



PPHC Board Meeting

1/16/2008

6:30 PM

820 Chris Drive, West Columbia

Attendees:

Charlie Donnell, Randy Willyerd, Shiela Dukes, Sam Parker, Marco Broom, Gigi Davis, John Jeffcoat, Lura Newcome, Debra Ranney

----- Agenda Topics -----

Organization

Conclusions: John Jeffcoat will be the coordinator for both communications and charities.

The board will meet the first Wednesday of every month. The next meeting will be Feb. 6 at Builders Wholesale.

Shiela will maintain the points tally for the club.

Action items:

Person responsible:

Deadline:

Create a points tally spreadsheet

Shiela

Financial Report

Conclusions: Balance = \$1564.05

Debra will be the financial auditor.

Appropriations of \$35 and the cost of a cake for each CCH cabin birthday.

Action items:

Person responsible:

Deadline:

Sam will coordinate with Joan to establish signature cards for herself and Charlie for authority to sign checks.

Sam and Charlie

Charlie will check to see if we have to file a tax return.

Charlie

Mail

Conclusions: Shiela will pick up the mail from the post office box in Irmo.

Action items:

Person responsible:

Deadline:

Membership New/Renewal Processes

Conclusions: Membership will be renewed annually in January. The cost will be \$24 single and \$36 family.

Renewals this year will be prorated at \$2/month single and \$3/month family.

New members will be given t-shirts, lanyards, etc. and be recognized at the next happy hour after joining by Charlie.

Complimentary memberships for BobRob, Laidback Larry and JJ Gentry were approved for this year.

Action items:	Person responsible:	Deadline:
Charlie will send a letter to members and publish in newsletter the renewal changes.	Charlie	
Shiela will update the membership application with the new costs and email to John to put on the website.	Shiela	

Happy Hours

Conclusions: Feb. 13th at Ozzie's, Feb. 28th at Wild Hare in Irmo

Happy hour locations will be determined at each board meeting for the following month.

Begin using the party pass badge number as a membership number to be used for raffles and special prizes.

Action items:	Person responsible:	Deadline:
Charlie will include in the newsletter to wear badges and explain why.	Charlie	
Shiela will put the party pass number on the membership list as a membership number	Shiela	
Shiela will add party pass number to the sign-in sheet and email to the rest of the board	Shiela	

Party Events

Conclusions: Anniversary party - January 31st at the Rooster's Den and will include Karaoke.

Fin Fest - May 23rd and 24th possibly at Ozzie's in the parking lot with beer kegs and multiple bands. Band suggestions were given to Charlie.

Pirates and Wenches - possibly a pub crawl type party in the Vista. We need to decide on a date.

Mardi Crawl - Club phlocking for lunch at Reds on Saturday.

St. Patty Day Parade - March 15th

Christmas Parade and party - will happen

Kenny Chesney Pre-Party - April 26th

MOTM - Kickoff party on Tuesday, Oct. 28th.

Action items:	Person responsible:	Deadline:
Charlie to coordinate and email about the phlocking at Mardi Crawl	Charlie	

Charity Events

Conclusions: River Sweep – will participate

Alzheimer's Walk - Optional

CCH BBQ Cookoff – Randy will headup and Shiela will assist

Ronald McDonald House Pop Tabs – Shiela will collect and coordinate

Action items:	Person responsible:	Deadline:
Shiela will email Charlie the details about the pop tab campaign	Shiela	
Charlie to include Pop Tab 'Save a Flip Flop' campaign in the newsletter.	Charlie	
Randy will get a collection container for the pop tabs.	Randy	

Flower/Gift Fund

Conclusions: No need for this fund. Costs will be covered by the club on an individual basis.

Action items:	Person responsible:	Deadline:

Venning's Gift

Conclusions: Shiela will get a cookie arrangement and deliver to Venning this week. \$50 was appropriated.

Action items:	Person responsible:	Deadline:
Shiela will get gift to Venning	Shiela	

Fins Newsletter

Conclusions: It cost \$396 per year to mail the newsletter at this time.

Newsletter will be sent to Shiela from Venning for editing. When finalized, Shiela will mail to members and send to JJ to put on the website.

Copies of the newsletter will be available at happy hours.

Possibility of selling sponsorship/advertisements to put in the newsletter.

Action items:	Person responsible:	Deadline:
Charlie will include in the newsletter an opt out process if a member does not wish to receive a hardcopy of the newsletter in order to save costs and trees.	Charlie	