



Emerald Coast Parrot Heads ExComm Meeting Agenda August 7, 2023

Call To Order:

Attending:

Absent:

President's Report - Matt McPhillips:

- Margaritaville Interns
- PHIP Annual Report
- Golden Coconut Award Blind Essay

Vice President's Report - Bob Armstrong:

- **Venues:** they provide their other patrons with adequate service; they can do the same for us, or in the future we should select different venues that will serve us better.
- **Lone Wolf Pizza Bar & Lounge, Destin** - - venue suggestion by Kathlene Armbruster
- **Harry T's Banner:** post 24/7, add sticker w/website, QR, & "2nd Fridays monthly"

Secretary's Report - Sherine Price:

- **Minutes:** July Minutes emailed to ExComm Members in July
✓ **MOTION:** Accept Minutes

Treasurer's Report - Kathy Imgrund:

- **Financial Report:** Financial Report emailed to ExComm Members
 - YTD Income - - - - YTD Expenses - - - - Account Balance - - - -
- ✓ **MOTION:** Accept Financial Report
- **Tax Exemption** Form needed for SunVentures Crab Island Party Boat?
- **Membership Feedback:** Kathlene Armbruster suggestions given to Kathy Imgrund

Membership Report - Kira Bell, Chairperson/Member At Large:

- **Membership Report**
- **Membership Feedback**
- **Strategies to Reach Membership Goal of 300**

Communications/PR Report - Larry Cowser, Chairperson/Member At Large:

- **Membership Feedback**
- **Destin Chamber of Commerce Membership**
- **Local Magazine Articles & PR about the Club**

Community Events Report - Mary Kenyon, Chairperson/Member At Large:

- **Membership Feedback**
- **Charity of the Month Process**
- **ETTI Report**
- **Raffle Baskets Report**
- **Volunteer Opportunities:**
 - Dragon Boat Races
 - Trees on the Coast School Project
 - Diver's Down & Erase the Trace August 5th 7 am
 - Recruiting volunteers to help our committees & upcoming ExComm board election
- **Crab Island Party Boat**
- **Meeting of the Minds**
- **Radio A1A Pit Stop Party Tour**
- **Parade Float Renovation & Storage**

Merchandise Report - Scott Price, Chairperson/Volunteer:

- **Merchandise Report**
- **Ink Trax & Island Jay**
- **Mini Mart Extras: can coolers & pins/buttons**

Website Report - Sherine Price, Chairperson/Secretary:

- **PHIP Website Contest begins/to be entered mid August**

Old/Deferred Business

-

New Business

-

Motion to Adjourn

- **Next Meeting September 5th?**
- **Meeting Adjourned**