

THE VILLAGES PARROT HEADS

Special EX COMM MEETING MINUTES

July 25, 2020

Meeting Called to Order: The July 25, 2020 meeting of the Ex Comm was called to order at 10:00 a.m. by President Mark via WebEx

Ex Comm Members in Attendance: President, Mark Woodland; Vice President, Rob Ainsley; Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; External Events Trustee, Judy Koch; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; and Membership Director, John Ward

Ex Comm Members Absent: Barb Beil, Treasurer

Proxy Holders in Attendance: None

Guests in Attendance: None

Additions/Corrections/Approval of the agenda:

- None

Events:

- **Siesta Key:** Due to the coronavirus still being a major factor a discussion was held about what to do regarding the Siesta Key Beach Get-Away.
- ✓ **MOTION:** John moved to cancel the event. Judy seconded the motion and it carried unanimously.
 - A letter will go out to the members and it will be posted in the newsletter
- **Poker Run/Basket Raffle:** The storage of Poker Run baskets is an expense the Club is carrying out of the general fund. Suggestion to have an online (TicketLeap) blind basket raffle.
 - Rob Ainsley will contact the Poker Run/Basket Raffle committee to get their opinion on this option.

President's Report:

- PHIP – Board discussed the issues with PHIP and decided to keep out Scholarship funds for local recipients.
- **Restarting Phlockings:** Mark will continue to set up some Pop-Ups Phlockings

Electronic Motions since the June 26, 2020 WebEx meeting

- ✓ **MOTION:** Rob moved to set the Board cancel this year's Golf Tournament, due to coronavirus. John seconded the motion and it carried unanimously.
- ✓ **MOTION:** John moved that the Club not contribute to PHIP scholarship fund this year. Marsha seconded the motion and it carried unanimously.

Motion to Adjourn: Marsha moved that the July 25, 2020 Special Ex Comm Meeting be adjourned at 11:15 a.m. Gypsy seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary