

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
October 20, 2017**

Meeting Called to Order: The October 20, 2017 meeting of the Ex Comm was called to order at 9:00 a.m. by President Lee Caron at ResCare Home Care & Staffing.

Ex Comm Members in Attendance: President, Lee Caron; 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: Vice President, Will Stone

Proxy Holders in Attendance: Paul Kinder

Guests in Attendance: Carol O'Neal, Sue Caron, Glennie Kinder, Lil Roe, Deb Williams, Cheryl Amato

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the September 2017 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Bob moved to accept the Minutes of the September 22, 2017 Ex Comm Meeting as submitted. Ren 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 September 2017 Profit & Loss Statement, Balance Sheet and Encumbered Funds Report electronically. The Profit & Loss Statement reflected net loss to the Club in September 2017 of \$1,759, and a year-to-date profit of \$44,773 through September 30, 2017. It was noted that there were only two (2) Phlockings in September due to the weather, the Phins Up Shop ordered shirts, and the E&O insurance premium was paid. Most of the income for the New Orleans bus trip will be paid out in October.
 - ✓ **Motion:** Steve moved that the September 2017 Profit & Loss Statement be accepted as presented subject to audit. Paul seconded the Motion. The Motion carried unanimously.
- The Balance Sheet through September 30, 2017 reflected total cash of \$72,797.60 in the Club's BB&T checking and savings accounts, and total assets of \$77,075.60. The New Orleans bus trip accounts for \$37,534 of these funds.
- The Encumbered Funds Report reflected \$50,814 less the New Orleans bus trip funds. \$6,861 is available for future donation.
- The Club spent \$1,000 for hurricane relief t-shirts which will be sold for \$20/each at the Phlockings. The check was payable to "Custom Ink" and all of the money raised was donated to the Lone Palm Foundation. The Club will keep the money from the shirt sales.
- Steve had previously moved in September that the Club make a \$2,000 donation to Lone Palm Foundation which included our annual donation of \$1,500 plus tips from our musicians at the Hurricane Party, plus the \$1,000 donation for the shirts purchased. The \$2,000 donation will be made by Treasurer Larry to the Lone Palm Foundation.

Membership and Attendance – Danny Roe:

- The Club began October 2017 with 1,214 members, including both new members and renewals. 2 new members were welcomed to the Club in October, 2017. 12 new members will be added in November. The total Club membership through October 2017 which will be submitted to PHIP, along with our annual payment of \$1/member, is 1,216.
- Danny is working on eliminating duplicate memberships and those former members who have not renewed for the past 3 years and has updated the Membership List.
- Danny has updated the Membership Application and presented a copy of the updated Application to the Ex Comm.
 - ✓ **Motion:** Bob moved that we accept the updated Membership Application as submitted by Danny, membership chair, and that the updated Application be posted on our website. Ren seconded the Motion and it carried unanimously.
- Danny will provide the updated the Membership Application to Michael Callen who will put it on our website.
- Renewals will begin in November 2017.

Volunteer Trustee – Ren Titus:

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

Phlocking Attendance:	Palmer	168	(136 in September, 2017)
	Mallory #1	168	(0 in September, 2017)
	Mallory #2	195	(262 in September, 2017)
	Average:	177	(133 in September, 2017)
- Ren reported that the volunteer hours continue to increase for the year.
- **Deliver the Difference:** Ren introduced Cheryl Amato, who has volunteered to serve as the Chair for Deliver the Difference.
 - ✓ **Motion:** Ren moved that the Club approve Cheryl Amato as chair of Deliver the Difference. Paul seconded the Motion and it carried unanimously.
- **Toys 4 Tots:** Ren advised that Charlie Howlett has volunteered to serve as the 2017 Chair of Toys 4 Tots.
 - ✓ **Motion:** Ren moved that the Club approve Charlie Howlett as the 2017 Chair of Toys 4 Tots. Skip seconded the Motion and it carried unanimously.
- **2017 New Year's Eve Party:** Ren introduced Chairs Cheryl Amato and Deb Williams. Cheryl and Deb reported that the tickets have been ordered and will have a table and seat number on each ticket. Bob will include the information in the Newsletter, and Larry will provide the chairs with a stamp to use for members purchasing tickets via check. Tickets will go on sale at the November Palmer Phlocking. The New Year's Eve Party is open to friends and family. The flyer was approved at the September Ex Comm Meeting.

Internal Events Trustee Report – Proxy Holder, Paul Kinder, for Vice President Will:

- **5 O'Clock Somewhere Pool Party:** Paul reported on behalf of Vice President Will that he will need security people at the pool and 2-3 tents. Just Mike will provide the music.
- Paul reported that all room for 2017 events have been paid for.
- **2018 New Year's Eve Party:** Paul said that the Club needs to get into the lottery for a rec center for the 2018 New Year's Eve Party. Will handle this.

External Events Trustee Report –Skip Todd:

- **Baseball Game:** Skip reported that there was a \$106 loss for the Tampa baseball game.

- **John's Pass Bus Trip:** Skip reported a \$94 profit from the trip, which was great.
- **Dinner Theater Bus Trips:** Skip reported that the November 8 and the January 26 dinner theater trips have been cancelled.
- **February 17, 2018 Tampa Bay Downs Trip:** Skip reported that tickets would go on sale at the December Phlockings. The flyer and budget will be presented to the Ex Comm at the December meeting.
- **Club Cruise:** Skip advised that only 1 bus was booked for those going on the Club Cruise that need transportation to the port.
- **January, 2018 Blood Drive:** Skip reported that 88 members have signed up to date for the January blood drive. He will start sign-ups at the Mallory 2 Phlocking in November. 527 pints of blood have been donated by our Club to date. Fire Station 44 will also hold a CPR class for our Club members. Skip will handle the sign-ups.
- **Travel Committee Meeting:** Skip noted a change to the January meeting to 1-18-2018.

Media Trustee –Bob O'Neal:

- **Newsletter:** Bob will have the newsletter out shortly and will include information on the candidates running for the December election.

Community Relations Trustee Report/Charitable Donations – Steve Larson:

- **Charitable Giving Report:** Steve presented the Charitable Giving Report. The Club has donated \$30,000 to date, \$26,944 through the Club's treasury plus an additional \$2,603.
- **Cody's Fundraiser for Operation Shoebox:** Steve reminded everyone that the fundraiser was on Tuesday, October 24th at Cody's in Lake Sumter Landing.
- **Charity Survey:** Steve reported the Charity Committee will continue to distribute the survey at the Palmer and Mallory 1 Phlockings in November. The survey results were excellent from the Mallory 2 Phlocking in October.
- **Dunk Tank Donation:** Steve was asked to check on the donation to Haven House from the money raised at the 2017 Poker Run from the dunk tank. Larry will check on the donation as well and, if it has not yet been made, it will be made by the Club.

Old Business:

- **December 18, 2017 Golf Cart Christmas Lights Tour:** Katy Alosi, Chair, will start sign-ups in November. The tour will end at RJ Gators in Lake Sumter Landing. The starting point will be announced in the future.
- **Summer Golf Scrambles:** Lil Roe presented a wrap sheet from the summer golf scrambles. Only 4 out of the 5 scheduled scrambles occurred because of weather issues. Lil asked that the \$296 profit from the scrambles be donated to the Wildwood Food Pantry.
 - ✓ **Motion:** Steve moved that the Club round up the profit of \$296 from the summer golf scrambles and donate \$300 to the Wildwood Food Pantry. Larry seconded the Motion and it carried unanimously.
- **Ormond Beach Golf Outing:** The last day of the golf outing in October was rained out. Errol McKinney, Chair, asked that the \$306 in prize money be donated by the Club. The issue was tabled while Steve looks into where he recommends these funds be donated. Steve will research the options and report back at the November Ex Comm Meeting. Following further investigation and a conversation with the Manager of the Wildwood Soup Kitchen, Steve was informed that the WSK has picked up new programs to address the needs of the community, including meal packs for children and meals-on-wheels for shut-ins.

- ✓ **Electronic Motion 10-20-17:** Steve moved that, after further investigation, the \$306 prize money from the Ormond Beach Golf Outing, along with the \$300 from the summer golf scrambles, be donated to the Wildwood Soup Kitchen. Ren seconded the Motion and it carried unanimously.
- **Night Golf:** Chair Lil Roe presented a wrap sheet for the night golf which broke even with \$562.50 in income and \$562.50 in expenses for 75 golfers.
- **Hospice Golf Tournament:** Paul reported on behalf of V.P. Will that the Hospice Golf Tournament was sold out. Security will be present.
- **Halloween Party:** Paul reported that 235 tickets have been sold.
- **Christmas Party:** Paul reported that 158 tickets have been sold to date.
- **New Year's Eve Party:** Paul reported that tickets will go on sale at the November Palmer Phlocking.

New Business:

- **2018 Summer Golf Scrambles:** Lil Roe presented dates for the 2018 summer golf scrambles. The proposed dates are:
 - **May 20**
 - **June 24**
 - **July 22**
 - **August 19**
 - **September 16**
- ✓ **Motion:** Bob moved that the Ex Comm approve the 2018 summer golf scramble dates as presented by Chair, Lil Roe. Paul seconded the Motion and it carried unanimously. The approved dates will be added to the Club calendar.
- **2018 Night Golf:** Chair Lil Roe presented 2 possible dates for night golf in 2018 at Saddlebrook: Tuesday, October 9 or Tuesday, November 6. The Ex Comm recommended that Lil secure the November 6, 2018 date for 2018 night golf.
- **December, 2017 Elections:** Paul reported that 2 members have put their names in as candidates for the open positions. He needs to know if any Ex Comm members are going to run for reelection. Please send Paul an email.
- **Casino Night:** Pres. Lee reported that Parady Financial would like to do another Casino Night for our Club at the Wildwood Rec Center on Powell Road. It would be a BYOB event and holds more than the American Legion. Larry recommends we have a Chair present a budget for the event. Pres. Lee will get more information and bring the event back to the Ex Comm in November.
- **Margarita Night at Tropicana Field in 2018:** Paul Kinder volunteered to Chair this Tampa Rays baseball event for 2018. Only 1 bus will be used.
 - ✓ **Motion:** Bob moved that the Ex Comm appoint Paul Kinder as Chair of the Margarita Night at Tropicana Field in 2018. Ren seconded the Motion and it carried unanimously.
- **Siesta Key 2018:** A discussion was held regarding the great time everyone had at the September, 2017 event in Siesta Key. Gypsy has volunteered to Chair the event in 2018 and is working on dates. She will put together information for the 2018 trip and present it to the Ex Comm.
- **2018 Hospice Golf Tournament:** Pres. Lee reported that the fundraiser has more sponsors this year and prior years, and that Harbor Hills has bent over backwards to help us make this a great fundraiser. Pres. Lee would like to change the date for the 2018 tournament to October with the same morning shotgun start. The only downside is that we are limited to 144 golfers, as opposed to 192 at Mallory. The club will see how the 2017 event turns out and then decide where and when the Club wants to hold the 2018 golf tournament.

- **Music Volume:** Danny reported that he is having a hard time talking with new members because the music was too loud at some of the Phlockings. Workers at the Membership, sales tables and Phins Up Shop need to be able to hear. We will work with our musicians to make certain everyone is accommodates.

Motion to Adjourn to Executive Session: Steve moved the regular session of the Ex Comm meeting be adjourned to Executive Session at 10:46 a.m. Ren seconded the Motion and it carried unanimously.

Announcements:

The next Ex Comm meeting will be held on Friday, November 17, 2017 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

Motion to Adjourn: Following a Motion to come out of Executive Session, Steve moved that the October 20, 2017 Ex Comm Meeting be adjourned at 11:04 a.m. Ren seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary