

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
January 19, 2018**

Meeting Called to Order: The January 19, 2018 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; 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, Glenny Kinder, Paul Kinder, Sue Caron, Carol O'Neal, and Rob Ainsley

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the December 22, 2017 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Bob moved to accept the Minutes of the December 22, 2017 Ex Comm Meeting and the Minutes of the December 22, 2017 Executive Session of the Ex Comm as submitted. Ren seconded the Motion and it carried unanimously. The approved December 22, 2017 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Larry Roeder:

- Larry distributed the December 2017 Profit & Loss Statement and Balance Sheet electronically. The Profit & Loss Statement reflected net loss to the Club in December 2017 of \$15,428, and a year-to-date loss through December 2017 of \$7,650. The loss in December was caused primarily because of the payment to Cody's for the Christmas Party food of \$8,513, as well as the \$10,000 payment to The Villagers for Hospice. The net loss to the Club in 2017 resulted from charitable donations of \$51,102 being made throughout the year, while fundraisers brought in a total of \$42,646.
 - ✓ **Motion:** Steve moved that the December 2017 Profit & Loss Statement be accepted as presented subject to audit. Ren seconded the Motion. The Motion carried unanimously.
- The Balance Sheet through December 31, 2017 reflected total cash of \$21,204 in the Club's BB&T checking and savings accounts, and total assets and equity of \$25,482.
- There was no Encumbered Funds Report for December, 2017 as no encumbered funds remained.
- Pres. Lee reported that almost \$74,000 had been charged using the square in 2017.

Membership and Attendance – Danny Roe:

- The Club began January, 2018 with 1,316 members, including both new members and renewals. Danny has received 482 on-line and mail-in renewals, of which 389 were done on-line, plus 23 new members were welcomed into the Club in January, 2018. 107 new members have joined the Club since November 1, 2017. The total Club membership through January 17, 2018 is 1,338.
- Danny requested an additional square to help speed up membership and Lee will purchase the square.

- Danny commented that often the music is playing so loud that it makes membership difficult.

Volunteer Trustee – Ren Titus:

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

Phlocking Attendance:	Palmer	N/A	(185 in December, 2017)
	Mallory #1	171	(112 in December, 2017)
	Mallory #2	206	(179 in December, 2017)
Average:		N/A	(159 in December, 2017)
- Ren reported that the volunteer hours in 2017 were 19,476 in 2017 and exceeded 2016 by 1,138 hours. Charity hours worked in 2017 were 10,750 and exceeded 2016 by 1,495 hours. The members have really stepped up for our Club.
- **Volunteer Appreciation Party:** Everything is on track for the party. Danny B will play until 6 pm and then Dangerous Dave will play beginning at 6.
- **2018 Clothing Drive:** Ren requested that Club members be reminded that donations of clothing will be accepted from Club members only, and that the clothing needs to be clean and non-contaminated.

Internal Events Trustee Report – Mark Woodland:

- **Valentine’s Dance:** Mark reported that only 6 seats were left for the event.
- **Chili Cook-Off:** Dale Ross won the Club’s cook-off and Parady will supply out water for free.
- **January 22, 2018 5 O’Clock Somewhere:** The event will be held at Cody’s at Mullberry Grove beginning at 4 pm.
- **St. Patrick’s Day Parade:** The event will be held on Friday, March 16, 2018. Irene Lawrenson is the Chair as Mark will not be available.
- **December 9, 2018 Christmas Party:** The Christmas Party will be held at the Mullberry Grove Recreation Center.

External Events Trustee Report – Skip Todd:

- **Club Cruise:** Skip reported that the cruise was great and there were no complaints.
- **Mt. Dora Lights Bus Trip:** Skip submitted the wrap sheet for the trip.
- **April 8, 2018 Victory Casino Cruise:** Skip presented the proposed flyer for the trip. Victory Casino provides the transportation for this event and, although we are going to begin selling tickets at the February Palmer Phlocking, the Club has not yet been given a contract. This situation was discussed at the Travel Committee meeting and is not in keeping with our procedures.
 - ✓ **Motion:** Skip moved that the Ex Comm approve the April 8, 2018 Victory Casino Cruise without a contract, but in the future, the Club must have a signed contract for all events before any tickets can go on sale. Bob seconded the Motion and it carried unanimously.
 - ✓ **Motion:** Steve moved that the flyer for the April 8, 2018 Victory Casino Cruise be approved as presented. Mark seconded the Motion and it carried unanimously.
- **November 11, 2018 Blood Drive:** Skip recommends that the Club do a blood drive on Veteran’s Day, November 11, 2018, and that it be called the “battle of branches”. It will be a battle between the various military branches to see which branch can accumulate the most blood donations. He would like to hold the event at either Fire Station 44 or at Eisenhower Rec Center. Skip believes he will have lots of involvement from the various military organizations, i.e. American Legion, VWF, Combat Veterans to Careers, etc. Donors will be able to designate a particular military branch.

Media Trustee –Bob O’Neal:

- **Newsletter:** Nothing will be placed in the newsletter unless and until it has been approved by the Ex Comm.

Community Relations Trustee Report/Charitable Donations – Steve Larson:

- **Charitable Giving Report:** Steve distributed his year-to-date Charitable Giving Report electronically to the Ex Comm.
- **2018 Proposed Giving Plan:** Steve presented the Charity Committee’s recommendations for a 2018 Giving Plan which was prepared following the charity survey and reflects the members’ top selections. Based upon a budget of \$14,000, cash donations of \$2,000 were recommended be given to All One Family in the name of Thurman Shurtleff, Wildwood Soup Kitchen, Help Agency/SOZO Kids, Honor Flight, Shepard’s Light House, Center Hill Children’s Mission, and Humane Society SPCA. The last donation to be made for 2018 will go to the Sumter County Humane Society SPCA provided the legal problems between the SPCA and Lost Pets of The Villages have been resolved, or the donation will be made to the Marion County SPCA if the Sumter County SPCA’s problems remain. Cody’s fundraisers will be held for Veterans Helping Veterans, Operation Back Pack, and Operation Shoe Box. Deliver the Difference will receive half of our 50/50 money collected at the Phlockings.
 - ✓ **Motion:** Steve moved that the Club adopt the recommendation of the Charity Committee and approve the 2018 Giving Plan as presented. Mark seconded the Motion and it carried unanimously.
- **Fundraiser Donations:** Steve reported that Villages Ear will continue to donate prizes to our Cody’s fundraisers such as the booze wagon, Disney tickets and Lottery tickets.

Old Business:

- **Poker Run Basket Flyer:** Pres. Lee circulated a proposed revised Poker Run Basket Flyer electronically on December 26, 2017 for approval by the Ex Comm.
 - ✓ **Electronic Motion (December 26, 2017):** Bob moved that the proposed revised Poker Run Basket Flyer be approved as submitted. Ren seconded the Motion and it carried by a majority vote with Larry and Will not casting votes.

New Business:

- **Poker Run Flyer:** A proposed Poker Run flyer was distributed to the Ex Comm by Pres. Lee.
 - ✓ **Motion:** Mark moved that the Ex Comm approve the Poker Run flyer as submitted. Bob seconded the Motion and it carried unanimously.
- **Homosassa Birthday Bash Flyer:** A proposed flyer for the May, 2018 Homosassa Birthday Anniversary Bash was distributed to the Ex Comm by Pres. Lee. Wristbands will go on sale in March, 2018.
 - ✓ **Motion:** Bob moved that the Ex Comm approve the Homosassa Birthday Anniversary Bash flyer as presented. Danny seconded the Motion and it carried unanimously.
- **Corporate Sponsorship:** Steve advised that Exeter Trust Legal donated a trust to last year’s Poker Run baskets. This year, Exeter Trust Legal has donated \$600 in cash, plus a basket, for the 2018 Poker Run. Steve recommends that the Club accept Exeter Trust Legal as a corporate sponsor. Both principals of the company are members of our Club and understand the Club’s “no solicitation” policy.
 - ✓ **Motion:** Steve moved that the Ex Comm approve Exeter Trust Legal as a corporate sponsor of our Club. Ren seconded the Motion. The Motion carried by a majority vote, with Skip casting an opposing vote, and Danny abstaining.

- **Meeting of the Minds:** Pres. Lee presented the dates of October 31-November 4, 2018 for Meeting of the Minds in Key West, FL. Sue Kermis, Chair of the event, is requested approval from the Ex Comm as chair, access to the membership list, the ability to purchase 10-14 t-shirts for those attending the event, approval of a meet-and-greet at her home prior to the event, a donation from the Club of \$200 for a raffle basket, and 1 point for any members who donates blood at the event or participates in the Zonta walk.
 - ✓ **Motion:** Steve moved that the Ex Comm approve Sue Kermis as the 2018 Chair of Meeting of the Minds in Key West, FL, that she be given access as needed to the Club's membership list, that she be allowed to purchase 10-14 t-shirts for those attending MOTM, as well as \$200 from the Club for a raffle basket donation, that she be allowed to host a meet-and-greet for those members attending MOTM, and that any member who donates blood and/or walks in the Zonta walk at MOTM be given 1 point for each such activity. Bob seconded the Motion and it carried unanimously.
- **Ormond Beach Golf 2018:** Pres. Lee reported that Errol McKinney, Chair of the 2018 Ormond Beach Golf outing, has chosen the dates of October 14-16, 2018 and requested approval of the dates.
 - ✓ **Motion:** Steve moved that the Ex Comm approve the dates of October 14-16, 2018 for the Ormond Beach Golf outing. Ren seconded the Motion and it carried unanimously.
- **Club's Facebook:** A discussion was held concerning whether we should allow advertising on our Club's Facebook page. Pres. Lee and Gypsy Ginchereau are the Facebook administrators and monitor the Facebook account on a regular basis. Our policy has been not to allow individuals to advertise on our Facebook page where the individuals will make a profit. Bob proposed that this issue be tabled until the Ex Comm members can do some research. Lori proposed that perhaps a policy statement should be added to the Club's SOP's. Ex Comm members were asked to consider SOP wording prior to our February Ex Comm meeting.

Motion to Adjourn to Executive Session: Steve moved that the January 19, 2018 Ex Comm Meeting be adjourned into Executive Session at 10:36 a.m. Danny seconded the Motion and it carried unanimously.

Announcements:

The next Ex Comm meeting will be held on Friday, February 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 January 19, 2018 Ex Comm Meeting be adjourned at 10:55 a.m. Danny seconded the Motion and it carried unanimously.

(Signed) Lori Hollister
Secretary