

Bluegrass Parrothead Club

Minutes  
January 4, 2015  
Spuds Restaurant



Present: Susan Kennedy, Sharron Porter, Bob Wolf,  
Carol Stump, Chris Tutsch  
Guests: Kathy Alberti

Meeting was brought to order by Susan Kennedy at 6:00pm.

1. **Meeting minutes** - November board meeting minutes were distributed. Sharron Wesley Porter moved to approve the minutes, Susan Kennedy seconded, motion carried. There wasn't a December meeting due to the Christmas party.
2. **Old Business**
  - a. Christmas Party – Sharron presented to the committee the report of the Christmas party. The report was approved by the board. It was moved and seconded to pay Carol Stump the outstanding balance of \$25 for decorations. Motion carried. Also decided to contact the Oleika Temple to book for next year.
  - b. Charity report – Sharron passed out the report (attached) she will send to PHIP. Once we have everything filled in she will send in.
  - c. Treasurer's report – the December report was presented by Sharron. Sharron noted a few checks are still outstanding. Upon review, the board approved the report.
3. **New Business**
  - a. Determination of positions of new board members – after discussion it was determined the following positions will be held: President – Bob Wolf, Vice President of Wildlife – Carol Stump, Secretary – Chris Tutsch, Treasurer – Sharron Porter, Past President – Susan Kennedy. The meeting was then run by Bob Wolf.
  - b. Banking – Sharron reported the banking signatures will need to be changed to have Bob's name on the banking. Discussion ensued regarding how many debit cards to have this year. It was decided to have one card to be held by the treasurer. Decision was made the treasurer will be the only one writing checks unless the reimbursement goes to the treasurer. The president will write these checks.
  - c. Audit of books – Discussion on who we could get for the 2014 audit of the treasurer's books. Sharron will contact Larry Sexton to see if he will review the books.
  - d. Committees – Bob discussed getting more people involved with the group and not having the board doing everything. The following suggestions for committees are:
    - i. Christmas
    - ii. Anniversary
    - iii. Bowling
    - iv. Keeneland
    - v. New Membership – Kathy and Carol will head this committee
    - vi. IT and/or Webpage
    - vii. Newsletter
    - viii. St. Patrick's Day parade
    - ix. Social
    - x. Archive

The committee decided to have signup sheets at the February meeting.

- e. Transfer of Secretary responsibilities and records – Chris will receive from Karmen the previous secretarial records and keep the hard drive.
- f. Website, Teamsnap and Facebook access transfers –
  - i. Website – Chris will have the administrative rites to the website. Bob will talk with his son to get this done. He will also have access to the site. We will remove Karmen and Joy as administrators.
  - ii. Teamsnap – Chris, Susan and Sharron will have administrative rites to add and remove members.
  - iii. Facebook – anyone can add things to the site – we need to get it linked on the website
- g. Newsletter – Susan offered to take over the newsletter. Ideas were given to include in the newsletter.
- h. Happy hour
  - i. January happy hour is at the Tin Roof
  - ii. Carol offered to get the locations this year
- i. January Charity – attached is the event proposal for the January Charity, Dance Blue, who raises money for the Kentucky Children’s Hematology/Oncology Program. John Schaeffer’s daughter will come and talk to the group. Donations will be taken at the meeting. Discussion about doing a “Dimes for Dance Blue” and setting around jars (like Piggies last year). We will have them ready for people to take at the meeting. February Charity – will be Special Olympics Fayette County. Chris will discuss with some of the parents to decide which sport to support this year.
- j. Bowling – Chris gave an update of the bowling league. We are still short one team and one person for another team. She will give until Tuesday to get this full or we won’t be able to bowl this year.
- k. Future events –
  - i. Anniversary party – Bob would like the date to be changed to the August 21/22 weekend. Attached is the contract from the Clarion. There are still some negotiations to be done. Other things that need to be worked on – the Grand Prize and other raffle prizes.
  - ii. Other ideas for future events:
    - 1. Fat Tuesday
    - 2. Chili cookoff
    - 3. Pub Crawl - It was decided not to do the Pub Crawl this year
    - 4. Crawfish Boil
- l. Announcements to be made at the meeting – dues are due (member will be taken off until dues are paid), happy hours, January charity and announcement of February charity.
- m. Board meetings – discussion on when to have board meetings this year. Decided to have them 2<sup>nd</sup> Monday of each month. Place to be decided.
- n. Proposal for January meeting – wear lanyard will receive a ticket and whoever wins will receive \$20. Future meetings will be a free drink. Sharron moved, Susan seconded, motion passed.
- o. Club pictures – need to ask everyone to see if we can get old pictures.

Meeting adjourned at 7:30pm.

Respectfully submitted,



Chris Tutsch  
Secretary