

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
June 21, 2019**

Meeting Called to Order: The June 21, 2019 meeting of the Ex Comm was called to order at 9:00 a.m. by Vice President and President-Elect, Mark Woodland at ResCare Home Care & Staffing.

Ex Comm Members in Attendance: Vice President, Mark Woodland; Treasurer, Larry Roeder, Secretary, Lori Hollister; Volunteer Trustee, Ross Irlam; Media Trustee, Steve Larson; Community Relations Trustee, Rob Ainsley; Membership Director, Danny Roe; Treasurer-Elect, Barb Biel; and Membership Director-Elect, John Ward

Ex Comm Members Absent: President, Lee Caron; Events Trustee, Judy Koch

Proxy Holders in Attendance: Ren Titus for President, Lee Caron; Gypsy Ginchereau for Events Trustee Judy Koch

Guests in Attendance: Frank Gulla, Jaci Burdash, Dennis Kulonda, President of the Leesburg Rotary Club

In-Coming Ex-Com Members:

- **June Election Results:** Elections Chair Paul Kinder submitted the election results as follows:

- **President:** Mark Woodland
- **Treasurer:** Barb Biel
- **Membership Director:** John Ward
- **Community Relations Trustee:** Rob Ainsley
- **Media Trustee:** Steve Larson

- **Thank You to Outgoing Ex Comm Members and Election Committee:** Vice President Mark thanked Pres. Lee, Membership Director Danny, and Treasurer Larry for their dedication and service to the Club and to the Ex Comm, and welcomed Barb Biel to the Ex Comm as the newly elected Treasurer who will take office on July 1, 2019. Pres. Mark also thanked and welcomed the newly affirmed Membership Director, John Ward, and Rob Ainsley, affirmed Community Relations Trustee, and Steve Larson, affirmed Media Trustee. The Ex Comm extends its gratitude to Paul Kinder, Elections Chair, and the entire Elections Committee, for their dedication and exemplary work during the June 2019 Club elections.

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the May 17, 2019 Ex Comm Meeting and the May 17, 2019 Executive Session were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Ross moved to accept the Minutes of the May 17, 2019 Ex Comm Meeting and the May 17, 2019 Executive Session as submitted. Rob seconded the Motion and it carried unanimously. The approved May 17, 2019 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Larry Roeder:

- **Profit & Loss Statement:** Larry distributed the May 2019 Profit & Loss Statement, Balance Sheet, and Encumbered Funds Report 2019 electronically. The Profit & Loss Statement reflected a net loss to the Club in May 2019 of \$(2,389) and a year-to-date profit of \$28,574. Homosassa expenses were roughly \$2,713. There were no donations to charity in May 2019, but a \$2,000 donation to the Wildwood Soup Kitchen in June.
- **Balance Sheet:** The Balance Sheet reflected cash of \$41,027.18 in checking/savings account, and \$994.33 in the Club's Pay Pal account. Larry also reported that he cashed in the Club's CD and deposited the balance into the Club's checking account which gives the new Treasurer and the Ex Comm the power to decide what amount should go back into a CD, if any. The total current assets of the Club as of May 31, 2019 are cash of \$52,021.51, plus Phins Up Shop Inventory of \$1,251.31, for total assets of \$53,272.82.
- **Encumbered Funds Report:** The Club has raised \$16,434 available for donations, less the \$2,000 donated to the Wildwood Soup Kitchen, and total free cash of \$28,610. The BB&T credit card balance has been paid automatically in full each month.
 - ✓ **Motion:** Gypsy moved that the May 2019 Profit & Loss Statement be accepted as presented subject to audit. Ross seconded the Motion. The Motion carried unanimously.

Membership and Attendance – Membership Director Danny Roe:

- Danny reported that the Club ended the month of June with the Phlocking on June 19, 2019 with 1,311 members. The Club welcomed 46 new members in June 2019.
- Danny ordered 500 more lanyards and will provide them to John Ward.
- Danny then gave his proxy to John Ward for the remainder of the meeting and June 2019 and left the Ex Comm Meeting. He was commended by the Ex Comm for his excellent job as Membership Director.

Volunteer Trustee – Ross Irlam:

- **Attendance:** Ross circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Total attendance at the June 2019 Phlockings was 637. The Attendance Report through the Mallory Phlocking on June 19, 2019 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	182	(215 in May 2019)
	Mallory #1	217	(196 in May 2019)
	Mallory #2	238	(271 in May 2019)
Average:		212	(227 in May 2019)
- **Volunteer Hours:** The volunteer hours in May were 1,945 with 1,141 total of charity hours.
- **Christmas Party Chair:** Ross reported that Frannie Durr cannot serve as chair of the Christmas Party, and advised that Trish Crocker has volunteered as Chair.
 - ✓ **Motion:** Ross moved that Trish Crocker be approved by the Ex Commas Chair of the 2019 Christmas Party. Gypsy seconded the Motion and it carried unanimously.
- **Wildwood Soup Kitchen:** Ross reported that the Wildwood Soup Kitchen has asked for volunteers from our Club but how do we report the hours for any volunteers. The Kitchen makes 20-40 meals per day for delivery to people living in poverty. Steve will put the information the July newsletter. If any members volunteer, Ross will need a way to keep track of the hours that they volunteer.

Internal Events Trustee Report –Vice President and Events Chair Mark Woodland:

- **Homosassa 2020:** Mark advised that the dates of May 1, 2 and 3, 2020 have been selected and recommends that the Club reserve the dates.
 - ✓ **Motion:** Mark moved that the Club host the Homosassa Bash in 2020 on May 1, 2 and 3. Ross seconded the Motion. The vote failed with Steve, Larry and Rob casting negative votes.

- ✓ **Amended Motion:** Mark amended his Motion to provide that the Club reserve the first weekend in May 2020 for the Homosassa Bash, but that discussions continue before finalizing plans. Gypsy seconded the Motion and it carried unanimously.
- **Country Western Dinner Dance:** Mark advised that Parady Financial had approached Pres. Lee with an alternative to the Club's casino night in January, and proposed a country western dance and fundraiser at Paquette's Barn on January 30, 2020 with the cost to the Club at zero.
 - ✓ **Motion:** Steve moved that the Club proceed further with a Country Western Hoedown Dance on January 30, 2020. Ross seconded the Motion and a discussion followed. Steve amended his motion.
 - ✓ **Amended Motion:** Steve moved that the discussion concerning a Country Western Hoedown Dance be tabled until the July Ex Comm Meeting for that the new Board to decide. Gypsy seconded the Motion and it carried unanimously.
- **Music at the Phlockings:** Sandi Senator approached Mark and asked that the Club increase what we pay to musicians who play at our Club's Phlockings to \$225 for a single performer and \$300 for 2 or more performers.
 - ✓ **Motion:** Larry moved that the Club pay a solo artist \$250 for performing at the Club's Phlockings and \$300 for 2 or more artists. Steve seconded the Motion and it carried unanimously.
- **5 O'Clock Somewhere:** There will be a 5 O'Clock Somewhere on June 25, 2019 at Cody's Mulberry. Cody's will provide the music.

External Events Trustee Report – Gypsy Ginchereau for Events Chair Judy Koch:

- **Tavares Bus Trip:** Gypsy presented the wrap sheet for the bus to Tavares. The trip netted a profit to the Club of \$10 with a cost of \$1,800 and a net cost of \$1,790.
- **Sleuths Mystery Dinner Show Bus Trip:** Gypsy reported that the trip is selling well with only 7 seats left.
- **Top Golf & Mall of Millenia Bus Trip:** Gypsy reported that sales began at the second Mallory Phlocking.

Media Trustee Report – Steve Larson:

- **Newsletter:** Steve is working on the July 2019 newsletter. He will include a statement concerning the "no alcohol rule" at the Phlockings as a reminder to our members.
- **New Webmaster:** Steve reported that there is a possibility of a new webmaster and will have more information to present at the July Ex Comm Meeting.

Community Relations Trustee Report/Charitable Donations – Rob Ainsley:

- **Charitable Giving Report:** Rob emailed the 2019 Giving Reports to the Ex Comm and also provided copies at the meeting.
- **Donation to Wildwood Soup Kitchen:** A donation of \$2,000 was presented to the Wildwood Soup Kitchen at the Mallory 2 Phlocking in June.
- **July Fundraiser "Help Us Help Kids:** The fundraiser will be held at Cody's in Brownwood on July 23rd. Donations of school supplies and cash will be accepted at all of the July Phlockings.
- **Members Helping Members:** Rob reported that there was a great turnout at the Callen's home following the lightning strike which caused significant damage to their home. 30 members showed up to help clean up their home. The Callens will be moving out of The Villages.
- **New Corporate Sponsor:** Steve advised electronically on May 20, 2019 that The Village Ear will no longer be a corporate sponsor although they will remain as Corporate Members through the end of

October 2019. Steve met with Michael Roush, project manager for Top Seal Services Corp. with offices in The Villages and Orlando. They would like to become corporate sponsors and will cover the cost of the July 23rd fundraiser prize, 2 Florida weekday season passes to Disney.

- ✓ **Electronic Motion (May 20, 2019):** Steve moved that the Ex Comm accept Top Seal Services corp. as a Corporate Sponsor and accept their offer to fund the door prize for the July 23, 2019 Fundraiser. Lori seconded the Motion and it carried by a majority vote with negative votes cast by Larry and Danny.

Old Business:

- **Joint Benefit Festival with Leesburg Rotary:** Dennis Kulonda presented an update on the joint benefit Trop Rock Music Festival on October 19, 2019 and distributed a handout to the Ex Comm. Three bands have been booked, “Highway One”, “Sanky and the Simmerdown Crew” and the headliner, “The Landsharks”. We need tickets to sell to our members by September 1st. Rob will work with Dennis to determine the Club’s beneficiary/charity as well as the Leesburg Community Youth Causes. There may also be a possibility of purchasing tickets online and then exchanging the tickets for wristbands at the event.

New Business:

- **June Election Results:** Steve Larson, on behalf of Elections Chair Paul Kinder, and after a double vote count, submitted the election results as follows:
 - **President:** Mark Woodland
 - **Treasurer:** Barb Biel
 - **Membership Director:** John Ward
 - **Community Relations Trustee:** Rob Ainsley
 - **Media Trustee:** Steve Larson
- ✓ **Motion:** Steve moved that the election results as presented be ratified and confirmed for the offices of President and Treasurer with Mark Woodland being declared as President and Barb Biel being declared as Treasurer. Ross seconded the Motion and it carried by a majority vote, Danny Roe casting a negative vote.

Following the Mallory #2 Phlocking, the original certification of the election results for the June 2019 election will be filed with these Minutes. The Club members affirmed at the June 5, June 10, and June 19, 2018 Phlockings those members running unopposed, to wit: John Ward for Membership, Rob Ainsley for Community Relations Trustee, and Steve Larson for Media Trustee. The newly elected and/or affirmed Ex Comm Members will take office effective July 1, 2019.

- **Administrators:** Pres. Lee would like to continue as the administrator for Facebook, the Square and Mail Chimp.
 - ✓ **Motion:** Steve moved that the administrator of Facebook be designated to the Media Trustee, that the administrator of the Square be designated to the Treasurer, and that the administrator of Mail Chimp be designated to the Club’s President. Lori seconded the Motion and it carried unanimously.
- **Siesta Key Getaway:** Gypsy presented a flyer for the September 22-25, 2019 event and a proposed budget. She will sell wristbands for \$20. \$1,000 is being requested from the Club. Sunny Jim will be playing at “The Beach Bar Club” at 5 pm on Wednesday. The capacity is 300 standing (there are no seats). Sunny Jim suggested we also invite the Sarasota PH Club, but Gypsy advised that they would have to pay for the Bloody Mary breakfast, their members would not be invited to the beach bash, and

would only be invited to attend the concert if there was enough room. Gypsy would like to begin selling wristbands at the 1st July Mallory Phlocking.

- ✓ **Motion:** Steve moved that the Club approve the Siesta Key Getaway flyer and budget as presented, and allocate \$1,000 to the Siesta Key Getaway in September 2019 with \$20 wristbands for the events being sold beginning at the 1st Mallory Phlocking in July. Larry seconded the Motion and it carried unanimously.
- **2019 Annual Golf Tournament:** Mark presented a flyer and donation solicitation letter for the October 2019 Golf Tournament and reported that Kevin Fuller, Chair of the Golf Tournament, would like to start asking for donations to the tournament.
 - ✓ **Motion:** Steve moved to approve the flyer for the October 2019 Golf Tournament and the solicitations letter with corrections to be made by Gypsy as noted. Rob seconded the Motion and it carried unanimously.
- **August 2019 Leadership Conference:** Mark advised that all Ex Comm members need to register for the Leadership Conference hosted by the Tampa Bay PH Club. All members of our Ex Comm will be attending. The Club has paid for the hotel room and registration in the past.
 - ✓ **Motion:** Steve moved that the Club pay for the hotel rooms and registration of the Ex Comm members attending the August Leadership Conference in Tampa. John seconded the Motion and it carried unanimously.
- **New Club Vice President:** Mark said that we need a new Vice President to fill the remainder of his term from July to December 2019. He would like to start asking for volunteers to run and open the nominations at the first Phlocking in July at Palmer, with self-nominations ending at 6 pm on the last Phlocking on July 17, 2019, with interviews to be held at the July 19, 2019 Ex Comm Meeting.
 - ✓ **Motion:** Steve moved that the Ex Comm fill the position of Vice President in accordance with the Club's By-Laws and open the position for self-nominations to the President at the 1st Phlocking of July, ending at 6 pm at the last Phlocking on the month. Interviews to be conducted at the July Executive Committee Meeting and the Executive Committee shall vote at the end of the interviews. Confirmation of the selected Vice President will be conducted at the following month's Phlockings. Gypsy seconded the Motion and it carried unanimously.
- **Possible New Club Formation:** Steve suggested that the Ex Comm form a committee of Club members to discuss with PHIP the possibility of making our Club a strictly "Villages Club" and/or forming a new Leesburg Parrot Head Club.

Executive Session:

- ✓ **Motion:** Steve moved that the Ex Comm move into Executive Session at 10:55 a.m. Ross seconded the Motion, it carried unanimously, the Ex Comm moved into Executive Session and all guests were asked to leave the meeting.

Announcements:

- 1) Pres. Mark will host a get-together for the Ex Comm at his home on July 1st.
- 2) The next Ex Comm meeting will be held on Friday, July 19, 2019 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

Motion to Adjourn: There being no further business to come before the Ex Comm, Steve moved that the June 21, 2019 Ex Comm Meeting be adjourned at 11:25 a.m. Ross seconded the Motion and it carried unanimously.

(Signed) Lori Hollister, Secretary