



**Executive Board Meeting
AGENDA
May 8, 2023**

Welcome - Quorum - Call to Order - President Report - Matt McPhillips

- Newsletter about PHIP Programs
- Margaritaville Interns

Vice President Report - Bob Armstrong

- Vice President's Report
- Appoint/Vote Bob Armstrong as Vice President
- Beach Clean Ups Twice in Summer? (June 10th & July 29th)
- Birthday Recognition Monthly at 2nd Friday Meeting?

Secretary Report - Sherine Price

- Last Month's ExComm Meeting Minutes

Treasurer Report - Kathy Imgrund

- Financial Report
- Eliminate Venmo?

Membership - Kira Bell

- Membership Report

Website -

- Website Report

- Should we include Members' Business Links? Sell Ad Space?
- Appoint/Vote Chairperson

Communications/Public Relations -

- Appoint/Vote Chairperson - Larry Cowser

Community Events - Mary Kenyon

- Escape to the Island Report - Mike Whitley
- Raffle Report - Sherine Price for Thommy & Kathlene Armbruster
- Appoint/Vote Mary Kenyon as Member At Large
- Community Volunteer Opportunities for the Club
- EC Autism Center - Invited us to visit on a Monday or Wednesday 9 am.
Combine with check presentation in June or July? Invite to our meeting/phlocking for check presentation?
- EC Autism Center Needs Volunteers Saturday May 13th 12-5 pm Legendary Scavenger Hunt (hand out swag bags; disperse silent/live auction prizes)
- Seacrest Wolf Preserve Check Presentation - Invite to Meeting or Go There?
- Parades - Billy Bowlegs? Others?
- Parade Float Renovation Project
- Meeting of the Minds & A1A Party Tour - Matt McPhillips

Merchandise -

- Merchandise Report - Bob Armstrong
- Update on Island Jay Online Merchandise Shop - Sherine Price
- Appoint/Vote Chairperson - Scott Price
- What is our Budget for Merchandise?
- Artwork Front and Back - Matt McPhillips
- Artwork Ownership - Matt McPhillips
- Product List w/Prices & Color/Size Options - Sherine Price

- Pre-Orders/Payments - Kathy Imgrund
- Ideas for Merchandise MiniMart (Koozies, Buttons, Hats, Decals, Stickers, Tattoos, Shirts)

Unfinished/Old Business

- Member Feedback to Consider Addressing
 - More notice for meetings/events
 - Social hour to converse before loud music starts
 - More food/drink specials/discounts/free food at venues
 - Not receiving their newsletters

New Business

- Email Complaint About Member Behavior Unbecoming of ECPHC

Adjournment

- Next Meeting June 5th, 2023 6:00 pm at O'Quigley's