

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
September 20, 2024**

Meeting Called to Order: The September 20, 2024 meeting of the Ex Comm, held at the El Santiago Rec. Center, was called to order at 8:59 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 Shimp; Volunteer Coordinator, Jaci Burdash; Travel Trustee, Sheila Hughes; Security Chief, Dave Walls, Newsletter Editor, Marty Guilliouma, Phin's Up Manager, Jim Dielman; Elections Chairperson, Kevin Fuller.

Ex Comm Members Absent: Marsha Herring

Proxy Holders in Attendance: Renie Larson Proxy for Marsha Herring

Guests in Attendance: None

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

Flyer and Event Budget Approval and Other Guest Speakers:

- Christmas & New Year's Budgets and Flyers need to be submitted for October's meeting.

Secretary's Report – Kathi Purdy:

- The Minutes of the September 20, 2024, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Barb moved to accept the September 20, 2024 Minutes of the Ex Comm meeting. Lisa seconded the Motion and it carried unanimously. The approved the September 20, 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 \$98,996.00. Of that, \$67,932.00.00 is encumbered. Of that \$39,205.00, is money we collected for the Golf Tournament and \$22,060.00 is available for charity. We have a Credit Card balance of \$3,614.00. We have approximately \$27,450.00 in our operating fund.
 - ✓ **MOTION:** Kathi moved to accept the Treasure's Report as presented, subject to audit. 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. We had a new hat sample, it will only be available by special order. Looking for new items to sell.

September 2024 Income:	\$450.98
September 2024 Expenses:	\$302.00
YTD INCOME:	\$8,916.00
YTD EXPENSES:	\$3,456.00
MARGIN:	\$5,369.35

Security - Dave Walls: Good to go.

Report from Member Liaison: Executive Session

Report from the Election Chair: Nominations open up October 1, 2024 and closes at the end of October 2024. There are four positions up for The Board of COCO-NUTZ: President, Treasurer, Membership Director and Community Relations Trustee. Elections will take place starting December and ending the last Phlocking in December. A nomination form and letter will be given to Alan for the Newsletter. Kevin Barry will be the Co-Chair.

Newsletter Editor-Marty Guillouma: Working on September newsletter. If any Board Member would like info in the Newsletter please submit by the 25th of September. New features will include Crossword Puzzle and Trivia.

President’s Report - Mark Woodland:

- **2025 PHLOCKING CHANGES:** Wednesday, January 1, 2025 **Cancel**
Sunday, February 16, 2025 (Parrothead Cruise) **TBA**
Sunday, April 20, 2025 (Easter Sunday) **TBA**
- **Daytona:** Weather could be an issue. We still have to pay the bands. Day pass \$25.
- **Eaton Beach:** General Manager sent a letter wanting us to come. Expressed interest haven’t heard back yet.
- **Toys-4-Tots:** Jack Mail would like to hold it on Wednesday, November 20, 2024.
- **Ticket Leap:** Safari works best.
- **QR Code:** A \$25 Gift Certificate will be given out as an incentive for wearing your lanyard. Board members are not eligible.
- **Loan Palm:** October’s 50/50’s proceeds will go to Loan Palm.
 - ✓ **MOTION:** Johnny made a Motion for all 50/50 money to go to the Loan Palm Foundation for the month of October. Barb seconded the Motion and it carried unanimously.
- **Ocala PHC Party 9/21/2025:** Original Parent Club. Entertainment provided you bring everything. The Charity for this event is SoZo Kids. The Board would like to make a donation to this Charity.
 - ✓ **MOTION:** Johnny made a Motion to give a donation of \$250 to SoZo Kids. Lisa second the Motion and it carried unanimously.

President's Report - Mark Woodland, cont.,

- **Business Cards for all with QR codes:** Being worked on.
- **SOP Updates:** Alan has set up the SOP's & Bylaws on line. SOP's need a lot of updates. Bylaws don't need a lot of changes. Most of the Bylaws are determined by the Board. Johnny will lead head the committee. More info to follow.
- **Suggestion Box:** Alan will create a form. This is not a complaint form. If you have a suggestion for the club to do, how do you see the Club going forward. If you have a suggestion please remember you will be asked to be part of it. Form needs to have full name, email address and phone number.
- **Cane Garden:** Lots of complaints about service.
- **Mallory Hill:** If we decide to look into going back to Mallory for Phlockings we will look into a different day of the week.
- **Golf Tournament:** What do we do with the left over sales table items. Poker Run.
- **Christmas Party:** Jean & Rich are Chairing the event. Lisa is working with them.
- **New Year's Eve Party:** Seating chart is done and ready to go. All good.

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

- **Spread Sheet:** Lisa circulated to the Ex Comm Board electronically TVPHC Event Tracking Form. Add date, cost and margin.
- **Christmas Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm. Trop Rock Junkies will perform.
- **Homosassa Bands:** Bands are set for 2025 Homosassa Bash. Robert France \$400, Tim Hargis \$500, Danny B \$400 and Hollywood and the Tropix \$500.
- **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. Joy, Kathi and I will meet on Tuesday to get the ball rolling.
- **Pool Party:** Pool Party was held on August 24, 2024, at Sea Breeze Pool. Cathy Kearns was the entertainment. The Pool Party Budget was \$100 over what she turned in. Everyone had a good time.
- **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. Thriller dance performance is \$200.
- **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 27, 2025 @ Cody's Brownwood.
- **Night Golf:** November 9, 2024 at Saddlebrook GC. Brenda Fryc is the Chair for this event and finally turned in her budget.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members: 1,465
 - New: 120
 - Renewals: 210

2025 stickers are now available.

Volunteer Trustee – Jaci Burdash:

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

- **Monthly Totals:**
 - August 2024: 406
 - August Volunteer Hours: 1,434
 - August Charity Hours: 771
- **2024 Totals:**
 - YTD Attendance: 3,942
 - YTD Volunteer Hours: 19,506
 - YTD Charity Hours: 12,987

External Events Trustee Report – Sheila Hughes

- **Travel Committee Meeting:** 6 people attended the meeting.
- **Daytona Trip:** Ready to go. Wristbands are being sold at Phlockings and on line.
- **Casino Trip:** Victoria and Bonnie are co-chairing a Casino Trip to Beau Rivage in Biloxi, Ms. First week of December. (December 1-4). It would be run through Lamers. \$455 pp includes bus, trip, tour, \$30 free play and food vouchers. You can sign up at the Phlockings. Make checks payable to Lamer's. So far 11 people signed up.
- **Disney Springs/Cirque du Soleil:** Will be on November 24, 2024. Tickets for Cirque du Soleil are to be purchased online. Tickets for the bus go on sale October 15, 2024. Sheila needs approval for the budget. \$32.00 per person for the bus.
 - ✓ **MOTION:** Barb made a Motion to approve The Disney Springs Budget. Johnny seconded the Motion and it carried unanimously.
- **Hollerbachs Restaurant & Asian Lantern Show:** December 10, 2024.
- **Gasparilla Parade:** January 25, 2025 going through Workman's. Flyer is on the website. So far 22 tickets have been sold.
- **Cruise:** February 15-22, 2025
- **New Trips:** Working on new trips for March 2025.

Media Trustee Report – Alan Shimp:

- **Renewals:** September 1, 2024 (300)
- **Media:** Web page 31,000 hits, revising pages
- **Web Master:** Backup is Bonnie Menard
- **UPDATES:** To calendar, Ticket Leap Corrections

Suggestion to maybe video some of the Phlocking for the Snow Birds.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

○ **Charity Update:**

• August Charity Hours \$ Value:	\$22,675.00
• Food Pantry \$ Value:	\$372.00
• Blood Drive \$ Value:	\$11,160.00
• Special Olympics \$ Value:	\$4,650.00
• Wildwood Middle High School \$ Value:	\$300.00
• Total YTD Monthly Hour \$ Value:	\$27,997.00
• YTD Charity Hours \$ Value:	\$386,535.00
• YTD Blood Drive Hour \$ Value:	\$53,120.00
• YTD Food Pantry Cash Donation \$ Value:	\$3,276.00
• 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
• Angel Wigs of Hope \$ Value:	\$5,200.00
• Special Olympics \$ Value:	\$4,650.00
• Tri-County Women’s \$ Value:	\$300.00
• YTD Total Giving \$ Value:	\$522,876.00

- Giving Plan will be available prior to October Meeting.
- October Fundraiser: October 22, 2024 at Cody’s Brownwood for Patriot Dogs.
- October Check will be to the Alzheimer’s Association.

- Walk for Suicide. asked that we give a donation of \$300.00 to support Walk for Suicide on October 19, 2024.
 - ✓ Alan made a Motion to give the Walk for Suicide a donation of \$300.00. Jaci seconded the Motion and it carried unanimously.

New Business: Nothing

Old/Deferred Business: Cushions - someday.

Motion to Adjourn: Barb moved that we adjourn the September 20, 2024 Ex Comm Meeting at 10:08 A.M. Lisa seconded the Motion and it carried unanimously.

Executive Session: Moved into Executive Session at 10:15 A.M. Lisa moved that we adjourn the Executive Session at 10:39 A.M. Alan seconded the move to adjourn and it carried unanimously.

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