

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
February 17, 2017**

Meeting Called to Order at 9:00 a.m. by President Lee Caron at ResCare Home Care

Ex Comm Members in Attendance: President, Lee Caron; Treasurer, Gerald Brown; Events Coordinator Trustee, Skip Todd; Media Trustee, Bob O’Neal; Community Relations Trustee, Steve Larson; and Volunteer Coordinator Trustee, Ren Titus; Secretary, Lori Hollister

Ex Comm Members Absent: Vice President, Will Stone; Membership Director, Julie Harris

Proxy Holders in Attendance: Bob Alosi for Will Stone; Bill Harris for Julie Harris

Guests in Attendance: Carol O’Neal, Glenny Kinder, Paul Kinder, Rob Ainsley

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the January 20, 2017 Ex Comm Meeting and the Minutes of the January 20, 2017 Executive Session were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Ren moved to accept the Minutes of the January 20, 2017 Ex Comm Meeting and the January 20, 2017 Executive Session Minutes as submitted. Steve seconded the Motion and it carried unanimously. The approved Ex Comm Minutes will be posted on the Club’s website.

Financial Report – Gerald Brown:

- **January, 2017 Profit & Loss:** Gerald distributed the January, 2017 Profit & Loss Statement, Encumbered Funds Report and Balance Sheet to the Ex Comm Members electronically. The Profit & Loss Statement reflected a profit of \$17,956.70 for the month of January, 2017, with 2016 year-to-date income of \$47,399.23. Net income to the Club in January, 2017 was \$14,211.69.
 - ✓ **Motion:** Bob moved that the January, 2017 Profit & Loss Statement be approved subject to any corrections and subject to audit. Ren seconded the Motion. The Motion carried unanimously.
- The Balance Sheet as of January, 2017 reflected total cash of \$39,911.94 in the Club’s BB&T checking and savings accounts, and total assets of \$40,189.94.
- The Encumbered Funds Report as of February 11, 2017 reflected \$12,036.89 in encumbered funds raised from fundraisers through 2-11-2017, as well as funds from member events.
- Gerald distributed a 2016 year-end reconciliation sheet for the Ex Comm members.

Membership and Attendance – Julie Harris:

- The Club began February, 2017 with 1,272 members, including both new members and renewals. 22 new members joined at Palmer, 30 renewed their membership and 15 renewed online. . There were 24 new members at Mallory 1, plus 34 renewals. We had 20 new members at Mallory 2, plus 35 renewals. 66 new members were welcomed to the Club in February, 2017, as well as 114 renewals received, for a total of 729 paid members as of February 19, 2017, and 1,348 total members as of February 19, 2017 (including carry-over members who have not renewed yet).

Volunteer Trustee – Ren Titus:

- **Attendance:** Ren presented his attendance report. Attendance in February, 2017 was as follows:

Phlocking Attendance:	Palmer	231	(240 in January, 2017)
	Mallory #1	189	(224 in January, 2017)
	Mallory #2	183	(247 in January, 2017)
	Average:	201	(237 in January, 2017)

1,389 volunteer hours were earned in January, 2017

- **Wrap Sheet for Volunteer Appreciation Party:** Ren reported that 207 members picked up drink tickets and 214 pins were distributed. Sue Kermis, Chair, came in under budget by \$15. Carolyn Barger has volunteered to Chair the Volunteer Appreciation Party in 2018 for the 2017 year.
 - ✓ **Motion:** Ren moved that Carolyn Barger be approved as the Chair of the Volunteer Appreciation Party for 2017 to be held in 2018. Bob seconded the motion and it carried unanimously.
- **New Year's Eve Party:** Ren advised that Debbie Williams has volunteered to Chair the 2017 NY Eve Party. She has worked with Jacqui in the past and both Jacqui and Renee Larson will help.
 - ✓ **Motion:** Ren moved that Debbie Williams be approved as the Chair of the 2017 New Year's Eve Party. Steve seconded the motion and it carried unanimously.
- **Night Golf:** Ren advised that Bob Rozel was stepping down as Chair of Night Golf, and Lil Roe has volunteered to Chair this event.
 - ✓ **Motion:** Ren moved that Lil Roe be approved as Chair of the Night Golf. Bob seconded the motion and it carried unanimously.
- **Siesta Key:** Gypsy Ginchereau is the Chair of this event from September 24, 2017 to September 28, 2017.
- **Hospice Golf:** Rob Ainsley, Chair of the Hospice Golf Tournament, confirmed that the event will be held at Mallory Hill Country Club on September 14, 2017.
- **Summer Golf Scramble:** Danny Roe is hoping to change the date of the September golf scramble from September 24, 2017 to September 17, 2017.

Internal Events Trustee Report – Vice President Will:

- **Birthday Bash:** Will reported that the main hotel is sold out. There are rooms available at McRae's next door.
- **Poker Run:** Will reported that the committee is meeting with the Rec Dept. at Laurel Manor regarding a potential move of the locale for the Poker Run.
- **5 O'Clock Somewhere:** Will reported that there will be a 5 O'Clock Somewhere in Lake Sumter Landing on March 23, 2017 in the town square. Jason and the Caribbean Chillers are playing in the square that evening.
- **Pool Party:** The pool party will take place at Seabreeze Rec Center on August 27, 2017
- **2018 Valentine's Dance:** This event will occur on Valentine's Day, February 14, 2018, at Lake Miona Rec Center
- **Christmas Party Wrap Up:** Gypsy came in \$63.70 under budget, with a total cost to the Club of \$2,454.50.
- **Valentine's Dance:** This event was under budget by \$75.00

External Events Trustee Report –Skip Todd:

- **2018 Club Cruise:** Skip reported that the 2018 fundraising Club Cruise is selling really well with 117 people going. He is going to have t-shirts made for the cruisers.
- **Tampa Downs:** Skip reported the trip is sold out.
- **Taveres Sand Bar Bus Trip:** Skip reported that the event is on May 21, 2017, the same day as the May golf scramble. It was discussed that the Ex Comm needs to approve the Travel Committee trips and

events before they are calendared. Lori should not put the trips on the Club Calendar until the trip has been approved by the Board, and we should not be publicizing the trips to members until the trips have been approved.

- ✓ **Motion:** Ren moved that the Club hold the Sand Bar bus trip on May 21, 2017, even though it is the same day as the May golf scramble. Steve seconded the Motion and it carried unanimously.

Media Trustee – Bob O’Neal:

- **Club Historian:** Bob reported that Gypsy Ginchereau is stepping down as the Club Historian. Jean Howlett has volunteered to be the new Club Historian. Jean will work with Gypsy to complete the book for 2016.
 - ✓ **Motion:** Bob moved that the Club approve Jean Howlett as the Club Historian. Ren seconded the Motion and it carried unanimously.
- **Newsletter:** Bob reported that Diane Hull has stepped down as the member interviewer for the Newsletter. Alma Scheer has agreed to do this. She is very qualified. Charles Holland will be featured in the March newsletter.
- **Club Website:** Bob reported that the website is up to date. Michael is working with Jack Casto and Carol Gorski is keeping up with the calendar on the website so both calendars are the same.

Community Relations Trustee Report/Charitable Donations – Steve Larson:

- **Charitable Giving Report:** Steve advised he will provide a report at the March Ex Comm Meeting.
- **2017 Giving Plan:** Steve advised that the Charity Committee has accepted the recommendations provided by the Ex Comm to the Committee for the 2017 year. The Plan is as follows:
- \$2,500 Cash Donations:
 - Project Support Our Soldiers (SOS)
 - Center Hill Mission
 - Help Agency (SOZO Kids)
 - Honor Flight
- 2017 Cody’s Fundraisers:
 - Humane Society
 - Operation Backpack
 - Operation Shoebox
 - Shepherd’s Lighthouse\
- Golf Tournament – Hospice
- Casino Night – Refuge at Jumper Creek
- Deliver the Different – 50/50 Raffle
- Scholarship – All One Family (amount TBD)
- **Humane Society Fundraiser:** Steve reported he has doubled the \$400 investment for the door prize raffle at Cody’s to benefit the Humane Society/SPCA of Sumter County.
- **Chili Cook-Off:** Steve reported that the Club raised around \$971 for the Rotary Club from the Chili Cook-Off.
- **Corporate Sponsor Plaques:** We will be giving out plaques to Village Ear and Cody’s at the Fundraiser at Cody’s on Tuesday.

Old Business:

- **Change to SOP’s for 13-Month Club Membership:** Clarification was given regarding the changes needed to the SOP’s for the Club to have a 13-month membership.

New Business:

- None

Announcements:

- Gerald will be out in March for knee surgery
- Mac Macanally is coming to the Savannah Center on May 1, 2017 at 7:00 p.m. There are supposed to be advanced ticket sales for our Club and a raffle for a signed guitar by Mac in the lobby that evening.
- The next Ex Comm meeting will be held on Friday, March 17, 2017 at 9:00 a.m. at ResCare Home Care located at 2472 Burnsed Boulevard in Pinellas Plaza.

Motion to Adjourn: Steve moved that the February 17, 2017 Ex Comm Meeting be adjourned at 10:40 a.m. Skip seconded seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary