

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
July 21, 2017**

Meeting Called to Order: The July 21, 2017 meeting of the Ex Comm was called to order at 9:00 a.m. by President Lee Caron at ResCare Home Care at 9:00 a.m. at Arcadia Home Care & Staffing

Ex Comm Members in Attendance: President, Lee Caron, Vice President, Will Stone; Treasurer, Larry Roeder; Secretary, Lori Hollister; Membership Director, Danny Roe; Events Coordinator Trustee, Skip Todd; Community Relations Trustee, Steve Larson; Volunteer Coordinator Trustee, Ren Titus; and Media Trustee, Bob O'Neal

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Glenny Kinder, Paul Kinder, Judy and Ken Koch, Mark Woodward, Ann Blanchard, Sue Caron, Gypsy Ginchereau

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the June 23, 2017 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Steve moved to accept the Minutes of the June 23, 2017 Ex Comm Meeting as submitted. Bob seconded the Motion and it carried unanimously. The approved Ex Comm Minutes will be posted on the Club's website.

Financial Report – Larry Roeder:

- Larry distributed the June Profit & Loss Statement, Balance Sheet and Encumbered Funds Report electronically. The Profit & Loss Statement reflected net income to the Club in June, 2017 of \$58.74, and a year-to-date profit of \$9,414.39 through June 17, 2017.
 - ✓ **Motion:** Will moved that the June, 2017 Profit & Loss Statement be accepted as presented subject to audit. Ren seconded the Motion. The Motion carried unanimously.
- The Balance Sheet through June 30, 2017 reflected total cash of \$36,647.63 in the Club's BB&T checking and savings accounts, and total assets of \$40,925.63.
- The Encumbered Funds Report reflected \$7,655.15 available for future donations as allocated by the Charity Committee. \$25,000 has been raised to date, of which \$17,400 has been given to charity. \$1,000 was donated to the Boys & Girls Club of Lake & Sumter Counties.
- Larry Roeder said Gerald Brown did a great job as Treasurer.
- There will be an inventory adjustment to the Phins Up Shop of \$1,900 which will be reducing the Phins Up Shop income.

Membership and Attendance – Danny Roe:

- The Club began July 2017 with 1,056 members, including both new members and renewals. 13 new members joined at Palmer, 9 new members joined at Mallory 1, and 15 new members joined at Mallory 2. 37 new members were welcomed to the Club in July, 2017, as well as 8 renewals, for a total of 1,101 members as of July 19, 2017.

Volunteer Trustee – Ren Titus:

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

Phlocking Attendance:	Palmer	167	(105 in June, 2017)
	Mallory #1	158	(148 in June, 2017)
	Mallory #2	208	(178 in June, 2017)
	Average:	178	(144 in June, 2017)

Ren reported that the Club is up by 1,000 volunteer hours over last year.

- Ren would like to get more new members involved in volunteering. He will speak to the Chairs about involving new members. 50/50 and the blood drive need volunteers.

Internal Events Trustee Report – Vice President Will:

- **Pakistani 5 O’Clock Somewhere:** Will reported that about 50 members attended the event, and he felt this was not enough participation to hold another event so early in the morning. However, everyone was happy with the food, drinks and service.
- **5 O’Clock Somewhere:** Will reported there will be an upcoming 5 O’Clock Somewhere at Gator’s Dockside, which is donating “a pint for a pint” in support of our September 11th blood drive. Details and a date will follow.
- **Hospice Golf:** Will reported everything is running smoothly and he had no updates.
- **Chili Cook-Off:** Will reported that the Rotary Club has not yet provided a date for the event but it is usually the 1st Saturday in February. Bob Munro will Chair this event.
- **Christmas Party:** Will advised that submission of a budget for the Christmas Party will occur in August.
- **New Year’s Eve Party:** Will advised that submission of a budget for the New Year’s Eve Party will occur in August.
- **Bread Donation:** Will advised that Bob Munro donated 100 loaves of Pepperidge Farm’s bread to the Club, and Will took the bread to the Christian Food Pantry. When Will arrived, the food pantry only had 3 loaves of bread available before the donation. Many thanks to Bob Munro for his generous donation.

External Events Trustee Report –Skip Todd:

- **City Walk Trip:** Skip submitted the wrap sheet for the bus trip. There was a \$34 loss but everyone who went had a great time.
- **Sleuth Mystery Dinner Trip:** Skip reported that the date has been changed from November 10 to November 8, 2017. This is a dinner show.
- **Blood Drive September 11, 2017:** Skip reported that blood drive is off to a great start. One Blood is donating custom t-shirts and a movie ticket, as well as handouts and discount coupons. Walgreens will be available with flu and pneumonia shots, and Gator’s Dockside will be having a “pint for a pint” event on a date to be determined.
- **New Orleans Bus Trip:** The March 11-16, 2018 trip will begin selling seats in August at Palmer. Only 48 seats are available. This is not a handicapped accessible bus trip.
- **Tampa Bay Rays Game:** Skip reported that sales are going well with 47 members going to date.
- **Club Cruise:** Skip reported that 143 members are going on the fundraising cruise. Payment will be due starting in September.

Media Trustee –Bob O’Neal:

- **Villagers for Hospice:** Bob reported that, of the \$100,000 committed for donation by the Club in exchange for the naming rights to the music therapy room, \$57,000 has been raised to date. The Club is

committed to donating an additional \$43,000 over 5 years. However, the Club's pledge is not an enforceable contract and not legally binding on the Club if we fail to raise the money. All money donated by the Club's corporate sponsors on behalf of the Club will count toward the Club's donation. Ground breaking on the new hospice facility has been postponed from the fall of 2017. There will be a plaque with the Club's name on it at the music therapy room.

- **Newsletter:** Bob will have the newsletter out shortly. Rob Ainsley's interview will be featured in the August Newsletter. Alma Shear is going a great job with the newsletter interviews.

Community Relations Trustee Report/Charitable Donations – Steve Larson:

- **Charitable Giving Report:** Steve presented the Charitable Giving Report showing donations to date, including \$1,000 donated to the Boys & Girls Club of Lake and Sumter Counties of \$1,000.
- **Future Donations:** Steve reported that the Club will give away \$2,500 to a Charity Committee recommendation at the Mallory #2 Phlocking in August.
- **Cody's Fundraiser:** The Cody's Fundraiser on Tuesday, July 25th, will benefit the Wildwood Middle High School.

Old Business:

- **Halloween Dance:** Judy Koch, Chair of this event, submitted a proposed budget and flyer to the Ex Comm. The charge will be \$20/pp plus a food donation or a \$5 donation at the door. 250 tickets are available. The amount requested from the Club is \$1,080.03. Music will be provided by Steve Tolliver & the Trop Rock Junkies. Ticket will go on sale at the August Palmer Phlocking.
 - ✓ **Motion:** Will moved that the Ex Comm accept the budget for the Halloween Dance as presented. Larry seconded the Motion and it carried unanimously.
 - ✓ **Motion:** Bob moved that the Ex Comm accept the flyer for the event as presented. Will seconded the Motion and it carried unanimously.
- **Siesta Key Trip:** Gypsy Ginchereau, Chair, advised that 72 members had books rooms to date, with another 18 interested. She distributed a Calendar of Events and is working with The Cottages on a 3 hour Bloody Mary and screwdriver bar. Gypsy asked for a donation from the Club to subsidize this event. Gypsy also reported that the Tiki Bar at Gilligan's will be a pay-as-you-go event, not be a catered event. Gypsy also reported that those members who booked rooms at the hotel that closed incurred a \$25/night charge and resort fee. Gypsy would like to build the Siesta Key trip into an annual event open to all Club members instead of the Sanibel trip.
 - ✓ **Motion:** Steve moved that the Club subsidize the Siesta Key Club outing by no more than \$1,000 to be allocated as needed by the event Chairperson. Ren seconded the Motion and it carried unanimously.

New Business:

- **Poker Run Basket Chair:** Ren advised that Mary Ann Nogay is stepping down as Chair of the Poker Run Basket Committee. Barb Biel has volunteered to be the new Poker Run Basket Chairperson.
 - ✓ **Motion:** Ren moved that Barb Biel be confirmed as the 2018 Poker Run Baker Committee Chair. Will seconded the Motion and it carried unanimously.
- **Christmas Lights Golf Cart Tour:** Katy Alosi has volunteered to chair this event to be held on December 18, 2018.
 - ✓ **Motion:** Bob moved that Katy Alosi be confirmed as the 2017 Christmas Lights Golf Cart Tour Chair to be held on December 18, 2017. Will seconded the Motion and it carried unanimously.
- **2018 Club Birthday Bash:** Ann Blanchard, Chair, requested that the Club set firm dates for the 2018 Club Bash in Homosassa and approve the event. Ann proposed the dates of May 5 & 6, 2018 (Saturday

& Sunday). Her Assistant Chairs are Glenny Kinder and Lori Hollister. Room prices will be available in September, 2017. There is the possibility of bus transportation for 50 members, but this could cause a problem for the resort having an extra 50 members who are not staying at the resort. Ann also raised the possibility of having a local Birthday Party for the Club at Katy Belle's for 300+ members in addition to the Homosassa event.

- ✓ **Motion:** Will moved that the Club approve the Homosassa event for the dates of May 5 and 6, 2018, as well as the budget for the music. Steve seconded the Motion and it carried unanimously.
- **Club Chairs:** Pres. Lee reminded the Ex Comm that Will is in charge of getting a room for an Ex Comm approved event, Ren secured a Chair for the event, and then the Chair meets with Sandi Senator to decide on the music for the event.

Announcements:

- The next Ex Comm meeting will be held on Friday, August 18, 2016 at 9:00 a.m. at Arcadia Home Care & Staffing located at 2472 Burnsed Boulevard in Pinellas Plaza.

Motion to Move Into Executive Sessions: Steve moved that the Ex Comm move into Executive Session at 10:50 a.m. Larry seconded the Motion and it carried unanimously.

Motion to Adjourn: Following a Motion to come out of Executive Session, Steve moved that the July 21, 2017 Ex Comm Meeting be adjourned at 11:30 a.m. Will seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary