

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
August 17, 2018**

Meeting Called to Order: The August 17, 2018 meeting of the Ex Comm was called to order at 8:56 a.m. by President Lee Caron at ResCare Home Care & Staffing.

Ex Comm Members in Attendance: President, Lee Caron; Vice President, Mark Woodland; Treasurer, Larry Roeder; Secretary, Lori Hollister; Events Coordinator, Skip Todd; and Membership Director, Danny Roe

Ex Comm Members Absent: Volunteer Coordinator Trustee, Ross Irlam; Media Trustee, Steve Larson; and Community Relations Trustee, Rob Ainsley

Proxy Holders in Attendance: Ren Titus for Ross Irlam; Will Stone for Steve Larson; and Paul Kinder for Rob Ainsley

Guests in Attendance: Julie Harris, Glenny Kinder, Sue Caron, Ken Koch and Judy Koch

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the July 20, 2018 Ex Comm Meeting and the Minutes of the July 20, 2018 Executive Session of the Ex Comm were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Mark moved to accept the Minutes of the July 20, 2018 Ex Comm Meeting, and the Minutes of the July 20, 2018 Executive Session of the Ex Comm, 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 – Larry Roeder:

- Larry distributed the July 2018 Profit & Loss Statement, Balance Sheet, and Encumbered Funds Report electronically. The Profit & Loss Statement reflected total income to the Club in July of \$7,114, year-to-date income of \$49,254, net profit of \$880 for the month of July 2018, and year-to-date net profit to the Club of \$29,288. \$3,579 was earned from Fundraisers in July including \$3,089 raised for "Help Us Help Kids". The Phins Up Shop showed a year-to-date profit of \$642.
 - ✓ **Motion:** Paul moved that the July 2018 Profit & Loss Statement be accepted as presented subject to audit. Will seconded the Motion. The Motion carried unanimously.
- The total cost for the Leadership Conference was \$2,827.
- A Donation of \$1,000 was made to the Community Medical Care Center and a donation of \$4,000 was made to the Wildwood Middle High School in July.
- The Balance Sheet as of July 31, 2018 reflected \$53,259.27 in total cash in the Club's BB&T checking, savings and CD accounts, \$1,779.25 in total current liabilities, and \$51,480.02 in total equity.
- The Encumbered Funds Report reflects \$20,767 available for future charitable donation and \$26,608 in total free cash. Fundraisers to date have generated \$31,267 and \$10,500 in donations have been made to date.

Membership and Attendance – Danny Roe (appearing telephonically):

- Danny reported that the Club has 1,222 total active members as of the August 15, 2018 Phlocking at Mallory, including 15 new members and 9 renewals during the month of August 2018.

- Danny reported that the Club had 1,144 members at the same time in August of 2017, 348 non-renewals as of August 2018, and 424 non-renewals in August 2017.
- Danny will be starting renewals for 2019 in November and is ordering 2019 stickers and more lanyards for new members.

Volunteer Trustee – Ren Titus for Ross Irlam:

- **Attendance:** Ren presented the attendance report on behalf of Ross Irlam through the Mallory Phlocking on August 15, 2018. Attendance numbers are as follows:

Phlocking Attendance:	Palmer	199	(142 in July 2018)
	Mallory #1	134	(170 in July 2018)
	Mallory #2	197	(237 in July 2018)
Average:		177	(183 in July 2018)
- Ren distributed the report for volunteer hours reflecting 975 volunteer hours in July, of which 239 were charity hours. Volunteer hours are on track historically and with prior months.
- Ren reported that Cheryl Amato is stepping down as the Chair for Deliver the Difference, and Maureen O'Connor has volunteered to serve as the new Chair.
 - ✓ **Motion:** Ren moved that Maureen O'Connor be approved as the new Chair of Deliver the Difference. Larry seconded the Motion and it carried unanimously.
- Ren reported that Ross will be sending out a notice asking Club members who would like to serve as a Chair of an event to please identify themselves.
- Danny reported that Article VI of the Club's By-Laws reads as follows:
 5. **The Election Chairperson shall through the President notify the membership of the slate of nominees for the individual offices and their individual qualifications by email\website\newsletter 7 days prior to the close of nominations.**
 6. **Candidates will be given the opportunity to personally inform the membership of their qualifications for the office they are seeking at phlockings in the month prior to the election month.**

Therefore, the Elections Chair, through the Club's President, must advise the membership of the slate of officers running for election 7 days prior to the close of nominations so that all members, including the members running for office, will know who else is running for each office and their qualifications. All members will be presented with this information by the Club's President 7 days prior to the close of nominations.

- It was noted that any volunteers selling anything need to report any incidents of verbal abuse from the Club's members.
- Lee will send an email to membership noting that our members are volunteers and any confrontation with the volunteers is a violation of the Club's Code of Conduct, that no alcohol is allowed to be brought into or carried out of our Phlockings, and that there is no savings seats at the Phlockings or reserving tables, except for the new member table and those selling 50/50.

Internal Events Trustee Report – Mark Woodland:

- **August 21, 2018 5 O'Clock Somewhere:** This event will be held at Havana Country Club from 3 to 6 pm.
- **August 26, 2018 Pool Party:** Mark noted that this event is sold out.
- **Leadership Conference:** Mark reported that the event was a huge success. 2019's Leadership Conference will be hosted by the Tampa Bay Club.

- **Changes to Times at Phlockings:** Mark reported that members were complaining there is too large of gap in time between the “new member dance” at 5 pm and the 50/50 drawing at 5:45 pm. Mark proposes that the meeting begin at 4 pm, the music/band plays beginning at 3:30, the new member dance occurs at 5 pm, the 50/50 drawing be held at 5:30 pm and the music/band ends at 6 pm. Danny was opposed to these changes because he cannot talk to new members if the bank starts at 3:30 instead of 4 pm, and we have a lot of members who work and it’s hard for them to get to the Phlockings by 4 or 5 pm. Will proposed that we try the new times for a couple of months to see how it works, and we can always go back to the prior times.

External Events Trustee Report – Skip Todd:

- **Future Blood Drives:** Skip will check with the firehouse to get dates for future blood drives.
- **Savannah, GA Bus Trip:** Skip advised that the date had to change from the original date to March 10-13, 2019 because of costs. Members will pay the cost of the trip with their own credit card.
- **August Travel Committee Meeting:** Skip reported that the meeting went well.
- **Ybor City Bus Trip and Pub Crawl:** November 14, 2018. Steve & Trish Crocker as the Chairs. Skip is only planning on 1 bus at this time. They will start selling the trip in September at \$20/pp.
 - ✓ **Motion:** Will moved that the Ex Comm approve the flyer for the Ybor City Bus Trip as presented. Paul seconded the Motion and it carried unanimously.

Media Trustee – Will Stone for Steve Larson:

- **Newsletter:** Will reported that Steve is working on the September newsletter which will be out on time.

Community Relations Trustee Report/Charitable Donations – Paul Kinder for Rob Ainsley:

- **Charitable Giving Report:** Rob provided a Charitable Giving Report via email. to distribute to the Ex Comm. \$4,000 in cash and \$3,500 in school supplies were provided to the Wildwood Middle High School in July. There remains \$15,000 remaining for distribution during the second half of 2018.

Old Business:

- **2019 15th Club Anniversary Party:** Mark reported that the event will be held at Katie Belle’s in Spanish Springs. The dates available are either February 24, 2019 or March 3, 2019. Jason and the Caribbean Chillers are available for the March date.
 - ✓ **Motion:** Mark moved that the 15th Anniversary Party for the Club be held on March 24, 2019. Skip seconded the Motion. Ren & Danny abstained. Lori voted “no”. The Motion carried by a majority vote.
 Mark will work with Ann Blanchard, Chair, and Katie Belle’s.
- **Hospice Golf Tournament:** Rob has found an Assistant Chair for the Hospice Golf Tournament, Kevin Fuller. Pay Pal has been set up on the Club’s website for payment of the entry fee. Rob still needs volunteers to help.
- **Homosassa Bash:** The dates will change to May 10-12, 2019 subject to the approval of the resort.

New Business:

- **Halloween Party:** Judy Koch, Chair, and Julie Harris, Assistant Chair, presented a budget and flyer for the Club’s 8th Annual Halloween Party to be held at La Hacienda Rec Center from 5 to 9 pm on October 27, 2018. La Hacienda will cater the food and “Street Talk” from Orlando will provide the music. The 5-piece band will play from 5 to 9 pm at a cost of \$1,400. Tickets will cost \$20/pp and there are 288 tickets for sale. Judy is requesting \$1,259.04 from the Club.

- ✓ **Motion:** Ren moved that the Ex Comm approve the flyer and the budget for the 2018 Halloween Party as presented. Mark seconded the Motion and it carried unanimously.
- **Night Golf:** Lil Roe, Chair, presented a flyer and a budget for the Club’s annual Night Golf at Saddlebrook. The date is November 6, 2018 (also election night) and tickets will cost \$8/pp. She will start selling tickets in September.
 - ✓ **Motion:** Will moved that the Ex Comm approve the budget and flyer for the November 6, 2018 Night Golf. Paul seconded the Motion and it carried unanimously.
- **Facebook:** Lee has been asked if Club “cliques” can post events on our Club’s Facebook page. The information is already in the Club’s newsletter. This issue was tabled until the September Ex Comm Meeting when more board members are present.
- **Member Advocate Issue:** Ren reported that Club members have raised the issue that Ex Comm members are posting personal political statements on their own personal Facebook page, which is an exercise of free speech. Will recommended that all Ex Comm members exercise discretion and restraint. Members who disagree always have the right to either unfollow or unfriend any Ex Comm member.
- **The Villages Parades:** Mark reported that The Villages will have only 1 parade in October on October 16, 2018. The “Heritage Day Parade” will replace the October Fest and Italian Day parades.
 - ✓ **Motion:** Mark moved that the Club change the date and the name of the Parade in coordination with The Villages. Ren seconded the Motion and it carried unanimously.

Announcements:

The next Ex Comm meeting will be held on Friday, September 21, 2018 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

Motion to Adjourn: Mark moved that the August 17, 2018 Ex Comm Meeting be adjourned at 10:40 a.m. Paul seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary