

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
November 2024**

Meeting for November 15, 2024 has been cancelled due to scheduling conflicts. The following reports were submitted for discussion at the next ExComm meeting.

Secretary's Report – Kathi Purdy: October Minutes

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. We currently have \$116,239.00 of that, \$73,862.00 is encumbered. Of that \$44,955.00, \$22,060.00 is available for charity. We have a CC balance of \$8,5542.00. We have approximately \$27,595.00 in our operating fund.

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.

November 2024 Income:	\$1,944.00
November 2024 Expenses:	\$1,072.00
YTD INCOME:	\$13,670.00
YTD EXPENSES:	\$13,603.92
MARGIN:	\$66.58

Security - Dave Walls: Good to go.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor-Marty Guilliouma: Newsletter in the works for December

President's Report - Mark Woodland: Will update in December's Meeting.

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

- **Spread Sheet:** Lisa circulated to the Ex Comm Board electronically TVPHC Event Tracking Form.

IVPH Event Budget Tracking

Status	Event	Date	Income	Expenses	Margin
Complete	Pool Party	8/25/24	\$849.00	\$552.08	\$296.92
Pending	Ainsley Golf Tournament	9/19/24			0
Complete	Halloween Party	10/24/24	\$2,849.60	\$2628.46	\$221.14
Complete	Night Golf	11/9/24	\$966.52	\$1,083.98	-\$117.46
Pending	Christmas Party	12/19/24			0
Pending	New Years Eve Party	12/31/24			0
Pending	Redneck Hootenanny	1/9/24			0
Pending	Poker Run	3/22/25			0
Pending	Pool Party	8/10/25			0

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members: 1,541
 - New: 605
 - Renewals: 935

Volunteer Trustee – Jaci Burdash:

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

- **Monthly Totals:**
 - November 2024: 458
 - November Volunteer Hour 2,286
 - November Charity Hours: 1,536
- **2024 Totals:**
 - YTD Attendance: 5,155
 - YTD Volunteer Hours: 26,340
 - YTD Charity Hours: 17,379

External Events Trustee Report – Sheila Hughes

- **Travel Committee Meeting:** Will update in December.

Media Trustee Report – Alan Shimp: Will update in December.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - November Charity Hours \$ Value: \$45,174.00
 - Food Pantry \$ Value: \$1,515.00
 - Blood Drive \$ Value: \$13,520.00
 - Veteran’s Helping Veteran’s \$ Value: \$2,000.00
 - Special Olympics Tree \$ Value: \$325.00
 - Toys 4 Tota \$ Value: \$7,684.00
 - **otal YTD Monthly Hour \$ Value: \$70,218.00**

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

- YTD Charity Hours \$ Value: \$515,704.00
- YTD Blood Drive Hour \$ Value: \$81,960.00
- YTD Food Pantry Cash Donation \$ Value: \$4,995.00
- 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: \$2,500.00
- YTD Suicide Prevention \$ Value: \$300.00
- YTD Alzheimer’s Longest Day \$ Value: \$56,000.00
- YTD Patriot Dogs \$ Value: \$2,500.00
- YTD Toys 4 Tots \$ Value: \$7,684.00
- YTD Special Olympic’s Tree \$ Value: \$325.00
- **YTD Total Giving \$ Value: \$755,913.00**

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