

## PPHC Board Meeting- August 8, 2011

### Vella's

**Items Discussed:** The following items were discussed and resolved by the board members.

#### Club Accounting

- There is still \$1049.00 in the Paypal account with \$2511.22 in the BB&T club account.
- There has been a notice, **not a payment**, received from Paypal regarding membership fees for a Lara Carver. There is no transaction or money to verify payment. We need to find out how/if and when this member has paid.

#### Website

- After reviewing all of the US club sites, it has been decided to go with a Wordpress template and a GoDaddy domain. Sites that utilize these templates look the best and are the easiest to navigate. Also, more than one person will be able to manage and update the site after the current board expires.

#### Membership and Membership Drive

- From August 7<sup>th</sup> onward, emails will only go out to paid members.
- The board needs to start bringing membership applications, club flyers, and other promotional materials to events.
  - Try basic marketing; for example, flyers on the windshields of cars with the Parrothead plates.
  - Start advertising Meeting of the Minds- people will join in order to go to Key West!

## **Board Nominations**

- There will be an email sent out requesting Board member nominations.  
Nominees **must** be paid members in good standing.
  - Emails with nominees are to be sent an impartial, non-board club member; this year that member will be Sherri Lloyd. Sherri will be in charge of verifying that the nominees are agreeing to their nomination.

## **Finfest 2012**

- Scott will be in charge of booking the bands.
  - Submissions for proposed bands need to be in and a headliner booked before MOTM, Scott is open to suggestions.
- The following format has been agreed upon regarding bands at FinFest 2012:
  - Friday night- There should be 1 band in the \$1000 range (maybe the hotel can kick in a little towards that.) The Rum Punch Bandits were suggested.
  - Saturday afternoon- 2 inexpensive bands by the pool, perhaps 1 could be local.
    - To be cost effective, it was decided to cut either Brent Burns or Sunny Jim from the lineup, ultimately because his fee was higher, it was decided to remove Brent.
  - Saturday night- The headliners. Because they will also be playing in Key West this year, it was proposed that Homemade Wine be the headlining group. Jim Morrison was unavailable.

## **Five Points Chili Cook-off**

- Morgan will research the event date and details.

## Upcoming Events

- Adopt-A-Highway Road Cleanup: Sat. Aug 20. Will meet at 8:00 am at 117 Lynn St (Elaine and Larry's) to begin cleanup at 8:30 am. Will have breakfast ready, trash pickers will be distributed and a water boy will be provided.
- Happy Hours:
  - Vella's Happy Hour- Weds. Aug 10.
  - Loose Cocka-booze Happy Hour -Thurs. Aug 25.
  - Ozzie's Happy Hour- Weds. Sept. 7.
  - Bogart's Happy Hour- Thurs. Sept 29.
    - There will be raffles at every Thurs. Happy Hour until Oct.
- Proposed locations for Happy Hours include: Thirsty Fellas, Uncle Fester's

**Proposed Items To Be Reviewed:** These are items that have been proposed by the Board and are going to be viewed by Board Members before they are decided.

**Changes to Club Bylaws-** regarding Board elections and the number of Board members

- The following changes have been proposed regarding the Board elections and the terms of current Board members to accommodate the change in elections.
  - Proposed amendment to bylaws: To change the term of elected officers and board members from June to June, to be more in accordance with FinFest and club dues.
  - Proposed amendment to bylaws: Move the club elections to correlate with this shift in Board member terms. Currently, the club elections are held in January with club dues paid in March; the proposed change would hold elections after dues are paid. This change in election date would be formatted as follows: receive nominations by x date, ballots are sent out by y date, and votes are in by z date.

- Proposed amendment to bylaws: To extend the service term of the current board to match with the proposed changes with the term ending after FinFest 2012.
- Proposed amendment to bylaws: To adjust (i.e. expand or contract) the number of Board members according to the number of members within the club with no less than 6 members (which include the elected officials i.e. president, vice president, etc.). This number can change with the increase or decrease in the numbers of club membership.
- The following are proposed changes to the nature of the Board and its meetings:
  - To hold Board meetings at Happy Hours and change them to 'General Business Meetings' which are open to all members of the club to attend.
  - Switch up from Board members to committees to encourage more participation amongst the club members.