

ECPHC – Executive Bd Meeting 2023

February 6, 2023

Agenda:

Welcome: Matt and opening statement.

- We need to discuss upcoming events and nail down the calendar dates
- We lost our vice president and need to make adjustments.
- Bob Armstrong has stepped up and decided to take over the VP position. We do need to hand over the merchandise to someone.
- The annual report was delivered to PHIP. We paid \$265 for dues.
- We have been advertised in 2 publications thru the national PHIP to help with our events and MOTM's 2023.
- Final #'s on Hurricane Relief was \$3,061.

Secretary Report –Sherine

- ✓ Review meeting minutes from January 2022 meeting

Treasurer Report – Kathy

- ✓ Update on state of the club financially.
- ✓ All board members need to be in good standing with the club
- ✓

Vice President Report – Bob

The Edge – 2/10 - Harry T's-2/17

Mardi Gras Harborwalk – Feb 18th

Membership - Kira

- ✓ Membership season
- ✓ New badges were ordered.
- ✓ Goal for membership is 300

Merchandise – Bob Armstrong

Sales are rolling

- ✓ We have stickers
- ✓ We will be doing a new t-shirt again – we need new hats
- ✓ Any other ideas???
- ✓ Matt has a call out to Ink Trax in PC. They have a graphics dept and do shirts for a lot of the big restaurants in the area. They also have other items that we can sell.

Charity of the Month

- ✓ January should be for the Hurricane Relief Benefit \$3,061 is final # and check will be sent out.
- ✓ List of Charities

Fresh Start – Sandcastle Kids – Bikes or Bust – Youth Village – Fisher House – Nauti-Dawgs

Divers Down PP -

Raffle Items (monthly)

- ✓ This task has been taken over by Kathlene Armbruster and her husband Thom. She will be sending emails out to members.
- ✓ She needs an active members list.
- ✓ They need help – it is up to us to push the subject at all events.

Parades / Events

- ✓ **Escape To the Island** – Mike Whitley – Updates – need sponsors – and start selling tickets
- ✓ **Harborwalk Mardi Gras** – Feb 18th
- ✓ Float has been rented. \$200 would charge to ride on it. No takers yet.
- ✓ **Other parades?**

Social Media – Website/FB/Instagram

- ✓ To make changes to the website – our admin needs to be sent the info to change.
- ✓ Matt is getting new photos to our webmaster to insert on the website. It has been worked on.
- ✓ We now have a QR code that brings you to the website in general. This can be used on all event postings.
- ✓ Mike can actively update the calendar.
- ✓ We need to take admin rights off or do we leave it the same for now.

New business

Things to Do: