

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
December 13, 2024**

Meeting Called to Order: The December 13, 2024 meeting of the Ex Comm, held at Havana Country Club was called to order at 11:00 A.M. by President Mark Woodland.

Ex Comm and Apointee Members in Attendance: President, Mark Woodland; Vice President, Lis MacLeod; Secretary, Kathi Purdy; Treasurer, Barb Beil; 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: None

Proxy Holder in Attendance: None

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 October and November 2024, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the October 2024 and November 2024 Minutes of the Ex Comm Meeting. Johnny seconded the Motion and it carried unanimously. The approved minutes for October and November 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 \$96,299.42 in our account. Of that total \$44,444.00 is encumbered. \$16,260.00 is available for Charity. We have a credit card balance of \$5,448.59 which leaves us \$46,407.42 for operations.
 - ✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. Lisa seconded the Motion and it carried unanimously.
- 50/50: During the October and November Phlockings all 50/50 money collected will go to Loan Palm. The total raised was \$993.00.
 - ✓ **MOTION:** Marsha made a Motion to increase the donation to \$2,000. Johnny 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 had a new hat sample, it will only be available by special order.

December 2024 Income:	\$1,379.00
December 2024 Expenses:	\$433.68
YTD INCOME:	\$15,049.50
YTD EXPENSES:	\$14,033.80
MARGIN:	\$1,011.70

Security - Dave Walls: Need 2 more Security people. Jaci will send out Volunteer Email. All replies will go to Dave.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor-Marty Guillouma: Newsletter in the works for December. Send all blurbs to Marty.

President’s Report - Mark Woodland:

- **Phlocking Changes for 2025:** Need to confirm with Belle Glade.
- **Homosassa:** Rooms are being redone now. Will check back next month. The damage took out all the 1st floor rooms. Homosassa will be organized by Committee for 2025 if it still happens.
- **Chili Cook-Off:** Gary S. Will be the head Chef. Committee is being put together for all other positions. lil will do volunteers, Denis will do banking.
- **Speaker:** Mark suggested will purchase a new portable speaker.
 - ✓ **MOTION:** Barb made a Motion to purchase a new portable speaker. Alan seconded the Motion and it carried unanimously.
- **Tents:** Need to replace one tent from storm damage. We already approved two additional tents plus replacing the frame.
- **Christmas:** As of today 277 sold (open up to All)
- **NYE:** As of today 150/200 (open up to All)
- **Hoedown:** As of today 100 sold so far. (Lisa and Paul should not be charged) Open up to All.
- **New Member Orientation:** Move to Havana
- **Thank You to JohnnyWard:** 51/2 years of service.

External Events Trustee Report – Sheila Hughes

- **Travel Committee Meeting:** 9 people attended
- New Trips & Dates: Working on new ideas for trips
- Gasparilla Parade: Sold Out through Bus Company
- Disney Springs Wrap Up: Complete
- Sanford: 112 tickets sold

Media Trustee Report – Alan Shimp:

- Web site: Updates daily, Emails redone
- Facebook Page/On line Activities: Updated

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

Charity Update:

- December Charity Hours \$ Value: \$15,970.00
- Food Pantry \$ Value: \$. 500.00
- Loan Palm \$ Value: \$ 2,000.00
- Alzheimer’s Longest Day \$ Value: \$ 1,000.00
- Special Olympics \$ Value: \$. 500.00
- Combat Vets to Careers \$ Value: \$ 2,000.00
- **TOTAL YTD Monthly Hour \$ Value: \$21,970.00**

- YTD Charity Hours \$ Value: \$531,674.00
- YTD Blood Drive Hour \$ Value: \$81,960.00
- YTD Food Pantry Cash Donation \$ Value: \$5,495.00
- YTD Sons of the American Legion \$ Value: \$300.00
- YTD Rotary \$ Value: \$2,821.00
- YTD Combat Vets to Careers \$ Value: \$55,000.00
- YTD Friends of SoZo Kids \$ Value: \$2,174.00
- 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 Angel Wigs of Hope \$ Value: \$5,200.00
- YTD Special Olympics \$ Value: \$1,000.00
- YTD Wildwood Middle/High School \$ Value: \$4,650.00
- YTD Tri-County Women’s Veterans \$ Value: \$300.00
- YTD Shepherd’s Lighthouse \$ Value: \$2,000.00
- YTD Lone Palm \$ Value: \$4,500.00
- YTD Suicide Prevention \$ Value: \$300.00
- YTD Alzheimer’s Longest Day \$ Value: \$57,000.00

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

- YTD Patriot Dogs \$ Value: \$2,500.00
- YTD Toys 4 Tots \$ Value: \$7,684.00
- YTD Special Olympic's Tree \$ Value: \$825.00
- YTD Combat Vets to Careers \$ Value: \$2,000.00
- **YTD Total Giving \$ Value: \$777,883.00**

New Business: Nothing

Old/Deferred Business: Nothing

New Business: Nothing

Motion to Adjourn: Marsha moved that we adjourn the December 13, 2024 Ex Comm Meeting at 12:16 P.M.

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

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