

THE VILLAGES PARROT HEADS

EX COMM MEETING MINUTES

December 20, 2019

Meeting Called to Order: The December 20, 2019 meeting of the Ex Comm was called to order at 8:57 a.m. by President Mark at ResCare Home Care & Staffing

Ex Comm Members in Attendance: President, Mark Woodland; Rob Ainsley, Vice-President; Secretary, Lori Hollister; Volunteer Coordinator, Ross Irlam; External Events Trustee, Judy Koch; Media Trustee, Steve Larson; Marsha Herring, Community Relations Trustee; and Membership Director, John Ward

Ex Comm Members Absent: Treasurer, Barb Beil

Proxy Holders in Attendance: Jaci Burdash for Treasurer, Barb Beil

Guests in Attendance: Ren Titus, Gypsy Ginchereau, Ken Koch, Mark Goldberg, and Pam Babasa

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the November 22, 2019 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Steve moved to accept the Minutes of the November 22, 2019 Ex Comm Meeting as circulated and presented. Judy seconded the Motion and it carried unanimously. The approved November 22, 2019 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

- Treasurer Barb was absent, and no financial reports were available.

President's Report:

- **Thank you to Lori and Ross:** Pres. Mark thanked Secretary Lori and Volunteer Coordinator Ross for their service on the Ex Comm.
- **By-Law Changes:** Pres. Mark reported that the By-Law changes passed by a vote of 116 (yes) to 14 (no).
- **Tables & Cushions:** Pres. Mark reported that the Club cannot store the 24 cushions purchased for use at the Mallory Phlockings, and Mark will ask for member volunteers to transport the cushions to the Mallory Phlockings. Pres. Mark will also ask for a volunteer to replace John Ward in setting up the tables at the Phlockings.
- **PHIP Report:** Pres. Mark will be providing the membership report to PHIP showing that the Club has 1,403 members. \$1/member will be paid to PHIP.
- **Travel Committee Meeting Cancellation:** Pres. Mark reported that a member was upset after Judy cancelled the December travel committee meeting due to a family emergency. Pres. Mark said he will make a policy that he will send an email out to all members if a meeting is going to be cancelled.

Membership and Attendance – Membership Director John Ward

- John reported that the Club ended the month of December 2019 with 1,587 members. 15 new members were welcomed into the Club in the month of December.

Volunteer Coordinator – Ross Irlam:

- **Attendance:** Ross circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Total attendance at the December 2019 Phlockings was 498. The Attendance Report through the Mallory Phlocking on December 18, 2019 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	147	(262 in November 2019)
	Mallory #1	180	(218 in November 2019)
	Mallory #2	171	(213 in November 2019)
	Average:	166	(231 in November 2019)
- **Volunteer Hours:** The volunteer hours in November were 3,129 with 2,259 total of charity hours – over 1,300 more volunteer hours than 2018 and over 1,200 more charity hours than 2018.
- **Volunteer Appreciation Party:** Ross indicated that 5 points will be required for an invitation-only event. Jaci Burdash will be taking over for Ross and he knows the Club is in good hands.

Internal Events Trustee Report – Rob Ainsley, Vice President:

- **Christmas Party 2020:** The 2020 Christmas Party will be held on December 11, 2020 at the Wildwood Community Center. The larger rec centers were already booked.
- **New Year's Eve Party 2019:** There are only 10 tickets left.
- **New Year's Eve Party 2020:** Rob reported that the Club will have the same rooms at Savannah Center in 2020.
- **Valentine's Day Dance:** The event is on schedule.

External Events Trustee Report – Chair Judy Koch:

- **Mt. Dora Light Tour:** Judy submitted the wrap sheet for the bus trip on behalf of Chair, Bonnie Walls. Judy reported that the trip lost \$43.98.
- **February 26, 2020 Victory Casino Cruise:** Judy reported that Kevin Fuller has volunteered to chair this event, with Ken Koch as his assistant chair. The cost will be \$45/pp. It is “Margarita Madness” and Highway One will be providing the music. A proposed flyer was circulated to the Ex Comm.
 - ✓ **Motion:** John moved that the Ex Comm approve the date of February 26, 2020 for the Victory Casino Cruise. Steve seconded the Motion and it carried unanimously.
 - ✓ **Motion:** Marshal moved that the Ex Comm approve the flyer for the Victory Casino Cruise as presented. Rob seconded the Motion and it carried unanimously.
- **March 19, 2020 Spring Training Game:** The Yankees vs. the Phillies. Jim Bascom has volunteered to chair this bus trip. The cost will be \$60/pp which includes the bus, a ticket to the game, and Bloody Mary's enroute. A proposed flyer was circulated to the Ex Comm.
 - ✓ **Motion:** Steve moved that the Ex Comm approve the bus trip to the Spring Training Game on March 19, 2020 and Jim Bascom as the Chair of this event. John seconded the Motion and it carried unanimously.

Media Trustee Report – Steve Larson:

- **Newsletter:** Steve is working on the January 2020 newsletter. Let him know if there is something you want in the newsletter and he needs flyers in pdf format.
- **New Webmaster:** Mark Goldberg, the Club's new web master, reported that he will need a Club credit card on file. Pres. Mark will provide this. Mark also reported that he recommends the Club purchase a 3-year package through WIX.com, a server, with unlimited bandwidth for our new Club website. The unlimited bandwidth will give us storage space when Mark rolls out the new website on January 2, 2020. The volunteer application will be available online and once a member has completed the application, it will automatically be sent to the Volunteer Coordinator. Ticket sales will also be available online later in the year, possibly as early as May 2020.

- ✓ **Motion:** Steve moved that the Club purchase space on WIX.com to publish the Club's website at a cost of \$552.00. Marsha seconded the Motion and it carried unanimously.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- **Reports:** A monthly Charity Report through November 2019 was circulated by Marsha electronically and will be filed with these Minutes. The Club made a charitable donation of \$4,000 to Patriot Service Dogs in September 2019 and \$2,000 to Operation Shoe Box and \$255 to the Lady Lake Food Pantry in October 2019. A donation of \$504 was made to the food pantry in November.
- **SOZO Kids Food Program:** The Deliver the Difference event on December 7th was an unequivocal success and an answer to prayer for SOZO because they needed food to feed 150 families during the holidays when the kids were not in school. The cost to feed these families of \$7,000 was met thanks to the generosity of our corporate sponsor Top Seal Services who donated \$5,000 and our Club's contribution of \$2,000. Many thanks also to Bob Bostic from Deliver the Difference.
- **Unfunded Donations for 2019:** Marsha reported that there are 3 donations per the 2019 Giving Plan that have not funded to date: (1) Center Hill Children's Mission, (2) Honor Flight, and (3) All One Family.
 - ✓ **Motion:** Marsha moved that the Club provide a check to Center Hill Children's Mission before the end of 2019 for \$2,000. Steve seconded the Motion and it carried unanimously.
 - ✓ **Motion:** Marsha moved that the Club wait until 2020 to donate the 2019 designated funds to Honor Flight and All One Family. Steve seconded the Motion and it carried unanimously.
- **Hospice Donation:** Marsha reported that the Club has reached its goal of a \$100,000.00 donation to Hospice with the proceeds raised from the 2019 golf tournament.
- **Charity Committee:** Marsha reported that the Charity Committee will be meeting on January 9, 2020 to come up with a proposal for a 2020 Giving Plan to be presented at the January 17, 2020 Ex Comm Meeting.

Phins Up Shop – Pam Babasa

- Pam reported that there will be no Phins Up Shop at the January 2, 2020 Phlocking. In addition and starting in February 2020, she would like to change the Phins Up Shop operating schedule to be open for sales on Wednesdays at Palmer and Mondays at Mallory, and the Wednesday Mallory Phlocking would be pick up only.
- At the request of the Ex Comm, Pam will be doing monthly reports starting in January 2020. She said the Phins Up Shop is selling out of most merchandise. There is no final date when the new hats will be shipping.
- **Sweatshirts:** She is working with Custom Apparel to determine a cost for then to provide our old zippered and hooded sweatshirts with the parrot on it. She will report back.
- **Windbreakers:** The windbreakers have been discontinued so she is trying to find a new vendor.

Committee Reports:

- **Club Size:** Steve Larson reported no progress had been made.
- **By-Law & SOP Changes:** Pres. Mark would like to do another petition to do a complete By-Laws revision, and then revise the SOP's to bring them into conformance with the By-Laws.
- **Sunshine Committee:** Chair Patti Petretti has been busy sending cards to Members and the Members are really appreciating the gesture.

Old Business:

- **Key West 2020 Party:** Pres. Mark reports that this will be deferred to the January 2020 Ex Comm Meeting.

- **Pool Parties:** Pres. Mark would like to move one of the pool parties to the Mulberry Rec Center so one party would be north and one party would be south (Seabreeze). Rob will check to see if we can change the June 28th pool party to Mulberry and report back in January.
- **March 7, 2020 Tampa Bay Derby Bus Trip:** A flyer for this event was provided to the Ex Comm for review.
 - ✓ **Motion:** John moved that the Ex Comm accept the flyer for the Tampa Bay Derby Bus Trip as presented. Marsha seconded the Motion and it carried unanimously.
- **Summer Golf Scrambles:** In order to accommodate both the June and August pool parties and golf scrambles set on the same dates, Chair Lil Roe obtained alternative dates for the June and August golf scrambles.
 - ✓ **November 25, 2019 Electronic Motion:** Lori moved electronically that the June and August summer golf scramble dates be moved from June 28 to June 14, 2020 and from August 30 to August 23, 2020 so as not to conflict with the summer pool parties. Marsha seconded the Motion and it carried unanimously.

New Business:

- **Elections Chair:** Pres. Mark reported that Paul Kinder will be stepping down as Elections Chair beginning in January 2020. Mark will advertise the availability of the position to the membership and ask for interested volunteers to let him know.

Announcements:

- 1) The next Ex Comm meeting will be held on Friday, January 17, 2020 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnside Boulevard.

Motion to Adjourn Into Executive Session: Steve moved that the December 20, 2019 Ex Comm Meeting be adjourned into Executive Session at 10:05 a.m. John seconded the Motion and it carried unanimously.

Motion to Move Into Regular Session and Adjourn: Steve moved that the December 20, 2019 Ex Comm Meeting move into regular session and be adjourned at 10:24 a.m. Rob seconded the Motion and it carried unanimously.

(Signed) Lori Hollister, Secretary