

THE VILLAGES PARROT HEADS

EX COMM MEETING MINUTES

July 21, 2023

Meeting Called to Order: The July 21, 2023 meeting of the Ex Comm, held at 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; Interim Vice-President, Lisa MacLeod; Treasurer, Barb Beil; Secretary, Kathi Purdy, Proxy for Lisa MacLeod; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; External Events Trustee, Judy Turner, Proxy for Judy Koch; Phin's Up Shop Manager, Kathi Purdy; Security Chief, Dave Walls; Elections, Kevin Fuller.

Ex Comm Members Absent: Judy Koch

Proxy Holders in Attendance: Kathi Purdy for Lisa MacLeod; Judy Turner for Judy Koch.

Guest in Attendance: Brenda Fryc, Fran Appelbaum, Gary Steinbach

Additions/Corrections/Approval of the Agenda:

Approval of Event Budgets and/or Flyers and Other Guest Speakers:

- **2023 Night Golf:** Brenda Fryc and Fran Appelbaum circulated the proposed budget for the Night Golf Event to be held on November 16, 2023, at Saddlebrook Executive Course.(No rain date). Proposed budget is \$1,035. Flyer will be prepared and sent to Lisa and Steve for approval.

✓ **Motion:** Johnny moved to approve the budget for the 2023 Night Golf as presented. Marsha seconded the Motion and it carried unanimously.

- **Leadership Conference:** August 4 and 5, 2023 at the Water Front Inn. Meet and Greet Friday, August 4, 2023 from 4-7p.m. Saturday conference 9a.m. - 3p.m. Pub Crawl to follow. Letters will be sent to Cody's, RJ Gators, City Fire and Red Sauce to make them aware of our Pub Crawl. To date 82 have registered to attend. Goody bags, shirts and lanyards are ready to go.

Secretary's Report - Kathi Purdy:

- **Minutes:** The Minutes of the June 16, 2023 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Proxy Secretary Kathi.

✓ **Motion:** Marsha moved to accept the Minutes of the June 16, 2023 Ex Comm Meeting as circulated and presented. Barb seconded the Motion and it carried unanimously. The approved June 16, 2023 Ex Comm Minutes will be posted on the Club's website.

Financial Report - Treasurer Barb Beil: (Report Attached)

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. As of July 20, 2023 the club had an account balance of \$85,000.00, of that amount \$47,300.00 is encumbered with \$25,000.00 available for charity.

✓ **MOTION:** Steve moved to accept the Treasurer's Report as presented, subject to audit. Marsha seconded the Motion and it carried unanimously.

Phin's Up Shop Report - Kathi Purdy:

Kathi submitted her report electronically to the Ex Comm:

- **Total Expenses:** \$135.01
- **Total Income:** \$1,199.00
- **YTD Expenses:** \$8,546.64
- **YTD Income:** \$10,430.00
- **Margin:** +\$1,883.36

Security Report - Dave Walls: No Report**Member Liaison:** No Report**Website Designer Report:**

Alan Shimp will be taking over as Web Designer.

President's Report - Mark Woodland:

- **Anniversary Party 2024:** March 1, 2024 at LaHacienda Rec Center has been confirmed. The theme is a Pirate's Ball (20th Anniversary of the Club). Ann has reached out to the Caribbean Chillers and negotiate a price.
- **2023 Leadership Conference:** August 4 and 5, 2023.
- **Angel Wigs of Hope:** Was held July 16, 2023 and was a huge success. As of 7/16/23 \$6,700 was raised.
- **5 O'Clock Somewhere Party 5th Wednesday:** August 30, 2023. E-mail to follow with more information.
- **Assistants: Tabled**
- **Radio A1A Pitstop Party:** No new info.
- **2024 Meeting of the Minds:** 18 people from our Club are attending this event in Gulf Shores, AL.
- **Rob Ainsley Golf Tournament:**
 - ✓ **MOTION:** Johnny made a motion for the Club to cover the costs of the Ainsley Family Golf Shirts. Lisa seconded the Motion and it carried unanimously.
- **Thriller Halloween Party:** Vicki Rodseth from The Thriller Dance Group approached members of our Club asking to perform at our Halloween Party on October 19, 2023. The charge is \$200.00.
 - ✓ **MOTION:** Johnny made a motion to approve The Thriller Dance Group. Marsha seconded the Motion and it carried unanimously.

President's Report, continued - Mark Woodland:

- **PHIP Scholarship:** Renee Adams son won Second Place in the Scholarship Contest.
 - ✓ **MOTION:** Steve made a motion to approve \$100 donation to the Scholarship Fund. Marsha seconded the Motion and it carried unanimously.
- **Chili Cook Off:** Mark sent out email about the 2024 Chili Cook Off. This year we will have 2 positions - Head Chef and Manager.
- **Semi-Annual Report:** Sent to PHIP. Steve will put it on the Website.

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

- **Golf Tournament 2023:** Donations are coming in by the dozens. Brooklyn Bagel will donate breakfast sandwiches for golfers, \$480 donated by the Ainsley Family, they will also cover the golf balls with the Alzheimer's Logo and Parrot Head Logo. The Ainsley Family will be at the opening of the Tournament. Mark will say a few words and Paul will do a walk off playing the bag pipes. Golf carts will line up at 12:30 p.m. in formation. Volunteers will be there at 11:00 a.m. Entertainment will be Jersey Frank from 6-9 p.m. for \$300. A Club Member has donated the entertainment. A Real Auction will be held after the Golf Tournament. Deb and Bill Warren will be selling 50/50's. A Cork pull was suggested. \$20 per cork for a bottle of top shelf liquor. Nail Salon has given us \$20 gift cards for every golf bag.
- **Poker Run 2024:** All locations have been secured for the 2024 Poker Run to be held on April 6, 2024 at Laurel Manor. A survey will be done in September for the Charities.

Membership - Johnny Ward:

- **Total Members: 1,284**
- **New Member Orientation:** Went well. Next get together is Thursday, September 28, 2023 at Bonifay CC at 10:00 a.m.
- **Renewals:** 2024 Renewals will start September 1, 2023.
- **Parakeets:** Age is eighteen and under. Must be accompanied at a Phlocking by a sponsoring adult. Price will be \$10 per year, no name on badge. Not permitted at any ticketed or out of town events.

Volunteer Coordinator- Jaci Burdash: (Report Attached)

- **Monthly Totals:**
 - June Attendance: 399
 - June Volunteer Hours: 1,200
 - June Charity Hours: 543
- **2023 Totals:**
 - YTD Attendance: 3,040
 - YTD Volunteer Hours: 12,762
 - YTD Charity Hours: 8,436

External Events Trustee Report - Judy Turner, Proxy for Judy Koch:

- **Travel Meeting:** Group leaders need the names and phone numbers of each person attending.
- **Madeira Beach Christmas Parade:** Looking at Saturday, December 9, 2023. More info to follow.
- **Pub Crawl in Leesburg:** Looking into bringing a bus for a Pub Crawl.
- **Travel Table:** At each Phlocking with trip information and to answer any questions and what they need to bring.
- **Disney Springs:** Chairperson is Bonnie Linklater, trip is Tuesday, November 14, 2023.
- **New Member Get Together:** Next get together will be Thursday, September 28, 2023 at Bonifay CC at 10 a.m.
- **Victory Casino Cruise:** Bus is half full.
- **Capone's Dinner Theater:** Tickets go on sale August 1, 2023.

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:**
 - June Charity Hours \$ Value: \$12,527.00
 - June Food Pantry \$ Value: \$90.00
 - June It Takes a Village \$ Value: \$1,000.00
 - **Total Monthly \$ Value: \$13,617.00**
 - YTD Charity Hour \$ Value: \$194,618.00
 - YTD Food Pantry \$ Value: \$2,609.00
 - YTD It Takes a Village \$ Value: \$1,000.00
 - **YTD Total Giving \$ Value: \$276,761.00**
- **Check Presentation:** A \$1,000.00 check will be presented to the Ocala SPCA on Sunday, July 23, 2023 at Belle Glade CC.

Old/Deferred Business:

- **Cook Book** - Tabled

New Business: None

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the July 21, 2023 Ex Comm Meeting at 10:51 a.m. Johnny seconded the Motion and it carried unanimously.

(Signed) Kathi Purdy, Proxy for Lisa MacLeod,
Secretary, The Villages Parrot Head Club