

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
February 23, 2018**

**Meeting Called to Order:** The February 23, 2018 meeting of the Ex Comm was called to order at 8:58 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; Membership Director, Danny Roe; Community Relations Trustee, Steve Larson; Volunteer Coordinator Trustee, Ren Titus; Events Coordinator, Skip Todd; and Media Trustee, Bob O'Neal

**Ex Comm Members Absent:** None

**Proxy Holders in Attendance:** None

**Guests in Attendance:** Ross Irlam, Ann Blanchard, Glenny Kinder, Paul Kinder, Sue Caron, Carol O'Neal, and Michael Callen

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

- The Minutes of the January 19, 2018 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori, as well as the Minutes of the January 19, 2018 Executive Session of the Ex Comm Meeting.
  - ✓ **Motion:** Bob moved to accept the Minutes of the January 19, 2018 Ex Comm Meeting and the Minutes of the January 19, 2018 Executive Session of the Ex Comm as submitted. Mark seconded the Motion and it carried unanimously. The approved January 19, 2018 Ex Comm Minutes will be posted on the Club's website.

**Financial Report – Larry Roeder:**

- Larry distributed the January 2018 Profit & Loss Statement, Balance Sheet, and Encumbered Funds Report electronically. The Profit & Loss Statement reflected income to the Club in January of \$10,340 less expenses of \$2,078, for a net profit to the Club in January 2018 of \$8,262.
  - ✓ **Motion:** Steve moved that the January 2018 Profit & Loss Statement be accepted as presented subject to audit. Ren seconded the Motion. The Motion carried unanimously.
- Expenses to the Club in January were the Christmas Party (\$2,734), the Chili Cook-Off (\$357) and the Volunteer Appreciation Party (\$3,395).
- The Balance Sheet through January 31, 2018 reflected total cash of \$27,076.12 in the Club's BB&T checking and savings accounts, and total assets and equity of \$31,354.12. The Club has a credit card balance of \$900.
- The Encumbered Funds Report reflected total encumbered funds of \$10,732, and cash available of \$16,344.

**Membership and Attendance – Danny Roe:**

- The Club had 1,338 members as of January 17, 2018. There are 532 members who have not renewed their memberships to date and are currently included in the total membership. 41 new members were welcomed into the Club in February 2018, as well as 701 renewals, 141 of which were done at the

February Phlockings and 36 were done on-line in February. The total Club membership through February 21, 2018 is 1,385.

### **Volunteer Trustee – Ren Titus:**

- **Attendance:** Ren presented his attendance report. Attendance in February 2018 was as follows:

Phlocking Attendance:	Palmer	274	(N/A in January, 2018)
	Mallory #1	172	(171 in January, 2018)
	Mallory #2	275	(206 in January, 2018)
	Average:	240	(189 in January, 2018)
  - Ren reported that the volunteer hours in February 2018 were 1,842, including 1,151 charity hours.
  - **Volunteer Appreciation Party:** Ren submitted the wrap-up sheet for the 2017 Volunteer Appreciation Party held in January 2018. The total expenses were \$2,808.96 and included \$1,000 worth of gift cards given out to the members. Ren said that seating was a problem at the event, and although volunteer enthusiasm had never been stronger, there were simply too many people at Cody's this year.
  - **Volunteer Appreciation Party 2018:** Ren proposed that, instead of using 3 points as the criteria for an invitation to the 2018 Volunteer Appreciation Party to be held in January of 2019, which incorporates 60% of our members, we change the point criteria so that 50% of the highest earning volunteers will receive invitations. Based on this change, there would have been 157 less people this year. The exact number of points needed for an invitation will not be known until December, 2018. Carolyn Barger has agreed to chair the 2018 Volunteer Appreciation Party.
    - ✓ **Motion:** Mark moved that, for the 2018 Volunteer Appreciation Party to be held in 2019, 50% of the Club's highest earning volunteers receive invitations, although the actual number of points needed for an invitation will not be determined until the end of 2018. Skip seconded the Motion and it carried unanimously.
- Ren will write up something to send to our members advising them of the requirements to receive an invitation to the 2018 party to be held in 2019.
- **Volunteer Opportunities:** Steve asked that the volunteer opportunities be publicized, as well as the organizations in The Villages that the Club accepts for points earned, i.e. the hospital. Steve, Ren and Lee will work together to put something in writing for our members.
  - **2018 Pool Party:** Corrine Diaz has volunteered to chair this event again.
  - **2018 New Year's Eve Party:** Shalda Nelson has volunteered to chair this event and Hollywood and the Tropics will provide the music at a cost of \$900.
    - ✓ **Motion:** Ren moved that the Ex Comm accept Shalda Nelson as chair of the 2018 New Year's Eve Party to be held at the Savannah Center. Bob seconded the Motion and it carried unanimously.

### **Internal Events Trustee Report – Mark Woodland:**

- **August 26, 2018 Pool Party:** Mark reported that the 2018 Pool Party will be held on August 26, 2018 beginning at 3:30 p.m. at Seabreeze Rec Center. Just Mike and Gary will provide the music and Corrine Diaz will chair the event.
- **February 13, 2019 Valentine's Party:** Mark reported that the 2019 Valentine's Party will be held at Lake Miona Rec Center on February 13, 2019.
- **5 O'Clock Somewhere:** Mark reported that he has been talking to Gator's Dockside about the next 5 O'Clock Somewhere event. He is hoping for a date the last week of March, or he may possibly wait until the end of May, 2018 if he cannot find a location that will accommodate the membership.
- **St. Patrick's Day Parade:** The event will be held on Friday, March 16, 2018. Irene Lawrenson is the Chair. Almost 50 members have signed up for this event including a bag piper.

- **Chili Cook-Off:** Mark said that the booth was missing our Club Parrot Head sign, so the signage was not great, but the space was good, and the chili was great. This will be fixed for 2019.

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

- **Blood Drives:** Everything is set for the May, 2018 blood drive. Skip is still working on a final location for the November 11, 2018 blood drive. Havana Country Club will donate a “pint for a pint”, as well as Gators, for those who donate blood.
- **Buses:** Skip reported that the cost of the buses for our trips has gone up. The Club will pay via check instead of our credit card because of the credit card gees.
- **May 25, 2018 Capone’s Dinner Show:** Skip submitted a flyer for this event for approval by the Ex Comm, but it needs to include the specific location from which the bus will leave. The cost will be \$60/pp. Ticket will go on sale at Mallory 1 in March.
  - ✓ **Motion:** Bob moved that the Ex Comm approve the flyer for the trip with the inclusion of the bus pick up and departure location. Ren seconded the Motion and it carried unanimously.
- **Tampa Down Bus Trip:** Skip presented the wrap up sheet for the trip. The trip lost \$84.77 because the second bus was not completely filled. Everyone who went had a great time.
- **January 2018 Club Cruise:** Skip reported that a check to the Club is being sent to Skip and the donation will be presented at a Phlocking once he receives the funds.

#### **Media Trustee –Bob O’Neal:**

- **Newsletter:** Bob is working on the March newsletter and will include the updated information on the Homosassa Birthday Bash. Bob also updated the corporate sponsors in the newsletter and will include information on nominations for the June elections.
- **Club Historian:** Jean Howlett is taking over as Club Historian for Gypsy Ginchereau, and bringing the records and documents up to date. Bob is looking for copies of any of the Club’s old Annual Reports.

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

- **Charitable Giving Report:** Steve distributed the Charitable Giving Report for January and February, 2018, which also includes the 2018 Giving Plan. \$1,314 was donated to the Rotary Club from the proceeds of the Chili Cook-Off. Larry would like to record this donation in his financial report.
- **April 24, 2018 Cody’s Fundraiser:** Steve reported that the 1<sup>st</sup> Club fundraiser will be held on April 24, 2018 at Cody’s in Mulberry Grove to benefit Veterans Helping Veterans. We will also be on a local radio program advertising the fundraiser.
- **Charity Hours:** Charity hours donated by Club members are being credited at \$23.07/hour.

#### **Old Business:**

- **Homosassa Birthday Bash Flyer:** A revised flyer for the May, 2018 Homosassa Birthday Anniversary Bash was distributed to the Ex Comm by Chair, Ann Blanchard. Wristbands will go on sale at the March, 2018 Palmer Phlocking at a cost of \$20/pp. The flyer had been approved at the January 2018 Ex Comm Meeting so no further Motion was needed for approval of the revised flyer.
- **Homosassa Birthday Bash Budget:** Chair Ann Blanchard presented a proposed budget for the Birthday Bash with proposed expenses to be paid by the Club of \$5,409. Ann reported that the resort will allow the Club to bring in a bus for Sunday if enough members want to come for the day. She is expecting around 200 people. Skip will reserve a 36 passenger bus. President Lee asked Ann to revise the budget and send it to him for Ex Comm approval electronically.

**New Business:**

- **Himalayan Golf Flyer:** Pres. Lee circulated a proposed Himalayan Golf Flyer electronically on February 5, 2018 for approval by the Ex Comm.
  - ✓ **Electronic Motion (February 5, 2018):** Skip moved that the proposed Himalayan Golf Flyer be approved as submitted. Bob seconded the Motion and it carried by a majority vote with Mark not casting a vote.
- **Website Calendar:** Michael Callen reported that our website has the capability of an integrated calendar using google calendar which could upload events to members' cell phones through the google calendar app. Michael suggested that we still have the printable calendar available on line, but that we also have an integrated calendar on our website. Carol Gorski will keep it updated.
  - ✓ **Motion:** Steve moved that Michael add a google integrated calendar to our Club's Facebook page and website. Bob seconded the Motion and it carried unanimously.
- **Tervis Tumblers:** Pres. Lee reported that the Tervis Tumbler store in Spanish Springs would like to make some personalized Parrot Head Club tumblers as a donation to our Poker Run baskets and needs our Club logo. In addition, the store would like to pursue the sale of tumblers at our Phlockings with our Club logo and then donate a portion of the proceeds in the form of some free tumblers back to the Club. Lee will pursue a discussion with the store manager and advise the Ex Comm in the near future.

**Motion to Adjourn to Executive Session:** Steve moved that the February 23, 2018 Ex Comm Meeting be adjourned into Executive Session at 11:06 a.m. Danny seconded the Motion and it carried unanimously.

**Announcements:**

The next Ex Comm meeting will be held on Friday, March 23, 2018 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

**Motion to Adjourn:** Steve moved that the February 23, 2018 Ex Comm Meeting be adjourned at 11:37 a.m. Danny seconded the Motion and it carried unanimously.

(Signed) Lori Hollister  
Secretary