

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
August 23, 2019**

Meeting Called to Order: The August 23, 2019 meeting of the Ex Comm was called to order at 9:00 a.m. by President Mark at ResCare Home Care & Staffing.

Ex Comm Members in Attendance: President, Mark Woodland; Vice-President, Rob Ainsley; Treasurer, Barb Beil; Secretary, Lori Hollister; Volunteer Trustee, Ross Irlam; External Events Trustee, Judy Koch; Media Trustee, Steve Larson; and Membership Director, John Ward

Ex Comm Members Absent: None – No Community Relations Trustee

Proxy Holders in Attendance: None

Guests in Attendance: Lee Caron, Ken Koch, Ren Titus, Steve Crocker, Scott Lee, Kevin Fuller, and Pam Babasa

Additions/Corrections/Approval of Agenda:

- ✓ **Motion:** Steve moved that the Agenda be approved as submitted. Ross seconded the Motion and it carried unanimously.

Approval of Event Budgets and/or Flyers and Guest Speakers:

- **Shirts for Poker Run:** No one is actively looking into this at the present.
- **Halloween Party:** Mark, on behalf of Denise Woodland, Chair, presented a budget and flyer for the 2019 Halloween Party. “Never Never Band” has been booked for their cost is \$1,650 so ticket prices are being raised to \$25/pp with no food donation. The menu is Italian. \$1,275 is being asked from the Club.
 - ✓ **Motion:** Steve moved that the Ex Comm accept the budget and flyer for the 2019 Halloween Party as presented with a \$1,275 contribution from the Club and the inclusion of the words “Food Donation Optional” on the flyer. Judy seconded the Motion and it carried unanimously.
- **Ticket Sales:** Ross suggested that ticket sales and the sale of hats be staggered because of the demand. Hat sales to begin at 3:00 p.m. and Halloween Party tickets start selling at 3:30 pm. Hats to be sold in the back at Palmer because we only have 100 hats left for sale.
- **Top Golf:** Kevin Fuller advised that the Top Golf event was successful with a \$71 profit.
- **Hospice Golf Tournament:** Kevin Fuller, Chair, reported that a member wanted to use Pay Pal with his credit card to purchase a 4-some for the tournament but there was going to be a \$10 surcharge. A discussion concerning using Pay Pal followed. We will continue doing what we have been doing and checks are perfectly acceptable.
- **December 6, 2019 Christmas Party:** Steve Crocker, on behalf of Trish Crocker, Chair, presented a flyer and budget for the event. \$1,670 is being requested from the Club to subsidize the party. Cody’s will be providing the food, set-up and clean up.
 - ✓ **Motion:** Steve moved the approve the budget and flyer for the 2019 Christmas Party as presented with the Club contributing \$1,670 for the event. Ross seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the July 19, 2019 Ex Comm Meeting and the July 19, 2019 Executive Session were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Rob moved to accept the Minutes of the July 19, 2019 Ex Comm Meeting and the July 19, 2019 Executive Session as submitted. John seconded the Motion and it carried unanimously. The approved July 19, 2019 Ex Comm Minutes will be posted on the Club’s website.

Financial Report – Treasurer Barb Beil:

- Treasurer Barb presented the Profit & Loss Statement, Balance Sheet and Encumbered Funds Report.
- **Balance Sheet:** The Balance Sheet reflected cash of \$43,633.06 in checking/savings account, and \$1,251.31 in Phins Up Shop Inventory, for total assets of \$44,884.37.
- **Encumbered Funds Report:** The Club has \$21,958 available for future donations and total free cash of \$16,213 plus the profit from the sale of hats.
 - ✓ **Motion:** Ross moved that the July 2019 Profit & Loss Statement be accepted as presented subject to audit. Judy seconded the Motion. The Motion carried unanimously.

President’s Report:

- **Sunshine Committee:** Pres. Mark reported that Debbie Sabota will be unable to chair the committee. Bonnie Walls and Patty Petretti have both volunteered.
 - ✓ **Motion:** Steve moved that the issue of establishing a Sunshine Committee be tabled for 1 month until the September Ex Comm Meeting. Barb seconded the Motion and it carried unanimously.
- **Members Who Are Unable to Attend Phlockings:** Mark proposes having an additional Phlocking on a Saturday so that those members who are unable to attend the weekday afternoon Phlockings can participate. Lee suggested having the additional Phlockings in the months that have 5 Saturdays, or 4 times/year. Mark will look into this for 2020.
- **October 5 O’Clock Somewhere:** Pres. Mark suggested having a 5 O’Clock Somewhere on October 18 at the Waterfront Inn. This would be the Friday before the Parrot Fest Event in Leesburg and out-of-town guests could stay at the Waterfront Inn. Mark will look into this possibility and the possibility of providing transportation from the Waterfront Inn to Leesburg on Saturday.
- **November 5 O’Clock Somewhere:** Mark would like to rent a Rec Center and he would show Jimmy Buffet’s concert from Wrigley Field. It would be a BYOB and snacks event. Rob will look into finding a Rec Center.

Membership and Attendance – Membership Director John Ward

- John reported that the Club ended the month of August with 1,390 members. The Club welcomed 30 new members in August 2019.
- John will begin accepting 2020 membership renewals on November 1, 2019.
- John is still trying to work on Wild Apricot although Excel is working well for the membership list. Ross will put John in contact with the person who uses Wild Apricot for the Single Baby Boomers Club.

Volunteer Coordinator – Ross Irlam:

- **Attendance:** Ross circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Total attendance at the August 2019 Phlockings was 634. Year to date attendance is 1005 above the same period last year. The Attendance Report through the Mallory Phlocking on August 21, 2019 reflected attendance numbers are as follows:

| | | | |
|-----------------------|------------|-----|--------------------|
| Phlocking Attendance: | Palmer | 117 | (165 in July 2019) |
| | Mallory #1 | 170 | (207 in July 2019) |

Mallory #2 347 (235 in July 2019)
Average: 202 (212 in June 2019)

- **Volunteer Hours:** The volunteer hours in July were 1,140 with 638 total of charity hours.
- **Poker Run Basket Donation Points:** Pres. Mark received a letter asking about points for Poker Run basket donations. Barb and Ross will work together to come up with a volunteer points specific to Poker Run Basket donations.

Internal Events Trustee Report – Rob Ainsley, Vice President:

- **Pool Party:** The August pool party is sold out and everything is ready.
- **August 28, 2019 5 O’Clock Somewhere:** Rob reported the event will begin at 3:00 p.m. at Denshar’s in Spanish Springs. The Club is paying for ½ the \$150 cost of the entertainment, or \$75 cost to the Club.

External Events Trustee Report – Chair Judy Koch:

- **Sleuths Mystery Dinner Show Bus Trip:** Judy reported it was a great trip and did well.
- **Top Golf:** Judy reported it was a good time.
- **John’s Pass:** Judy reported the trip is selling slow because of Siesta Key.
- **“Escape to Margaritaville”:** This is a play at the Dr. Phillips Center in Orlando on November 13, 2019. They are offering a 10% discount. The Ft. Lauderdale club is running a package for the same musical at the Broward Center. Steve will include this in the newsletter but we are not putting a trip together as a Club.

Media Trustee Report – Steve Larson:

- **Newsletter:** Steve is working on the September 2019 newsletter. Steve also submitted our Club’s newsletter to PHIP.
- **Web Developer:** Steve is still trying to get ahold of a web developer. He will talk to other clubs to see who they use.
- **New Photographer:** Lisa McLloyd is taking photos at events and he’s going to upload them so that we can see her photos.

Community Relations Trustee Report/Charitable Donations – No Current Trustee:

- **July Fundraiser “Help Us Help Kids:** Pres. Mark reported that the fundraiser raised \$7,385 in cash and in-kind donations. Many thanks to our corporate sponsor, Top Seal, who provided great donations.
- **October 22, 2019 Fundraiser for Operation Shoebox:** This fundraiser will be held at Cody’s in Lake Sumter Landing and will benefit Operation Shoebox.
- **Parrot Fest in Leesburg:** Rob reported that Gypsy is working on the flyer and Rob is working on a roundtrip shuttle to/from the event from The Villages.

Old Business:

- **Homosassa Bash May 1, 2 and3, 2020:** Pres. Mark suggested doing the Homosassa Bash in 2020 as the last year with 3 hours of music by the pool on Saturday afternoon and then from 6 pm to 9 pm on Sunday instead of having 6 bands play with 3 on each day. Ex Comm Members will select their rooms first.
 - ✓ **Motion:** Steve moved that the Club hold the last Homosassa Bash on the first weekend in May 2020 and accept Lee Caron as the Chair of the event, and Ann Blanchard as Assistant Chair. Judy seconded the Motion and the Motion carried unanimously.

- **Phins Up Shop Report:** Pam Babasa reported that there are fewer than 100 hats left. She is ordering more but will put a limit of 2 hats/pp until more are received. She is also looking into ordering visors. The new merchandize is selling well and she and Kim were congratulated on the great job they are doing. She will do an inventory every 6 months. She is also going to use a whiteboard and easel for displaying merchandize pricing instead of price cards. \$250 is her maximum spending limit without Ex Comm approval.
- **Club Size Committee:** Steve Larson, Chair, reported that the committee has not met yet.
- **July 2020 Theme Potluck:** Pres. Mark reported that he would like to hold the event on July 25, 2020. Rob will work on a location.
- **By-Laws Committee:** Steve presented the steps that must be taken for a change to the Club's By-Laws and sent a list of possible changes to Pres. Mark. Steve will write up a petition that identifies the changes that the committee can do. 10% of the Club's members must sign the Petition and if they do, then a committee can be formed.
- **Suleman Family Corporate Sponsor:** Steve requested that this issue be tabled until the September Ex Comm Meeting.
 - ✓ **Motion:** Steve moved that the Ex Comm table this issue until the September Ex Comm Meeting. Judy seconded the Motion and it carried unanimously.
- **50/50 Proceeds:** This issue was tabled at the July Ex Comm Meeting because of the changes to Deliver the Difference. Steve suggested that the new Community Relations Trustee should have input with their committee.
- **2021 Club Cruise:** Someone out of Ft. Lauderdale puts cruises together for other Clubs with organized events, dinners, etc. Judy will look into this. This will not be a fundraising cruise.

New Business:

- **Villages Firefighter Golf Outing:** Pres. Mark presented electronically that Skip learned The Villages Fire Department is holding a golf outing and using the money raised as a scholarship for 1 senior from The Villages High School to take fire fighting and EMS courses and then be hired by The Villages Fire Department.
 - ✓ **Motion:** Steve moved that the Club purchase a Partner Sponsorship in the amount of \$500 for The Villages Firefighter Golf Outing to be held on August 24, 2019. John seconded the Motion and it carried unanimously.
- **Change to January Phlocking:** Pres. Mark said that January 1st is a Wednesday and would normally be our Palmer Phlocking. He suggested moving the Phlocking to Thursday, January 2nd, which is fine with Palmer.
- **Italian/German Parade:** The parade will be held on October 15th. The Club's parade Chair has been notified.
 - ✓ **Motion:** Ross moved that the Club reimburse Ren for the 2 chairs that he's already purchased, and authorize Ren to purchase 4 more folding chairs at a cost not to exceed \$100. John seconded the Motion. It carried unanimously.

Executive Session:

- ✓ **Motion:** Ross moved that the Ex Comm move into Executive Session at 11:00 a.m. Barb seconded the Motion, it carried unanimously, the Ex Comm moved into Executive Session and all guests were asked to leave the meeting.

Announcements:

- 1) The next Ex Comm meeting will be held on Friday, September 20, 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 August 23, 2019 Ex Comm Meeting be adjourned at 11:30 a.m. Barb seconded the Motion and it carried unanimously.

(Signed) Lori Hollister, Secretary