

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
January 17, 2025**

**Meeting Called to Order:** The January 17, 2025 meeting of the Ex Comm, held at El Santiago Rec Center was called to order at 9:09 A.M. by President Mark Woodland.

**Ex Comm and Apointee Members in Attendance:** President, Mark Woodland; Vice President, Lis MacLeod; Secretary, Kathi Purdy; Volunteers Coordinator, Jaci Burdash; Community Relations Trustee/Charitable Donations, Marsha Herring; Membership Director, Johnny Ward; Web Master, Alan Chimp; Travel Trustee, Sheila Hughes; Bonnie Menard; Newsletter Editor, Marty Guilliouma; Phin's Up Manager, Jim Dielman; Security Chief, Dave Walls.

**Ex Comm Members Absent:** Barb Beil

**Proxy Holder in Attendance:** Char Zakem for Barb Beil.

**Guest in Attendance:** None

**Additions/Corrections/Approval of the Agenda:** Add when its your section.

**Flyer and Event Budget Approval and Other Guest Speakers:** None

**Secretary's Report – Kathi Purdy:**

- The minutes of the December 13, 2024, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
  - ✓ **MOTION:** Marsha moved to accept the December 13, 2024 Minutes of the Ex Comm Meeting. Alan seconded the Motion and it carried unanimously. The approved minutes for December 2024 will be posted on the Club's website.

**Financial Report – Barb Beil:**

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. We currently have \$62,912.00 in our account. Of that total \$20,933.00 is encumbered. \$12,860.00 is available for Charity. We have a credit card balance of \$7,642.38 which leaves us \$37,410.00 for operations. (These are approximate totals. Waiting on final numbers for Christmas and NYE).
  - ✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. Jaci seconded the Motion and it carried unanimously.

**Phins Up Shop – Jim Dielman:** Phin’s Up Manager circulated the Phin’s Up Report to Ex Comm electronically, along with remaining inventory.

January 2025 Income:	\$1,106.00
January 2025 Expenses:	\$660.00
YTD INCOME:	\$1,106.00
YTD EXPENSES:	\$660.00
<b>MARGIN:</b>	<b>\$446.00</b>

**Security - Dave Walls:** 4 Guys are assigned to Chili Cook off, Appreciation Event, and Phin’s Up Shop are all covered.

**Report from Member Liaison:** None

**Report from the Election Chair:** None

**Newsletter Editor-Marty Guillouma:** Newsletter in the works for February. Doing a blurb on Charity for the check that’s being given out. If any Board Members would like to put info into the newsletter please submit by 25th of each month.

**President’s Report - Mark Woodland:**

- **Phlocking Changes for 2025:** February 23, 2025, April 13, 2025 for Belle Glade Phlockings.
- **Homosassa Bash:** Moving along. No pool. Going back the end of the month.
- **Chili Cook-Off:** Meeting went well. Gary S. will be the head Chef. Lil will handle volunteers, Denise will handle the money. Hot Dogs will be added to the wheel this year.
- **Speaker:** The speaker is big 1,500 watts. We will need to purchase a cart for it.
- **Tents:** Need to order them.
- **Generator:** Need to order it.
- **Rendezvous:** 71 so far going. We will purchase 10 tent sites. Club pays for 2 sites.
  - ✓ **MOTION:** Marsha made a Motion to purchase 2 tent sites. Lisa seconded the Motion and it carried unanimously.
- **St. Patrick’s Day Parade:** Application has been sent in for Monday, March 17, 2025.
- **PHIP ANNUAL REPORT & RENEWAL:** Annual Report was electronically sent to PHIP. Also was distributed to all members of our club and posted on our Web Site.
- **Golden Triangle Club:** Has been dissolved.
- **Ex Comm Meeting for February:** February 28, 2025.

**Local Events/Vice President’s Report - Lisa MacLeod:**

- **Spread Sheet:** Lisa circulated to the Ex Comm Board electronically TVPHC Event Tracking Form.
- **Laurel Manor:** Look into new venue 2026 Poker Run.
- **Wrap Up Sheets:** All good. Waiting on Hoe Down.
- **Entertainment:** Looking into Jay Rubin Band for Christmas
- **NYE:** Adjust the time 6PM-10PM at Ezel Rec Center.



**TVPH Event Tracking Form**

Revised 1/15/25

Event	Status	Date	Venue	Cost	Band	Cost	Chair	Assistant Chair	Permit #
Pool Party	Yes	8/25/2024	Sea Breeze Pool	\$163.30	Cathy Kearns	\$300.00	Sandi Shomilak	Stephanie Carauana	R58629
Ainsley Golf Tournament	Yes	9/19/2024	Belle Glade CC	N/A	Rocky & Michelle	Donated	Bob Slaninka	Dave Walls	N/A
Halloween Party	Yes	10/24/2024	Rohan	\$548.60	Jay Rubin Band	\$1000.00	Denise Woodland	Carol Taft	R55270
Night Golf	Yes	11/09/2024	Saddlebrook GC	\$1,069.39	N/A	N/A	Brenda Fryc	Fran Applebaum	N/A
Christmas Party	Yes	12/19/2024	La Hacienda	\$548.60	Trop Rock Junkies	\$1250.00	Jean Colamarino	Terry Anderson	R57708
New Years Eve Party	Yes	12/31/2024	Sea Breeze	\$656.21	Hollywood Knights	\$2000.00	Bob Alosi	Ruth Quevedo	R56188
Hoe Down	Yes	1/9/2025	Laurel Manor	\$685.60	Neil Dover Band	\$1600.00	Lee Caron	Ann Blanchard	R70787
Volunteer Appreciation	No	1/27/2025	Cody's Brownwood	N/A	Just Mike & Gary	\$400.00	Sue Kermis		N/A
Poker Run	No	3/22/2025	Laurel Manor	\$672.04	Trop Rock Junkies	\$1200.00	Kathi Purdy	Sue Kermis	R64916
Pool Party	No	8/10/2025	Sea Breeze Pool	\$161.80					R70789
Ainsley Golf Tournament	No	TBD							
Halloween Party	No	10/21/2025	Rohan	\$535.60	TBD		Denise Woodland		R76739
Christmas Party	No	11/29/2025	La Hacienda	\$642.72	TBD		Jean Colamarino		R78110
New Year's Eve Party	No	12/31/2025	Ezell		TBD		TBD		R79009

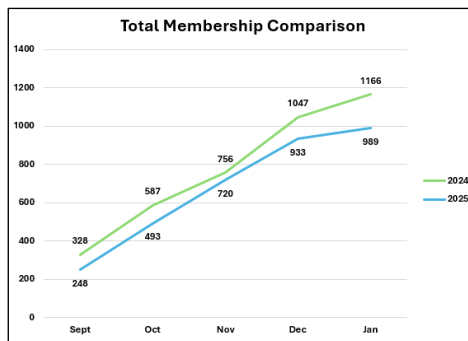
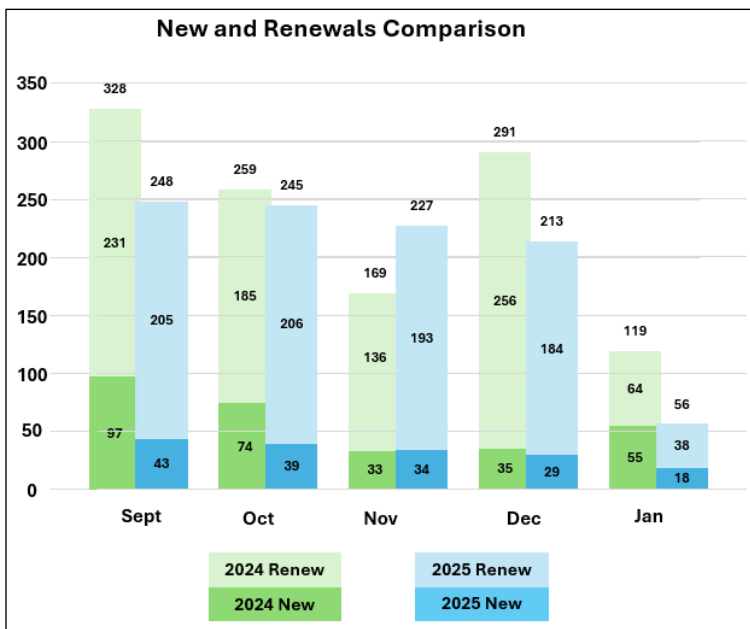
# Membership Trustee Report – Bonnie Menard:

Monthly Report was submitted to the Board Members electronically.

## Membership Report January 17, 2025

- Current **Total Membership 989**
- Only slightly behind 2024 totals
  - Jimmy Buffett passing spurred membership
- Partial data for January 2025
- Dec. 31, 2024 – 11:59 pm
  - 594 members were purged
  - 36 have since renewed

	New	Renew	Monthly Total	Ongoing Total	Difference from 2024
Sept '24	43	205	248	248	-80
Oct '24	39	206	245	493	-94
Nov '24	34	193	227	720	-36
Dec '24	29	184	213	933	-114
Jan '25	18	38	56	989	-177



**Volunteer Trustee – Jaci Burdash:**

Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm. The Max number of points per Club event/person is 5. Non Club events points will be tabled and discussed at a later date.

A total of 364 invitations were sent to members who have 5 points for the Appreciation Event.

2025	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Average Phlocking	Annual Totals
Cane Garden	0												0	0
Havana	109												109	109
Belle Glade	127												127	127
Average	118													
Total	236												118	236

2024	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Average Phlocking	Annual Totals
Cane Garden	210	315	210	0	130	158	130	145	145	147	138	100	157	1,728
Havana	155	146	165	203	129	108	149	121	124	0	137	93	130	1,437
Belle Glade	0	260	195	284	190	164	228	140	158	168	183	151	181	1,990
Average	183	240	190	244	150	148	169	135	142	158	153	115		
Total	365	721	570	487	449	443	507	406	427	315	458	344	156	5,155

2023	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Average Phlocking	Annual Totals
Palmer	146	195	131	128	166	127	106	110	187	128	139	105	139	1,668
Havana	158	194	157	185	164	137	140	130	173	129	159	110	153	1,834
Belle Glade	130	250	179	247	211	135	210	165	216	174	195	100	184	2,212
Average	145	213	187	187	180	133	152	135	192	144	164	105		
Total	434	639	467	560	541	399	456	405	576	431	493	315	159	5,714

**Volunteer Trustee Report - Jaci Burdash, cont.**

2025		Total Hours	Charity Hours
		per month	per month
2025	Jan	2,595	1,719
2025	Feb		
2025	Mar		
2025	Apr		
2025	May		
2025	Jun		
2025	Jul		
2025	Aug		
2025	Sep		
2025	Oct		
2025	Nov		
2025	Dec		
<b>2025 Total</b>		<b>2,595</b>	<b>1,719</b>

2024		Total Hours	Charity Hours
		per month	per month
2024	Jan	2,763	2,124
2024	Feb	3,480	2,133
2024	Mar	3,816	2,574
2024	Apr	2,178	1,383
2024	May	2,232	1,584
2024	Jun	1,314	723
2024	Jul	2,289	1,695
2024	Aug	1,434	771
2024	Sep	3,063	2,292
2024	Oct	1,485	564
2024	Nov	2,286	1,536
2024	Dec	1,401	543
<b>2024 Total</b>		<b>27,741</b>	<b>17,922</b>

2023		Total Hours	Charity Hours
		per month	per month
2023	Jan	2,118	1,464
2023	Feb	2,658	1,911
2023	Mar	2,775	1,896
2023	Apr	1,818	1,158
2023	May	2,193	1,464
2023	Jun	1,200	543
2023	Jul	2,094	1,452
2023	Aug	1,512	693
2023	Sep	2,817	2,103
2023	Oct	1,650	642
2023	Nov	2,469	1,683
2023	Dec	1,272	537
<b>2023 Total</b>		<b>24,576</b>	<b>15,546</b>

**External Events Trustee Report – Sheila Hughes**

- **Travel Committee Meeting:** 8 people attended
- **New Trips & Dates:** February - Cruise, March & April looking at BOK Tower, Cappone’s Dinner Show

**The Villages ParrotHeads Club**  
**Travel Balances Report 2024**

Date	Destination	# sold/ # attending	TicketLeap Revenue	Other Revenue	TicketLeap Fees	Bus Cost	Driver Tip	Other Costs	Total Cost to Club	Profit	Loss	YTD
Jan 31	Kennedy Space Center		10528			2,622.00	250	UNK	UNK			
Feb												
Mar	No Trip	Member Survey										
Apr 16	Bok Tower	Cancelled	April Full									
May 12	Mother's Day Out	Cancelled	Low Sales									
June 18	Johns Pass Calypso Breeze	112/___	7074	280	UNK	2550	250	4735	7535		180	
July 13	Tampa Bay Baseball	55/45	3603		UNK	1243	125	2287	3655			
Aug 21	Lido Beach/ St. Armand's Cir	Cancelled	Low Sales									
Sept	No Trip	Calendar Full										
Oct	No trip											
Nov. 24	Disney Springs	30	882		79	1025	125		1050		268	
Dec. 1-4	Beau Rivage	Cancelled	Low Interest									
Dec. 17	Hollerbach's Sanford Zoo	112/103	5420		409	2486	250	2240	4976	444		

**Media Trustee Report – Alan Shimp:**

- **Web site 2025:** Updates daily, Emails redone, Annual Report added, purging emails, calendars, etc.
- **Media Update:** Facebook Page/On line Activities: Updated
- **Domain:** Renewed for 9 years (April 2025)

**Community Relations Trustee Report/Charitable Donations – Marsha Herring:**

Marsha circulated the Charity Report electronically to the Ex Comm Members. Below is the end of year report along with January’s Report.

- **Charity Update:** Angel Wigs of Hope (Check to be given at February’s Belle Glade Phlocking).
- **Clothing Drive:** Bob Williams is collecting slightly used clothing for the drive.
- **Definition of Corporate Sponsors:**
  - ✓ **MOTION:** Alan made a Motion to accept the definition of Corporate Sponsors. Lisa seconded the Motion and it carried unanimousl

Grand Total of Cash, InKind & Hours Donated				
Date	Club Expenditures	Cash	In Kind	TOTAL
January	Blood Drive		\$13,480.00	\$13,480.00
January	Food Pantry	\$10.00	\$267.00	\$277.00
January	Sons of the American Legion	\$300.00		\$300.00
February	Rotary	\$2821.00		\$2821.00
February	Combat Vets to Careers (Clothing)		\$55,000.00	\$55,000.00
February	Food Pantry	\$30.00	\$894.00	\$924.00
March	Food Pantry		\$360.00	\$360.00
March	Blood Drive		\$16,200.00	\$16,200.00
March	Friends of SoZo Kids	\$216.00	\$1958.00	\$2174.00
March	Wildwood Soup Kitchen	\$2000.00		\$2000.00
April	Food Pantry	\$45.00	\$195.00	\$240.00
April	It Takes a Village	\$2,000.00		\$2,000.00
May	Blood Drive		\$12,280.00	\$12,280.00
May	Food Pantry		\$120.00	\$120.00
May	YOUR Humane Society	\$2000.00		\$2000.00
May	Operation Shoebox	\$2,500.00		\$2,500.00
June	Food Pantry	\$110.00	\$390.00	\$500.00
June	Angle Wigs of Hope	\$5200.00		\$5200.00
July	Food Pantry	\$60.00	\$423.00	\$483.00
July	Wildwood Middle High School	\$3255.00	\$1395.00	\$4650.00
July	Special Olympics	\$1000.00		\$1000.00
July	Blood Drive		\$11,160.00	\$11,160.00
August	Food Pantry	\$15.00	\$357.00	\$372.00
August	Tri-County Women Veterans	\$300.00		\$300.00
September	Food Pantry	\$105.00	\$99.00	\$204.00
September	Shepherd's Lighthouse	\$2000.00		\$2000.00
September	Blood Drive		\$15,320.00	\$15,320.00
October	Am.Soc. for Suicide Prevention	\$300.00		\$300.00
October	Lone Palm	\$2,500.00		\$2,500.00
October	Alzheimer's Longest Day	\$56,000.00		\$56,000.00
October	Patriot Service Dogs	\$2,500.00		\$2,500.00
November	Blood Drive		\$13,520.00	\$13,520.00
November	Food Pantry	\$325.00	\$990.00	\$1315.00
November	Veterans Helping Veterans	\$2000.00		\$2000.00
November	Toys for Tots	\$7684.09		\$7684.00
November	Sp. Olympics Tree	\$325.00		\$325.00
December	Food Pantry	\$32.00	\$468.00	\$500.00
December	Lone Palm	\$2000.00		\$2000.00
December	Special Olympics	\$500.00		\$500.00
December	Combat Vets to Careers	\$2000.00		\$2000.00
December	Alzheimer's Longest Day	\$1000.00		\$1000.00
	<b>Sub Total</b>			<b>\$246,209.00</b>

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	Donated Hours			
January	2124	\$62,467.00		
February	2133	\$62,732.00		4
March	2754	\$80,995.00		
April	1383	\$40,674.00		
May	1584	\$46,585.00		
June	723	\$21,283.00		
July	1671	\$49,144.00		
August	771	\$22,675.00		
September	2292	\$67,408.00		
October	564	\$16,587.00		
November	1536	\$45,174.00		
December	543	\$15,970.00		
<b>Total Hours</b>	<b>18,078</b>			
Rate for Charity Hrs.	\$29.41			
<b>Value of Donated Hrs.</b>		<b>\$531,674.00</b>		
<b>Grand Total</b>				<b>\$777,883.00</b>



**Community Relations Trustee - Marsha Herring, cont.**

2025 MONTHLY CHARITY REPORT													
Charity	JAN.	FEB.	MAR.	APR.	MAY.	JUN.	JUL.	AUG.	SEP.	OCT.	NOV.	DEC.	YTD
Charity Hours*	\$50,556.00												\$50,556.00
Blood Drive	\$9,810.00												\$9,810.00
Food Pantry	\$277.00												\$277.00
Total													\$60,643.00

**Old/Deferred Business:** Nothing

**New Business:** Nothing

**Motion to Adjourn:** Marsha move that we adjourn the January 17, 2025 Ex Comm Meeting at 11:01AM. And move into Executive Session.

(Signed) Kathi Purdy  
Secretary, The Villages Parrot Head Club

