

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
February 28, 2025**

**Meeting Called to Order:** The February 28, 2025 meeting of the Ex Comm, held at El Santiago Rec Center was called to order at 9:02 A.M. by President Mark Woodland.

**Ex Comm and Apointee Members in Attendance:** President, Mark Woodland; Vice President, Lisa 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 Shimp; 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:** Lil Roe

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

**Flyer and Event Budget Approval and Other Guest Speakers:** Lil Roe presented a flyer with the dates, times and courses for the 2025 Golf Scrambles.

- ✓ **MOTION:** Barb made a Motion to approve the flyer and dates for the 2025 Golf Scrambles. Marsha seconded the Motion and it carried unanimously.

**Secretary's Report – Kathi Purdy:**

- The minutes of the January 17, 2025, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
  - ✓ **MOTION:** Marsha moved to accept the January 17, 2025 Minutes of the Ex Comm Meeting. Alan seconded the Motion and it carried unanimously. The approved minutes for January 17, 2025 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 \$61,390.00 in our account. Of that total \$15,208.00 is encumbered. \$10,208.00 is available for Charity. We have a credit card balance of \$8,246.00 which leaves us \$37,937.00 for operations.
  - ✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. Kathi seconded the Motion and it carried unanimously.

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

February 2025 Income:	\$2,553.00
February 2025 Expenses:	\$598.38
YTD INCOME:	\$3,659.00
YTD EXPENSES:	\$1,249.38
<b>MARGIN:</b>	<b>\$2,409.62</b>

**Security - Dave Walls:** All went well at the Chili Cook off. All set to go for the Poker Run.

**Report from Member Liaison:** None

**Report from the Election Chair:** None

**Newsletter Editor-Marty Guillouma:** Newsletter in the works for March.

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:** Date for April Phlocking will be April 13, 2025.
- **Homosassa Bash:** Went to Homosassa. Rooms look good. No pool this year. Need to rent a truck to take the Pirate Ship to event. We will do a Buffett concert on movie screen.
- **Chili Cook Off:** Barb has a list of expenses. \$1,775 total expenses. Need to replace burners next year.
- **Speaker:** The speaker is big 1,500 watts. We will need to purchase a cart for it. Need to purchase the generator.
- **Tents:** Replace frame. Hold off on the tents.
- **Generator:** Need to order it. Would like to get a Honda generator. (Already approved)
- **Rendezvous:** 71 so far going. We will purchase 10 tent sites. Club pays for 2 sites. Will ask the members going to donate \$20 per person. Any monies left over will be donated to their charity.
- **St. Patrick's Day Parade:** Application has been sent in for Monday, March 17, 2025. Down on walkers. As of now 50-60 walkers.
- **New Member Orientation:** Wednesday, April 16, 2025 at Havana CC.
- **Storage Bins:** Full. Need to rent another 5x10 unit.
- **Winter Event:** 2026 - Toga, Roaring 20's are some ideas. Lisa will check on a date.

**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.
- **Entertainment:** Looking for a band NYE.
- **Replace Framework for Pictures:** \$179 for the kit.
- **Himalayan Putting Contest:** Tickets go on sale March 1st. Contest will be April 8, 2025.
- **Poker Run:** In the past the club has purchase some alcohol for the baskets.
  - ✓ **MOTION:** Lisa made a Motion was made to purchase alcohol for the baskets if needed in the amount of **\$500**. Marsha seconded the Motion and it carried unanimously.
- **Boy Scouts:** Prices for the Hot Dog, Water, Chips will be \$7.



**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 Caruana	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:**

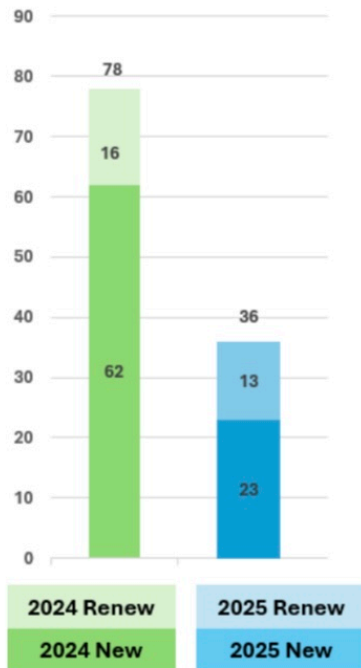
Monthly Report was submitted to the Board Members electronically submitted.

**Membership Report  
February 28, 2025**

- Current **Total Membership 1060**
- Partial data for February 2025
- 203 New Members for 2025
- 857 Renewals for 2025
  - 80 Purged members *have* renewed
  - 514 Purged numbers *have not* renewed

	New	Renew	Monthly Total	Ongoing Total	Difference from 2024
<b>Sept '24</b>	45	229	274	274	-54
<b>Oct '24</b>	42	212	254	528	-59
<b>Nov '24</b>	31	173	204	732	-24
<b>Dec '24</b>	30	176	206	938	-109
<b>Jan '25</b>	32	54	86	1024	-142
<b>Feb '25</b>	23	13	36	1060	-262

**February New and Renewals Comparison**



**Total Membership Comparison**



**Volunteer Trustee – Jaci Burdash:**

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

- Changing SOP: Outside club 5 parrot points max per month, 5 parrot points max per event, 5 Golden Parrot awards per year. Changes will be sent to Johnny Ward.
- Cushions: Are in good shape.

													Average	Annual
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	Phlocking	Totals
Cane Garden	0	183											183	183
Havana	109	150											130	259
Belle Glade	127	209											168	336
Average	118	181												
Total	236	542											160	778

**External Events Trustee Report – Sheila Hughes**

- **Travel Committee Meeting:** 9 people attended
- New Trips & Dates: looking into April & May trips. April 29, 2025 through Workman \$99.00 to see Clydesdales. Looking into BOK Tower have lunch and tour grounds. Stop at Lakeridge Winery on the way home. Sheila will look into Pirate event in Orlando.
- Christmas: Ideas are World Equestrian Center of Lights, Mt. Dora lights.
- Spring Training: look into for 2026.

**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
- **Jimmy Buffett:** Links to Buffett - 49 Albums, 578 songs
- **Back up:** Cate will be Alan’s back up. She has excess to Wic’s and Admin site.
- Updated Charity page and Event Sponsors

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

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

- **Clothing Drive:** Bob Williams is collected 392 bags of clothing. Combat Vet’s to Careers calculate each bag at \$100 per bag.
- **Corporate Sponsors:** Have commitments from them still waiting on the checks.
- **Friends of SoZo Kids:** On hold for this year.
- **April 13, 2025:** Check to Project SOS. Marty will do article on Project SOS at Belle Glade. Check will be given for \$2,000.00.

2025 MONTHLY CHARITY REPORT

Charity	JAN.	FEB.	MAR.	APR.	MAY.	JUN.	JUL.	AUG.	SEP.	OCT.	NOV.	DEC.	YTD
Charity Hours*	\$50,556.00	\$50,203.00											\$100,759.00
Blood Drive	\$9,810.00												\$9,810.00
Food Pantry	\$277.00												\$277.00
CVC Clothing Drive		\$39,200.00											\$39,200.00
Angel Wigs of Hope		\$2,000.00											\$2,000.00
Sons of the American Legion		\$1000.00											\$1000.00
<b>Total</b>	\$60,643.00												\$153,046.00

**Old/Deferred Business:** Nothing

**New Business:** Nothing

**Motion to Adjourn:** Marsha move that we adjourn the February 28, 2025 Ex Comm Meeting at 10:39AM.  
Lisa seconded the Motion and it carried unanimously.

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