

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
December 16, 2022**

**Meeting Called to Order:** The December 16, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:04 a.m. by President Mark Woodland.

**Ex Comm and Appointee Members in Attendance:** President, Mark Woodland; Vice President, Rob Ainsley; Secretary, Lisa MacLeod; Treasurer, Barb Beil; Membership Trustee, Johnny Ward; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; and Webmaster, Mark Goldberg.

**Ex Comm Members Absent:** None

**Proxy Holders in Attendance:** None

**Guests in Attendance:** Ken Koch

**Additions/Corrections/Approval of the Agenda:** Annual Report, Program Flyers, Himalayan Golf, and Night Golf.

- ✓ **MOTION:** Steve moved to approve the additions to the agenda. Barb seconded the Motion and it carried unanimously.

**Flyer and Event Budget Approval and Other Guest Speakers:**

- **Homosassa Budget & Flyer:** Mark circulated the budget for Homosassa via email. Total expenses will be \$4,000. Tickets will be \$30/pp. and there will be 164 tickets available. Projected profit will be \$920.
  - ✓ **MOTION:** Steve moved to approve the both budget and flyer for the Homosassa Rendezvous as presented. Marsha seconded the Motion and it carried unanimously.

**Secretary's Report – Lisa MacLeod:**

- **Minutes:** The Minutes of the November 11, 2022 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lisa for approval.
  - ✓ **MOTION:** Marsha moved to accept the Minutes of the November Ex Comm meeting. Jaci seconded the Motion and it carried unanimously. The approved November 11, 2022 Ex Comm Minutes will be posted on the Club's website.

**Financial Report – Barb Beil:**

- **Financial Report:** As of December 15, 2022, the club has a balance of approximately \$57,500 and of that around \$15,000 is available for charity. Completed spreadsheets for 2022 will be available for the January ExComm meeting.
  - ✓ **MOTION:** Marsha moved that the December 16, 2022 Financial Report be accepted as presented, subject to audit. Jaci seconded the Motion and it carried unanimously.

### **Phins Up Shop – Kathy Purdy:**

Kathy circulated the Phins Up Shop Report electronically to the Ex Comm.

- **Monthly Report:**

December Expenses = \$0

December Income = \$764.00

YTD Expenses = \$20,756.00

YTD Income = \$16,309.88

YTD Margin = -\$4,446.12

**Security:** We need a new Chief of Security. As of right now Dave Walls is interested. Nobody else has expressed any interest.

**Report from Member Liaison:** None

**Report from the Election Chair:** None.

**Website Designer Report - Mark Goldberg:** Mark presented a proposal to switch from Ticket Leap to Ticketor for our on line sales.

- ✓ **MOTION:** Steve moved that we make the switch from Ticket Leap to Ticketor for our on-line sales starting in 2023. Marsha seconded the Motion and it carried unanimously.

### **President's Report - Mark Woodland:**

- **Anniversary Party for 2024:** Theme will be a Pirate's Ball. We want to have it at the Savannah Center in late February/early March of 2024. Mark will invite President's from other clubs. We need someone to chair it. Mark approached Ann Blanchard and Sue Kermis but both of them declined. Put an ad in our Help Wanted Section of the Newsletter.
- **2023 Leadership Conference:** Will take place the first weekend in August. We will look at either the Brownwood Hotel or the Waterfront Inn. We'll have a band at the pool on Friday and a poker run on Saturday. Lee Caron has volunteered to chair.
  - ✓ **MOTION:** Barb moved to accept Lee Caron as the Chair for the 2023 Leadership Conference. Marsha seconded the Motion and it carried unanimously.
- **Lone Palm Foundation/2023 Hurricane Relief/MOTM:** If we do a hurricane relief fundraiser for 2023 we won't give it to the Lone Palm Foundation until MOTM. We'll use it to bid on auction items and use the ones we win for poker run baskets.
- **5th Wednesday/5 O'Clock Somewhere:** During months that have a 5th Wednesday this year we will throw a 5 O'Clock Somewhere party. The first one will be in March and it will be a driveway party.
- **Event Flyers:** Event Flyers need to be in a .jpg format to be sent to Mark.
- **Poker Run Volunteers:** An email has been sent out asking for volunteers. 7 people have replied.
- **Gasparilla Pirate Festival Parade:** Back by popular demand. We will move it up one day to January 27, 2023.

### **Local Events/Vice President's Report - Rob Ainsley:**

- **Holiday Party:** 12/15/22 at Colony Rec Center. The party was very successful this year. We'll look into a bigger venue like the Savannah Center for next year.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. All set. 283 tickets sold so far.
- **Poker Run 2023:** The date will be 3/18/23 with a rain date of 3/19/23. We have Laurel Manor, Sea Breeze and Colony Rec Centers reserved. We are already in the planning stages and we have new volunteers to train.
- **Night Golf:** Will take place in November.
- **New Years Eve Party 2023:** Since it doesn't sell out we will see if we can get a smaller venue for next year.
- **Golf Tournament 2023:** Rob is meeting with the golf pro in January. We have the possibility of a morning start.
- **Himalayan Golf Tournament:** Carol O'Neal has volunteered to chair it again this year. Rob will secure a date.

### **Membership and Attendance – Johnny Ward:**

- **Membership Report:**
  - Total Members - 1485
- **The New Printer:** The new printer had a fatal jam but is still under warranty. Johnny will get it fixed.
- **New Members:** Johnny proposed having a New Member Committee to chair new member get togethers 3 times a year. We would like to encourage new members to post a short introduction on our FaceBook page.

### **Volunteer Coordinator – Jaci Burdash:**

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

- **Attendance:** The November Phlocking total count was 387.
- **Volunteer Hours:** The November Charity Hours were 990 and the Volunteer Hours were 2,196.

### **External Events Trustee Report – Judy Koch:**

- **Travel Committee Meeting:** 13 people total with 3 new members.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner.
- **Mt. Dora Trip:** Wrap up needed.
- **Glenview Country Club:** Possible venue for a pop up party.
- **Tampa Aquarium & Ebor City:** Would be the same trip. We need to pick a date.

**Media Trustee Report – Steve Larson:** Nothing to report.

### **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: \$22,839.00
  - November Blood Drive \$ Value: \$12,480.00
  - November Food Pantry \$ Value: \$470.00
  - November Veterans Helping Veterans \$ Value: \$3,000.00
  - November Toys for Tots \$ Value: \$4,250.00
  - November Ocala SPCA \$ Value: \$1,500.00

## Community Relations Trustee Report/Charitable Donations – Marsha Herring - Continued:

- **Charity Update - continued:**
  - **Total Monthly \$ Value : \$44,539.00**
  - YTD Charity Hour \$ Value: \$249,016.00
  - YTD Blood Drive Hour \$ Value: \$74,420.00
  - YTD Food Pantry \$ Value: \$4,955.00
  - YTD Shepard’s Lighthouse \$ Value: \$3,000.00
  - YTD Rotary Club \$ Value: \$2,200.00
  - YTD Sons of the American Legion \$ Value: \$250.00
  - YTD Combat Vets to Careers \$ Value: \$6,104.00
  - YTD Patriot Service Dogs \$ Value: 2,250.00
  - YTD Center Hill Children’s Mission \$ Value: \$2,000.00
  - YTD Refuge at Jumper Creek \$ Value: \$1,000.00
  - YTD Project S.O.S. \$ Value: \$3,000.00
  - YTD Operation Shoebox \$ Value: \$2,500.00
  - YTD It Takes a Village \$ Value: \$1,000.00
  - YTD Wildwood Middle High School \$ Value: \$5,607.00
  - YTD Food Pantry Cash Donation: \$1,000.00
  - YTD IAFF Golf Outing \$ Value: \$100.00
  - YTD Alzheimer’s Association \$ Value: \$30,000.00
  - YTD Help Agency/SOZO Kids \$ Value: \$3,000.00
  - YTD Special Olympics \$ Value: \$300.00
  - YTD Hurricane Relief \$ Value: \$7,500.00
  - YTD Food Pantry (Halloween Party) \$ Value: \$710.00
  - YTD Veterans Helping Veterans \$ Value: \$3,000.00
  - YTD Toys for Tots \$ Value: \$4,250.00
  - YTD Ocala SPCA \$ Value: \$1,500.00
  - **YTD Total Giving \$ Value: \$408,662.00**
- **Memorandum of Understanding:** Will go out to our corporate sponsors in January.

### Old/Deferred Business:

- **Letters of Reprimand:** Letters were signed and will be sent accordingly.

### New Business:

- **SOP Changes:** Tabled until next Ex Comm meeting.
- **Security Chief:** Only Dave Walls and Bob Marion put in for it. Bob Marion withdrew his name.
  - ✓ **MOTION:** Johnny moved to name Dave Walls as the new Security Chief. Marsha seconded the Motion and it carried unanimously.
- **50/50 Chair:** Gary Grahn was the only one interested in running it.
  - ✓ **MOTION:** Marsha moved to name Gary Grahn as the new 50/50 Chair. Steve seconded the Motion and it carried unanimously.

**Motion to Adjourn:** Marsha moved that we adjourn the December 16, 2022 Ex Comm Meeting 10:35 a.m. Barb seconded the Motion and it carried unanimously.

(Signed) Lisa MacLeod,  
Secretary, The Villages Parrot Head Club