

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
June 23, 2017**

Meeting Called to Order: The June 23, 2017 meeting of the Ex Comm was called to order at 9:00 a.m. by Vice-President Will Stone at ResCare Home Care at 9:00 a.m. at Arcadia Home Care & Staffing

Ex Comm Members in Attendance: Vice President, Will Stone; Outgoing Treasurer, Gerald Brown; In-Coming Treasurer, Larry Roeder; Secretary, Lori Hollister; Outgoing Membership Director, Julie Harris; Incoming Membership Director, Danny Roe; Events Coordinator Trustee, Skip Todd; Community Relations Trustee, Steve Larson; and Volunteer Coordinator Trustee, Ren Titus

Ex Comm Members Absent: President, Lee Caron (had to leave after Call to Order); Media Trustee, Bob O'Neal

Proxy Holders in Attendance: Paul Kinder for Bob O'Neal

Guests in Attendance: Glenny Kinder

In-Coming Ex-Com Members:

- **June Election Results:** Elections Chair Paul Kinder submitted the election results as follows:
 - ✓ **President:** Lee Caron
 - ✓ **Treasurer:** Larry Roeder
 - ✓ **Membership Director:** Danny Roe
 - ✓ **Community Relations Trustee:** Steve Larson
 - ✓ **Media Trustee:** Bob O'Neal

Thank You to Outgoing Ex Comm Members: Pres. Lee thanked Julie Harris and Gerald Brown for the dedication and service to the Club and to the Ex Comm.

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the May 19, 2017 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Skip moved to accept the Minutes of the May 19, 2017 Ex Comm Meeting as submitted. Paul 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 May Profit & Loss Statement and Balance Sheet prepared by outgoing Treasurer, Gerald Brown. The Profit & Loss Statement reflected a net loss to the Club in May, 2017 of \$5,941.52, and a year-to-date profit of \$9,740.73 through May, 2017. Larry has no reason to believe there are any errors in the reports.
 - ✓ **Motion:** Ren moved that the May, 2017 Profit & Loss Statement be accepted as presented subject to audit. Skip seconded the Motion. The Motion carried unanimously.
- The Balance Sheet through May 17, 2017 reflected total cash of \$40,312.46 in the Club's BB&T checking and savings accounts, and total assets of \$44,590.46.

- The guitar raffle raised \$1,480. Steve will come up with a value for the guitar.
- \$2,000 was donated to All One Family and \$3,000 was donated to Deliver the Difference.
- Larry Roeder thanked Gerald Brown for a very smooth transition of the treasurer's books and records for the Club, and for all of his hard work as Treasurer.

Membership and Attendance – Julie Harris:

- The Club began June 1, 2017 with 1,006 members, including both new members and renewals. 13 new members joined at Palmer, and 1 renewed their membership. There were 10 new members at Mallory 1, plus 3 renewals. We had 16 new members at Mallory 2, plus 6 renewals. 39 new members were welcomed to the Club in June, 2017, as well as 10 renewals, for a total of 1,055 members as of June 21, 2017.
- Julie indicated that mail-ins were a problem because people are still able to access the old website and download the old membership forms with the lower dues and renewal fee amounts. Julie suggested there be no mail-in memberships accepted, only in person or on line. Julie is currently holding 2 checks because the members paid the incorrect amount and have not responded to emails from Julie.

Volunteer Trustee – Ren Titus:

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

Phlocking Attendance:	Palmer	105	(204 in May, 2017)
	Mallory #1	148	(162 in May, 2017)
	Mallory #2	178	(149 in May, 2017)
	Average:	144	(172 in May, 2017)

Ren reported that the Club is way ahead of prior years in donated charity hours in June.

Internal Events Trustee Report – Vice President Will:

- **Pakistani 5 O'Clock Somewhere:** There will be a pancake and Bloody Mary breakfast at Amerikanos in Spanish Springs on July 18, 2017. Just Mike will provide the music.
- **Pool Party:** Ticket sales will begin at the June Palmer Phlocking. There will be a limit to the number of people allowed in the pool.
- **Halloween Dance:** Judy Koch is the Chair and Oakwood BBQ will be providing the food. A budget will be submitted to the Ex Comm in July.
- **Christmas Party:** George Vanderhorn is the Chair and Cody's will be providing the food. A budget will be submitted to the Ex Comm in July.
- **2018 Birthday Bash:** Ann Blanchard has okayed the dates of Saturday and Sunday, May 5 and 6, 2018 with the Riverfront Resort in Homosassa. The event must be approved by the Ex Comm, as well as the music for the event.

External Events Trustee Report –Skip Todd:

- **Mexico All Inclusive Trip:** Skip reported that Jennifer Costello donated \$1,911.53 to the Club as her commission for the boat trip during the Cancun trip.
- **Pub Crawl:** Skip reported that the event lost 4156 but the members who attended had a fantastic time.
- **Blood Drive September 11, 2017:** Skip reported that Promise Hospital is not going to be a corporate sponsor of this event. Instead, they will donate money to One Blood for the next blood drive.
- **New Orleans Bus Trip:** The trip will be March 11-16, 2018. The Travel Committee will start selling tickets in August, 2017.
- **John's Pass:** The trip is set for October 16, 2017 with tickets being sold beginning in August.

- **Sleuth Mystery Trip:** Skip reported that, instead of the sand castle trip, on November 10, 2017, the Travel Committee will hold a sleuth mystery trip. Details will follow.
- **Mystery Dinner:** The travel committee is working on a mystery dinner in Mt. Dora on January 25, 2018.
- **Tampa Bay Downs:** The date will be in February, 2018 and Paul Kinder will chair the event.

Media Trustee – Paul Kinder for Bob O’Neal:

- Paul reported that the July newsletter is almost ready and Bob will finish it next week when he returns.

Community Relations Trustee Report/Charitable Donations – Steve Larson:

- **Charitable Giving Report:** Steve presented the Charitable Giving Report showing donations of \$3,000 to Deliver the Difference in May, as well as \$2,000 to All One Family. Cash donations through the end of May, 2017 totaled \$13,334.
- **Corporate Sponsor:** Steve reported that lawyers in the Villages donated a trust to the Poker Run and want to be a corporate sponsor of the Club. Steve recommended that we not take action today because Pres. Lee is not here.
 - ✓ **Motion:** Steve moved that we table the request of Exeter Trust Legal to be a corporate sponsor until Pres. Lee places the request on the agenda. Julie seconded the Motion and it carried unanimously.
- **Mac McAnnally Corporate Sponsorship:** This item was tabled to this June Ex Comm Meeting.
 - ✓ **Motion:** Steve moved that we table this item until such time as Pres. Lee places the request on the agenda. Ren seconded the Motion and it carried unanimously.

Old Business:

- **September 14 Hospice Golf Tournament:** Rob Ainsley, Chair, reported that Parady Financial would like to be a corporate sponsor of the event for \$5,000, along with Bill Bryan for \$5,000. These donations will be made directly to Hospice. Treas. Larry stated that, because we are a 501(c)(7) tax exempt social club. No more than 35% of our total receipts can come from non-members. Rob will be working with Gypsy on the flyer and would like to start selling tickets at the Palmer Phlocking in July. The Ex Comm agreed to approve the flyer electronically.
- **Hospice Golf Tournament Flyer:** Chair Rob Ainsley presented the flyer for the Hospice Golf Tournament to the Ex Comm members for approval at the Palmer Phlocking on July 5, 2017.
 - ✓ **Motion:** Lori moved that the Club accept the flyer for the September 14, 2017 event entitled “Parrot Heads for the Villages Hospice Annual Golf Outing”. Ren seconded the Motion and it carried by a majority vote, with Vice-President Will being absent.
- **Villagers for Hospice:** Although we approved a donation and sponsorship of the expanded Cornerstone Hospice facility, it was requested that Bob provide answers to the following questions: (1) what is the music therapy room going to do; and (2) is the contract binding on the Club if we cannot pay the remainder of the pledged donation.
- **Siesta Key Trip:** Although 1 of the hotels where members made reservations has closed, those members who were staying at the closed hotel have been reassigned other rooms at other venues.

New Business:

- **June Election Results:** Elections Chair Paul Kinder submitted the election results as follows:
 - ✓ **President:** Lee Caron
 - ✓ **Treasurer:** Larry Roeder
 - ✓ **Membership Director:** Danny Roe

- ✓ **Community Relations Trustee:** Steve Larson
- ✓ **Media Trustee:** Bob O'Neal

Following the Mallory #2 Phlocking, the original certification of the election results for the June, 2017 election will be filed with these Minutes. The Club members affirmed at the June 7, June 12, and June 21, 2017 Phlockings those members running unopposed.

- **Providing More for Our Members:** The Ex Comm discussed various ways that we could provide more value to our members. Those ways discussed included reducing ticket prices to events, reducing renewal fees, and eliminate any charge for the Club's Birthday Party. Vice-President Will requested that this issue be tabled until our July meeting when President Lee and Media Trustee Bob would be in attendance.
- **Margaritaville Night with the Tampa Bay Rays:** The Club has been invited to purchase tickets to the July 22, 2017 baseball game between the Tampa Bay Rays and the Texas Rangers. Skip will look into getting a bus if we are interested in participating. Ticket sales would begin at Palmer in July.
- **Boys & Girls Clubs:** Amanda Kelley from the Boys & Girls Clubs of Lake and Sumter Counties attended the June Ex Comm meeting. She is also the unit director and fundraising director for the Lady Lake Club. They are having a fundraising event on October 19, 2017 at the Brownwood MVP Health Club and asked our Club for a sponsorship. Steve reported that the Charity Committee has already allocated the available funds for 2017 and would like an opportunity to vet the Boys & Girls Club of Lady Lake.
 - ✓ **Motion:** Steve moved that he be authorized to spend no more than \$1,000 to purchase tickets or make a contribute to the Boys & Girls Club of Lady Lake, subject to the agreement of Pres. Lee. Ren seconded the Motion and it carried unanimously.

Announcements:

- The next Ex Comm meeting will be held on Friday, July 22, 2016 at 9:00 a.m. at Arcadia Home Care & Staffing located at 2472 Burnsed Boulevard in Pinellas Plaza.
- Sumter Landing Beach Party hosted by Scooter the DJ. Ladies to wear their Kentucky Derby hats to the event.

Motion to Adjourn: Steve moved that the June 23, 2017 Ex Comm Meeting be adjourned at 10:50 a.m. Skip seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary