

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
January 19, 2024**

Meeting Called to Order: The January 19, 2024 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:04 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; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; Security Chief, Dave Walls; Webmaster, Alan Shimp.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Lil Roe and Ken Koch

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers:

- **Sumer Golf Scrambles 2024 Flyer for 2024:** Lil Roe circulated the 2023 Wrap Up Sheet and the 2024 Summer Golf Scramble flyer and schedule. The dates for 2024 are May 26, June 23, July 28, and August 25. Tickets will remain at \$5/pp and will go on sale on April 1, 2024.
 - ✓ **MOTION:** Johnny moved to approve the flyer and schedule for the 2024 Golf Scrambles as presented. Barb seconded the Motion and it carried unanimously.

Secretary's Report – Kathi Purdy:

- The Minutes of the December 21, 2023, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the January 19, 2024 Minutes of the Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved December 21, 2023, 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. At the end of the 2023, the club had an approximate balance of \$64,000.00. Of that, \$18,000.00 were encumbered funds, \$5,000.00 credit card balance, \$10,000.00 available for charity, which leaves us around \$40,000.00 in our operating fund.
 - ✓ **MOTION:** Marsha moved that both the 2023 Year End Financial Report be accepted as presented, subject to audit. Jaci seconded the Motion and it carried unanimously.

Phins Up Shop – Jim Dielman:

Jim circulated the Phins Up Shop Report electronically to Ex Comm Board.

YTD Expenses: = \$17,137.50
YTD Income: = \$12,814.00
YTD Margin: = - \$4,323.50

Security - Dave Walls: The Watch Bill is completed for the Chili Cook-off. There will be 6 Security Team members on duty. Dave will provide security for Appreciation Event.

Report from Member Liaison: None

Report from the Election Chair: None.

Website Designer Report - Alan Shimp: Updated website for 2024 (calendars, blood drives, etc.) . Our website has had 10,000 hits since September last year. A countdown timer to Anniversary Party has been added.1

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Ready to go.
- **Cane Garden:** Everything went well, nothing but compliments, no complaints. 210 members Checked in for the Phlocking.
- **Homosassa:** Ready to go. As of today 6 rooms are still available. Wristband will be \$40.00, Tee Shirts will be additional cost.
- **Ticket Leap:** Table it to February.
- **Gasparilla:** January 26, 2024, leaders are all set for the 2PM departure from Sonny’s, Everglades, and Saw Grass and will all meet up behind the Theatre at Brownwood. Invasion to follow.
- **Leap Day:** Pub Leap at Brownwood Square on 2/29/24.
- **Rendezvous Tents:** Same 10 tent spots as last year. We have 99 registered Villages Parrotheads going. Trying to get 2 more tent spots. Club to donate \$200 for tent spots.
 - ✓ **MOTION:** Steve moved for the club to contribute \$200 towards the tent spots. Marsha seconded the Motion and it carried unanimously.
- **Renee Adams:** The Club will give her a 2024 Membership.
- **Labor Day:** Lefty Lucy wants to do a one year Anniversary Tribute to Jimmy Buffett. Friday, August 30, 2024. Tickets would be \$35.00. We would have to get a room. Lisa will check on Hall availability.
- **New Membeship:** New Membership full price through end of June. Half year membership \$20 July on.
 - ✓ **MOTION:** Johnny made a motion to approve the membership for full and half year. Marsha seconded the Motion and it carried unanimously.
- **Havana:** Havana asked if we could change our Phlocking from February 14th (Valentine’s Day) to February 21, 2024.
- **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.

Presidents Report - Mark Woodland, cont:

- **Tents:** Mark suggested the club purchase two more tents with our name and logo on them. Price is \$1,000.00 each.
 - ✓ **MOTION:** Marsha motioned that we purchased two green tents with our name and logo on it. Johnny seconded the Motion and it carried unanimously.
- **Travel Trustee:** Mark, Lisa and Judy had a sit down and discussed the future of the Travel Trustee. At that time Judy decided to step down do to family obligations. With that the Travel Trustee position is open. Mark will send out an email and at Phlockings informing our club members of the opening. Interviews will take place at February's Ex Comm Meeting. Judy will be the Travel Committee Advisor.

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

- **Holiday Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm.
- **Poker Run 2023:** 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. Joy's team is already out soliciting and Eileen's team is already collecting donations for baskets and selling tickets. Lisa and Bob Slaninka will meet to confirm the layout for Laurel Manor. Boy Scouts will sell Hot Dogs, Water and Chips for \$5.
- **Golf Tournament 2024:** The date is September 19, 2024 at Bonifay CC.
- **Anniversary Party:** Ready to go.
- **Chili Cook Off:** Ready to go. Gary Phillips and Mike Fitzgerald will perform.
- **Halloween:** October 24, 2024 at Rowan Rec Center
- **New Year's Eve Party:** December 31, 2024 at Sea Breeze Rec Center. Hollywood & The Knights will perform cost is \$2,000.00. Ruthie Quevedo and Bob Alosi will Chair.
 - ✓ **MOTION:** Barb made a motion for NYE Party, date and entertainment. Marsha seconded the Motion and it carried unanimously.
- **New Member Orientation:** Will be February 22, 2024 at Bonifay CC.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members - 1,137
- **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:**
 - December Attendance: 315
 - December Volunteer Hours: 1,272
 - December Charity Hours: 537
- **2023 Totals:**
 - YTD Attendance: 5,714
 - YTD Volunteer Hours: 24,576
 - YTD Charity Hours: 15,546

Volunteer Coordinator cont., - Jaci Burdash:

○ **5 Year Comparison:**

YEAR	VOLUNTEER	CHARITY
2023.	24,576	15,546
2022	22,512	11,403
2021	16,311	8,361
2020	12,946	8,470
2019	23,872	14,050

- **Volunteer Appreciation Party:** All set. 362 members invited.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** 15 people attended the meeting. Churchill Room is booked for next three months.
- **2024 Survey:** Will distribute at Phlockings starting February 2024.
- **Daytona/Fall Trip:** Aku Tiki is rebuilding. Waiting on a date before we commit.
- **Tampa Downs:** Flyer was passed around at the Ex Comm Meeting. More information is needed.
- **Chair Persons:** A chairperson should be an experienced person along with a newbie to learn.

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:**

- December Charity Hours \$ Value: \$15,081.00
- December Food Pantry \$ Value: \$335.00
- Loan Palm \$ Value: \$2,500.00
- Shepherd’s Light House \$ Value: \$2,000.00
- Special Olympics \$ Value: \$800.00
- **Total Monthly \$ Value : \$20,716.00**
- YTD Charity Hour \$ Value: \$359,338.00
- YTD Blood Drive Hour \$ Value: \$79,520.00
- YTD Shepard’s Lighthouse \$ Value: \$2,000.00
- YTD Rotary Club \$ Value: \$2,800.00
- YTD Sons of the American Legion \$ Value: \$300.00
- YTD Combat Vets to Careers \$ Value: \$2,000.00
- YTD Patriot Service Dogs \$ Value: \$2,000.00
- YTD Center Hill Children’s Mission \$ Value: \$2,000.00
- YTD Refuge at Jumper Creek \$ Value: \$2,000.00
- YTD Project S.O.S. \$ Value: \$2,000.00
- YTD Tri-County Women’s Vets: \$300.00
- YTD Operation Shoebox \$ Value: \$2,000.00
- YTD Clothing Drive \$ Value: \$26,623.00
- YTD It Takes a Village \$ Value: \$1,000.00
- YTD Wildwood Middle High School \$ Value: \$4,425.00
- YTD Food Pantry Cash Donation \$ Value: \$4,000.00

- YTD Angel Wigs of Hope \$ Value: \$5,200.00
- YTD Alzheimer’s Association \$ Value: \$62,500.00
- YTD Help Agency/SOZO Kids \$ Value: \$1,000.00
- YTD Special Olympics \$ Value: \$800.00
- YTD Hurricane Relief \$ Value: \$7,500.00
- YTD Halloween Party Donation \$ Value: \$375.00
- YTD Veterans Helping Veterans \$ Value: \$2,000.00
- YTD Toys for Tots \$ Value: \$4,356.00
- YTD Ocala SPCA \$ Value: \$1,000.00
- YTD St. Theresa Soup Kitchen \$ Value: \$1,000.00
- YTD Wildwood Soup Kitchen \$ Value: \$1,000.00
- YTD Loan Palm \$ Value: \$2,500.00
- YTD Total Giving \$ Value: \$578,700.00
- **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:** Eliminate Fertigator. May lose Pedego. Jack Maiz, Dianne Smallwood and Scott Larson good 2/29/24.

Old/Deferred Business:Nothing

Motion to Adjourn: Barb moved that we adjourn the January 19, 2024 Ex Comm Meeting and move into an Executive Session at 10:54 a.m. Marsha seconded the Motion and it carried unanimously.

Motion to adjourn the Executive Session: Marsha moved to adjourn the January 19, 2024 Executive Session at 11:06 a.m. Barb seconded the Motion and it carried unanimously.

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