

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
February 16, 2024**

Meeting Called to Order: The February 16, 2024 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:00 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; Media Trustee, Steve Larson; Volunteer Coordinator, Jaci Burdash; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; Security Chief, Webmaster, Alan Shimp.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Sheila Hughes, Gary Steinbach, Ken Koch

Additions/Corrections/Approval of the Agenda: Tents, April Ex Comm Meeting, Sunday Phlocking, Himalayan Golf, Cody's, Corporate Sponsors.

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report – Kathi Purdy:

- The Minutes of the February 16, 2024, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the February 16, 2024 Minutes of the Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved February 16, 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 \$82,000.00 of that, \$16,811.00 is encumbered funds, \$18,000.00 credit card balance, \$10,000.00 available for charity, which leaves us around \$47,000.00 in our operating fund.
 - ✓ **MOTION:** Marsha moved that to accept the Treasure's Report as presented, subject to audit. Johnny seconded the Motion and it carried unanimously.

Phins Up Shop – Jim Dielman: No report this month, Phlocking was cancelled. As of right now we are holding \$22,415.00 in merchandise. Need to reduce the stock.

Security - Dave Walls: The Watch Bill is completed for the Poker Run. There will be 6 Security Team members on for the Poker Run. Duties will be assigned prior to for 50/50's, Treasurer's Tent, Basket Tent.

Report from Member Liaison: None

Report from the Election Chair: Judy Koch stepped down as the Travel Trustee. Sheila Hughes has been elected to the Board. Sheila Hughes was the only person to apply for the position.

- ✓ **MOTION:** Barb made a motion to approve Shiela Hughes as Travel Trustee. Johnny seconded the motion and it carried unanimously.

Website Designer Report - Alan Shimp: Trying to keep up with Mark and all the events added. Updated website for 2024 (calendars, blood drives, etc.). Compiling data from travel survey. A countdown timer to Anniversary Party has been added.

President's Report - Mark Woodland:

- **Anniversary Party for 2024:** Ready to go.
- **Homosassa:** As of today 3 rooms are still available at both hotels. Wristbands will be \$40.00, Tee Shirts will be additional cost. Available now online.
- **Ticket Leap:** Table it to March. Date TBA.
- **Leap Day:** Pub Leap at Brownwood Square on 2/29/24. Wear Parrothead apparel.
- **Rendezvous Tents:** Same 10 tent spots as last year. We have over 100 registered Villages Parrotheads going. Trying to get 2 more tent spots. Club will donate \$200 for tent spots. Asking members who are going to contribute \$20 per person for tent site and Basket of Cheer.
- **April Luau:** Will be held on April 26, 2024. Decorate your golf carts and dress in Luau attire and parade around the square.
- **Mike Miller Event:** He is home now after his accident. Would like to do an event at Bonifay CC on March 3, 2024 to help benefit Mike and his family. This is not a Parrothead Event.
- **MOTM:** Registration is open and all info is online.
- **Phlocking:** Sunday's Phlocking scheduled for February 18, 2024 is not looking good due to bad weather coming in. Belle Glade will accommodate us for the following Sunday, February 25, 2024.
 - ✓ **MOTION:** Lisa moved to move it to February 25, 2024. Barb seconded the motion and it carried unanimously.
- **Ex Comm Meeting:** April's Ex Comm Meeting needs to be rescheduled. Most Board Members will be in Panama City for Rendezvous Event. Would like to schedule for April 12, 2024. Checking for room availability.
- **Tents:** Two new tents are in.
- **Land Sharks Concert:** Not selling well. Still good seats available. Tail gate party will be held in parking lot starting at 4 pm.
- **Labor Day:** Lefty Lucy wants to do a one year Anniversary Tribute to Jimmy Buffett Labor Day Weekend. We will advertise for them on our Web Site for their event in Sarasota.
- **Angel Wigs of Hope:** This fundraiser is on Sunday, June 23, 2024 at Laurel Manor Rec Center from 6-9 pm. It will be an Oldies Theme and Mike & Gary will perform.

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

- **Holiday Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm. Looking for Chair Person. Steve will put something in newsletter looking for a Chair Person.
- **Poker Run 2024:** The date will be 4/6/24 with a rain date of 4/7/24. We have Laurel Manor, Sea Breeze and Colony Rec Centers reserved, Havana CC and Cane Garden have been secured also. All pavilions are reserved and permits obtained. Boy Scouts will sell Hot Dogs, Water and Chips for \$5.
- **Golf Tournament 2024:** The date is September 19, 2024 at Bonifay CC. Still waiting on Belle Glade to see if we could have it there.
- **Pool Party:** Pool Party will be held on August 25, 2024, at Sea Breeze Pool. Limited to 125 members.
- **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.
- **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.
- **New Member Orientation:** Will be February 22, 2024 at Bonifay CC. Extra meeting will be added on April 11, 2024 at Bonifay CC.
- **Himalayan Golf:** Will be April 2, 2024 at Palmer CC 2pm-4pm. As of today 59/60 sold.
- **Anniversary Party:** Ready to go.
- **Chili Cook Off:** Over 200 volunteers took part in the event. Chili cost to the club was \$1,193.03 (materials for chili and ship). Over \$2,820.00 was collect. Everyone did a great job. Gary would like to do it again next year.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members - 1,218
- **Parakeets:** Logo needed and SOP

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - January 2024: 365
 - January Volunteer Hours: 2,763
 - January Charity Hours: 2,114
- **2024 Totals:**
 - YTD Attendance: 365
 - YTD Volunteer Hours: 2,763
 - YTD Charity Hours: 2,114

External Events Trustee Report – Judy Koch & Sheila Hughes:

- **Travel Committee Meeting:** 15 people attended the meeting. Churchill Room is booked for next three months.
- **Margaritaville Day at Tampa Bay Rays Game:** Will be July 13, 2024, 4 pm game. More info to follow. Bus to leave at 11 am.
- **New Trips:** Florida State Fairgrounds, Brightline Train Trip, John's Pass, Orlando Pirates Adventure.
- **2024 Survey:** Will distribute at Phlockings starting February 2024 and report back with ideas.

External Events Trustee Report cont. – Judy Koch & Sheila Hughes:

- **Daytona/Fall Trip:** September 26-30, 2024 at the Aku Tiki. Contract has been signed, sealed and delivered. Rates for standard room parking lot side \$119, ocean view \$129, ocean front \$149. Rooms go on sale to the Club on Friday, March 1, 2024. Need to call Charles at Aku Tiki. Trop Rock Junkies are booked and cost is \$1,250.
- **Kennedy Space Center:** Wrap Up - ended up costing us money do to extra fees.
- **2025 Parrothead Cruise:** 2025 Parrothead Cruise is up to 90 rooms booked.

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:**
 - January Charity Hours \$ Value: \$62,467.00
 - January Food Pantry \$ Value: \$277.00
 - Blood Drive \$ Value: \$13,480.00
 - Sons of American Legion: \$300.00
 - **Total YTD Monthly Hour \$ Value: \$76,524.00**
 - YTD Charity Hours \$ Value: \$62,467.00
 - YTD Blood Drive Hour \$ Value: \$13,480.00
 - YTD Sons of the American Legion \$ Value: \$300.00
 - YTD Food Pantry Cash Donation \$ Value: \$277.00
 - **YTD Total Giving \$ Value: \$76,524.00**
- **Friends of SoZo Kids:** Are in need of underwear for ages Toddler to 18. Underwear, training bras, socks, etc. Mark will make announcement at meeting and collection bin will be at each Phlocking.
- **Corporate Sponsors:** Secure Net Financial, Diane Smallwood, Jack Maiz, Lake Sumter Dryer Vent.
- **Cody's 2024 Fundraiser Events:** May 21, 2024 - Operation Shoebox (Secure Net Financial), July 23, 2024-Wildwood Middle School (Diane Smallwood), October 22, 2024 - Patriot Service Dogs (Jack Maiz).
- **Checks:** February 2024 - Project SOS, March 2024 - Wildwood Soup Kitchen
- **Wildwood Soup Kitchen:** Club approved \$2,000.00 and donor will match the amount given.

Old/Deferred Business:Nothing

Motion to Adjourn: Marsha moved that we adjourn the February 16, 2024 Ex Comm Meeting and move into an Executive Session at 10:43 a.m. Lisa seconded the Motion and it carried unanimously.

Motion to adjourn the Executive Session: None

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