00 - 2:00 pm deta

Oct 10th: Walk to
End Alzheimer's Rockla

Oct 10th: Pancreatic
Walk at Jones Beach

NOVEMBER
Cerebral Palsy

Festival of Trees to benefit

DECEMBER
Drive

John Theissen Children's Foundation Toy

Dec 18th: Wreaths
Across America

XI. Open discussion

1. Bosco believes that we need more involvement for communication - more than one person to handle this. T person should be available. Laurel offered to learn th website.
2. Linda is scheduling a boat tour for Sept. 25th after the road clean up. We will need 30 people.
3. Bosco said the PHIP will only allow four people on the PHIP Club Leadership Group. They will be Bosco, Lau Linda and Jamie.
4. Laurel is looking into a future ZOOM Bingo meeting.

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Kathy