

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
March 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; Vice President, Will Stone; Membership Director, Julie Harris; Events Coordinator Trustee, Skip Todd; Community Relations Trustee, Steve Larson; and Volunteer Coordinator Trustee, Ren Titus; Secretary, Lori Hollister

**Ex Comm Members Absent:** Treasurer, Gerald Brown; Media Trustee, Bob O'Neal

**Proxy Holders in Attendance:** Paul Kinder for Bob O'Neal; Carol Ann Lindgren for Gerald Brown

**Guests in Attendance:** Glenny Kinder, Gypsy Ginchereau, Sue Caron

**Minutes of Previous Ex Comm Meeting – Lori Hollister:**

- The Minutes of the February 17, 2017 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
  - ✓ **Motion:** Steve moved to accept the Minutes of the February 17, 2017 Ex Comm Meeting as submitted. Skip seconded the Motion and it carried unanimously. The approved Ex Comm Minutes will be posted on the Club's website.

**Financial Report – Carol Ann Lindgren for Gerald Brown:**

- **February, 2017 Profit & Loss:** Gerald distributed the February, 2017 Profit & Loss Statement, Encumbered Funds Report and Balance Sheet to the Ex Comm Members electronically. The Profit & Loss Statement reflected a loss to the Club in February of \$3,370.60, with a year-to-date profit of \$7,058.39.
  - ✓ **Motion:** Steve moved that the February, 2017 Profit & Loss Statement be approved subject to any corrections and subject to audit. Paul seconded the Motion. The Motion carried unanimously.
- The Balance Sheet as of February, 2017 reflected total cash of \$43,163.79 in the Club's BB&T checking and savings accounts, and total assets of \$47,441.75.
- The Encumbered Funds Report as of March 3, 2017 reflected \$2,173.38 available for future donation.
- Will made a suggestion to clarify the income and expenses on the Profit & Loss statement.

**Membership and Attendance – Julie Harris:**

- The Club began March, 2017 with 1,349 members, including both new members and renewals. 23 new members joined at Palmer, 30 renewed their membership. There were 8 new members at Mallory 1, plus 22 renewals. We had 11 new members at Mallory 2, plus 29 renewals. 42 new members were welcomed to the Club in March, 2017, as well as 81 on-site renewals, and 20 on-line renewals, for a total of 850 paid members as of March 15, 2017.

**Volunteer Trustee – Ren Titus:**

- **Attendance:** Ren presented his attendance report. Attendance in March, 2017 was as follows:  
Phlocking Attendance: Palmer 220 (231 in February, 2017)

Mallory #1 181 (189 in February, 2017)

Mallory #2 171 (183 in February, 2017)

Average: 191 (201 in February, 2017)

3,000 volunteer hours have been earned through March, 2017, with 1,400 being charity hours.

Ren felt attendance was down in March because of the weather at several Phlockings.

- Ren said that we will need a new Chair for the 2018 Chili Cook-Off as Jim and Diane Hull are unable to chair this event next year.

#### **Internal Events Trustee Report – Vice President Will:**

- **Birthday Bash:** Will reported that we are selling lots of wrist bands to members, even if they are just coming for the day. 150 have been sold to date. The music has been booked. Members will only have until March 21<sup>st</sup> to get a refund on their hotel rooms if they cannot attend. **\*\*It was confirmed subsequent to the meeting that the pool at the hotel will be completed in time\*\***
- **Poker Run:** Will reported that everything is on track for the 18<sup>th</sup> of March at Laurel Manor.
- **Parrot Head Party:** Will reported that there will be a Parrot Head Party at Lake Sumter Landing on Thursday, March 23, 2017. Coupons for buy-one, get-one at Johnny Rockets.
- **Mac McAnally Concert:** Mac McAnally will perform on May 1, 2017 at the Savannah Center. There may be a possible tailgate party. There will be a raffle of a signed guitar. Steve will start selling raffle tickets for charity.
- **Phlocking & Event Music:** Will reported that the music for the Club's Phlockings and events have been booked through the end of 2017. The Trop Rock Junkies will perform at the Halloween Party.

#### **External Events Trustee Report –Skip Todd:**

- **New Orleans Bus Trip:** Skip presented a new bus trip to New Orleans on March 11, 2018 to March 16, 2018 through Trinity VIP Travel. Travelers will stay 1 night at the Beau Rivage and then travel to New Orleans. 11 meals and 2 tours are included in the price.
  - ✓ **Motion:** Paul moved to approve the dates and the bus trip to New Orleans. Will seconded the Motion and it carried unanimously. A flyer for the trip will be presented for approval at a later date.
- **2018 Club Cruise:** Skip reported that the 2018 fundraising Club Cruise is selling really well.
- **Blood Drive:** Skip said sign-ups are going well.
- **City Walk Bus Trip:** Skip said the Travel Committee is working on a bus trip to Universal City Walk. Details will follow.

#### **Media Trustee – Paul Kinder for Bob O'Neal:**

- **Newsletter:** Paul asked that anyone who has items for the newsletter to please get them to Bob. Elena Sheer is our new Club reporter. The April newsletter will feature Al and Sue Bross.

#### **Community Relations Trustee Report/Charitable Donations – Steve Larson:**

- **Charitable Giving Report:** Steve presented the Charitable Giving Report showing donations of \$9,510 through the end of February, including \$4,850 in blood donated through the blood drive, \$1,025 in food donated to the food pantry, and \$1,135 raised in the Chili Cook-Off and donated to the Rotary Club.
- **April 19, 2017 Phlocking:** Steve will present a check to Refuge at Jumper Creek from the Casino Night, and Parady Financial will be there for the check presentation and will also be presented with a plaque from the Club.
- **All One Family Scholarship:** Steve reported that Thurman is on the Board of Directors of All One Family. This organization pays the expenses for an average student to attend post high-school

graduation vocational training. Steve recommends that the Club donate \$2,000 to All One Family for a scholarship.

- ✓ **Motion:** Will moved that the Club donate \$2,000 for a scholarship in 2017 for a 2017 high school graduate, to be awarded in April, 2017 with a check presentation to a student and an All One Family representative. The Club's total commitment for 2017 is \$2,000. Julie seconded the Motion and it carried unanimously.

### **Old Business:**

- None

### **New Business:**

- **June Elections:** Paul said that he needs to know by the end of April who will be running for office at the June elections. Paul will be gone from mid-May through the end of June. If there is going to be an election in June, someone else will have to run it. Will volunteered to run the election with the assistance of Lori.
- **Siesta Key Trip:** Gypsy presented a trip to Siesta Key, in lieu of the St. Pete's trip in the past. The dates are September 24-28, Sunday through Thursday. Gypsy passed out a list of potential activities for each of the days including tent set-up at Beach Access #2, as well as optional activities within driving distance. Gypsy also distributed a map showing local hotels and restaurants.
  - ✓ **Electronic Motion:** Bob moved that the Ex Comm approve a flyer for the Siesta Key trip for publication, with the caveat that pricing is to follow. Skip seconded the Motion and it carried by a majority vote, with 3 members not voting.
- **June Elections:** Paul said that he needs to know by the end of April who will be running for office at the June elections. Paul will be gone from mid-May through the end of June. If there is going to be an election in June, someone else will have to run it. Will volunteered to run the election with the assistance of Lori.
- **Committee Chairs:** A discussion was held with regard to Ex Comm members chairing events.
  - ✓ **Motion:** Will moved that, before an Ex Comm member takes a committee chair position for an event, that the opportunity to chair the event be opened to the membership at large. Paul seconded the Motion and it carried unanimously.
- **Seating At Events:** Ren recommended that, whenever the Club holds an event that give each member a specific seating assignment at a table, each member must bring with them to the event a ticket stub as proof of the seat and/or table number. Ren said that he will include in his Chair packet that Chairs use a 2-part ticket or that they check off the names off on an attendance list, but the member must provide proof of where they are sitting if specific seat and/or table numbers are assigned for the event.

### **Announcements:**

- The next Ex Comm meeting will be held on Friday, April 21, 2017 at 9:00 a.m. at ResCare Home Care located at 2472 Burnsed Boulevard in Pinellas Plaza.

**Motion to Adjourn:** Paul moved that the March 17, 2017 Ex Comm Meeting be adjourned at 10:25 a.m. and that the Ex Comm go into Executive Session. Skip seconded seconded the Motion and it carried unanimously.

(Signed) Lori Hollister  
Secretary