

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
June 21, 2024**

Meeting Called to Order: The June 21, 2024 meeting of the Ex Comm, held at the El Santiago Rec. Center, was called to order at 8:58 A.M. by President Mark Woodland.

Ex Comm and Appointee Members in Attendance: President, Mark Woodland; Vice President, Lisa MacLeod; Secretary, Kathi Purdy; Treasurer, Barb Beil; Membership Trustee, Johnny Ward; Web Master, Alan Chimp; Volunteer Coordinator, Jaci Burdash; Travel Trustee, Sheila Hughes; Security Chief, Dave Walls, Newsletter Editor, Marty Guilliouma.

Ex Comm Members Absent: Community Relations Trustee, Marsha Herring

Proxy Holders in Attendance: Renie Larson for Marsha Herring

Guests in Attendance: Judy Turner, Bonnie Menard

Additions/Corrections/Approval of the Agenda: Elections, Hats for Golf Tournament, Photo's

Flyer and Event Budget Approval and Other Guest Speakers:

- Judy Turner: 2025 Parrothead Cruise - As of today 106 cabins are booked (201 Parrotheads). Would like to do Shirts for the Cruise (Lisa to design). Also, would like to use ticket leap for sales so the correct color and size are correctly order by the cruiser. So far three buses are needed to take us to port. A Bon Voyage Meet and Greet will be held on January 20, 2025 at Rohan Center from 1PM - 3PM. Dinning is on your own. Speciality dinning you will be able to book 120 days out. Excursions will be available through the ship. No formal night. No shorts, flip flops and t-shirts are allowed in the dinning room. Mitzi will be collecting money if your taking the bus to and from Port. Emails will be coming shortly from Larry with updates. Alan will update the Web page with all the info as it becomes available.
- QR code: Bonnie Menard presented a new program to scan individuals in at each Phlocking for attendance purposes. Each person scanned will show the number of times they have attended a Phlocking. Future use for bus trips, etc. The club will need to purchase a few tablets for this system and WiFi is required. Cost for this system is \$89.00 per year. Tablets average cost is \$200.00. The Club would like to purchase 4 tablets. A trial period will be July and August 2024. The official start date will be September 1, 2024. Cost of all QR materials will be picked up by the Club.

MOTION: Barb made a motion for the Club to purchase 4 tablets up to \$1,500.00. Alan seconded the Motion and it carried unanimously.

Secretary’s Report – Kathi Purdy:

- The Minutes of the May 17, 2024 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Barb moved to accept the May 17, 2024 Minutes of the Ex Comm meeting. Johnny seconded the Motion and it carried unanimously. The approved the May 17, 2024 Ex Comm Minutes 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 \$82,000.00 of that, \$41,717.00 is encumbered. We have a credit card balance of \$10,700.00. Of the encumbered funds, \$24,500.00 available for charity. We have around \$30,000.00 in our operating fund.
 - ✓ **MOTION:** Alan moved that to accept the Treasure’s Report as presented, subject to audit. Lisa 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. We re-ordered our ParrotHead Hats. (400 White and 200 Green). We will sell them for \$30.00 each.

May 2024 Income:	\$1,067.00
May 2024 Expenses:	\$468.25
YTD INCOME:	\$6,960.00
YTD EXPENSES:	\$1,443.99
MARGIN:	\$5,516.01

Security - Dave Walls: All is good. Pat Gill is now back from her medical leave.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor-Marty Guillouma: July’s newsletter is going well. Looking into info on Food Banks and what is needed. If any Board Member would like info in the Newsletter please submit by the 27th of each month.

President’s Report - Mark Woodland:

- **Ex Comm Meetings:** Our meetings have been a little haphazard. Please let each person finish speaking before you talk. Raise your hand and your voice will be heard. Let’s get back to basics.
- **Responsibilities:** Lisa is in charge of all activities/events IN-TOWN, Sheila is in charge of all activities/ events OUT OF TOWN. Homosassa will be a Committee next year.
- **Budget & Wrap-Up Sheets:** Need to complete a budget sheet with all costs. Budget and Wrap up sheets will be distributed after approved. Wrap up sheet must be done no later than 2 weeks after the event. Must present or send a proposed budget and flyer to Ex-Comm. The Board will either approve there or will let you know ASAP.

President's Report - Mark Woodland, cont.:

- **Daytona:** As of today there was 1 room left. Wrist Bands go on sale July 1, 2024 at Phlockings. Denise and Sheila will be selling them. If we make money, would like to purchase one more tent.
- **Angel Wigs of Hope:** As of today we've only sold 155 tickets out of 205. Total ticket sales is \$3,526.00. The Club suggest raising the donation to \$5,000.00.
 - ✓ **MOTION:** Johnny made a Motion to give Angel Wigs of Hope to \$5,000.00. Lisa seconded the MOTION and it carried unanimously.
- **CHPHC Birthday Bash:** 12 going
- **Leadership Conference:** Credit Card is on file under Mark's name.
- **Semi-Annual Report-Members list:** PHIP wants contact list twice a year now. Waiting on January & February donations from Charity-Marsha.
- **Elections:** End of year elections are coming up. Mark, Barb, Jaci and Johnny are up for re-election. All have announced they will be running again.
- **Ticket Leap:** TBA
- **MOTM:** Registration is open and all info is online.
- **Leadership Conference:** Will be held on August 2 & 3, 2024, in Jacksonville, Florida. Club plays for the Board to go.

Local Events/Vice President's Report - Lisa MacLeod:

- **Spread Sheet:** Lisa circulated to the Ex Comm Board electronically TVPHC Event Tracking Form.
- **Christmas Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm. Looking for Chair Person. Trop Rock Junkies will perform.
- **Poker Run 2025:** The date will be March 22, 2025 at Laurel Manor. The Trop Rock Junkies are available that day. The cost is \$1,200.00. A Motion is needed to secure the date and price.
 - ✓ **MOTION:** Johnny made a Motion to confirm the Trop Rock Junkies for the 2025 Poker Run. Lisa seconded the Motion and it carried unanimously.
- **Golf Tournament 2024:** Would like to purchase hats at a lower cost than send to Custom Apparel to embroider them. Hats are \$8.99 each plus lettering and our design. We will sell them for \$30.00 each.
- **Pool Party:** Pool Party will be held on August 25, 2024, at Sea Breeze Pool. Limited to 125 members. You will need 10 points to attend. Cathy Kearns is the entertainment. Sandi Shomilak will be the Chairperson.
- **Halloween Party:** The Jay Rubin Band will be performing. Cost is \$1,000.00. Event will be held at La Hacienda Rec Center on October 24, 2024.
- **New Year's Eve Party:** December 31, 2024 at Sea Breeze Rec Center. Hollywood Knights will perform cost is \$2,000.00. Ruthie Quevedo and Bob Alosi will Chair.
- **Volunteer Appreciation:** January 21, 2025 @ Cody's Brownwood.
- **Night Golf:** November 9, 2024 at Saddlebrook GC. Brenda Fryc is the Chair for this event.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members: 1,354
 - New: 432
 - Renewals: 922

Starting \$20 membership in July and August only. Only good to the end of this year.

Volunteer Trustee – Jaci Burdash:

Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm.

- **Monthly Totals:**
 - May 2024: 449
 - May Volunteer Hours: 2,232
 - May Charity Hours: 1,584
- **2024 Totals:**
 - YTD Attendance: 2,592
 - YTD Volunteer Hours: 14,469
 - YTD Charity Hours: 9,798

External Events Trustee Report – Sheila Hughes

- **Travel Committee Meeting:** 12 people attended the meeting.
- **Margaritaville Day at Tampa Bay Rays Game:** July 13, 2024.
- **Calypso Breeze:** Great trip was had by all.
- **Daytona Trip:** Ready to go. Wristbands to be sold at Phlockings. Denise and Sheila will handle that.
- **Casino Trip:** Victoria and Bonnie are looking into a Casino Trip to Beau Rivage in Biloxi, Ms. First week of December.
- **Lido Beach:** August 21, 2024. Tickets go on sale July 15, 2024.
- **Gaylord/Disney Springs Trip:** Looking into a trip to Disney Springs/Gaylord Palms (10/6 or 12/8).

Media Trustee Report – Alan Shimp:

- **Facebook Page:** Need to answer the questions. Has to pertain to our club in order to post. No solicitation allowed on the page. Administrator will monitor and remove negative posts.
- **Go Daddy:** Will be registered to Alan Shimp. Will pay the domain for long term.
- **Photos:** BOD area, name and picture of our members.
- **Volunteer Page:** Updated the Volunteer page to Help Wanted. Added the Golf Tournament and Poker Run.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the Ex Comm Members.

- **Charity Update:**
 - May Charity Hours \$ Value: \$46,585.00
 - Food Pantry \$ Value: \$120.00
 - Blood Drive \$ Value: \$12,280.00
 - YOUR Humane Society \$ Value: \$2,000.00
 - Operation Shoe Box \$ Value: \$2,500.00
 - **Total YTD Monthly Hour \$ Value: \$63,485.00**

Community Relations Trustee Report/Charitable Donations - Marsha Herring, cont.,

- YTD Charity Hours \$ Value: \$293,453.00
- YTD Blood Drive Hour \$ Value: \$41,960.00
- YTD Sons of the American Legion \$ Value: \$300.00
- YTD Food Pantry Cash Donation \$ Value: \$1,921.00
- YTD Rotary \$ Value: \$2,821.00
- YTD Combat Vets to Careers \$ Value: \$55,000.00
- YTD Wildwood Soup Kitchen \$ Value: \$2,000.00
- YTD It Takes a Village \$Value: \$2,000.00
- YTD YOUR Humane Society \$ Value: \$2,000.00
- YTD Operation Shoe Box \$ Value: \$2,500.00
- YTD Friends of SoZo Kids \$ Value: \$2,174.00
- **YTD Total Giving \$ Value: \$406,129.00**

Our next Cody's Fundraiser is July 23, 2024 for Wildwood Middle High School. The Corporate Sponsor is Diane Smallwood from Keller Williams Cornerstone. \$600 gift cards from FMK & Suleiman's. Selling tickets at Phlocking starting July.

A check will be presented at the Belle Glade Phocking in July. TBA

Jan will be speaking at the Phlocking for the school donations for the Wildwood Middle and High School.

Marty McKay is doing the Stuffed Reindeer for Special Olympics. We will make a donation of \$250.00.

Old/Deferred Business:Nothing

Motion to Adjourn: Alan moved that we adjourn the June 21, 2024 Ex Comm Meeting at 11:20 A.M. Renie seconded the Motion and it carried unanimously.

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