

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
August 21, 2020**

Meeting Called to Order: The August 21, 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; Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; and Community Relations Trustee, Marsha Herring

Ex Comm Members Absent: Vice President, Rob Ainsley

Proxy Holders in Attendance: None

Guests in Attendance: Ren Titus, Pam Babasa, Mark Goldberg

Additions/Corrections/Approval of the agenda:

-

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

✓ **MOTION:.**

Flyer Approval

- NA

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the June 26, 2020 Ex Comm Meeting and the July 25 Special Ex Comm Meeting, were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the June 26, 2020 Ex Comm minutes and the July 25, 2020 Special Ex Comm Meeting, as circulated and presented. Judy Koch seconded the Motion and it carried unanimously. The approved May 22, 2020 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the June/July 2020 Financials.

- As of today, June 26, 2020, we have \$21,859.80 in both accounts.
- Once everything is working on Ticket Leap, I will close the BB&T account.
- There is \$7,835.00 available for donations
- There is an additional \$3,516.00 that are encumbered.
 - ✓ **MOTION:** Gypsy moved that the May 2020 Financial Report be accepted as presented subject to audit. Marsha seconded the Motion and it carried unanimously.

President's Report:

- Blind Basket Raffle – Will be held to raise funds and eliminate the club cost for storage. Goal is to cover the accumulated expenses of \$3,363.53.
- Can be held on Website with TicketLeap
- Mark would like estimated budget reports from board members
- Golf deposit of \$500.00 should be refunded. Tabled until September Ex Comm
- Poker Run Ticket income... Club will honor tickets at 2021 Poker Run
- Halloween Dance – Tabled until September Ex Comm

Membership and Attendance – Membership Director John Ward

- John reported the club has had 1132 members

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Phlockings are still closed so there was 0 attendance in August. Total attendance at the August 2019 Phlockings was 637. The Attendance Report through the Mallory Phlocking on August 22, 2020 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	0	(182 in August 2019)
	Mallory #1	0	(217 in August 2019)
	Mallory #2	0	(238 in August 2019)
	Average:	0	(212 in August 2019)
- **Volunteer Hours:** The volunteer hours and Charity hours in August were 516

Internal Events Trustee Report – Rob Ainsley, Vice President – Report given by Mark:

- **Pool Parties 2020:**
 - August Pool Party is cancelled.
- The Villages is still not making decisions about room rentals.

External Events Trustee Report – Chair Judy Koch:

- Daytona netted \$850.00. Income: Wristbands \$1280.00; Homosassa honored bands \$680.00; and 50/50 income \$370.00; Total Income - \$2,330.00. Total Expenses (Entertainment) \$1,400.00.

Media Trustee Report – Steve Larson:

- **Newsletter:**
 - Trying to keep it full.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- Marsha distributed a 2020 Monthly Charity Report.
- Project SOS donations – gift cards \$4,500.00; Cash \$515.00; Total Donations \$5,015.00

Phins Up Shop – Pam Babasa

- Phins Up Driveway Sale netted \$1,366.00
- Phin Up Shop will hold a driveway Shop and Go event.

Committee Reports:

- **Security:** Marty Petretti has been added to the Security Team
- **Club Size:** No activity this month
- **By-Law & SOP Changes:** No activity this month

Old Business: NA

New Business: NA

Motion to Adjourn: Marsha moved that the August 21, 2020 Ex Comm Meeting be adjourned at 10:01 a.m. John seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary