

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
September 15, 2023**

Meeting Called to Order: The September 15, 2023, meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:03 a.m. by President Mark Woodland.

Ex Comm and Appointee Members in Attendance: President, Mark Woodland; Vice President, Lisa MacLeod; Treasurer, Barb Beil; Secretary, Kathi Purdy; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; Travel Trustee, Judy Koch; Security Chief, Dave Walls; Webmaster, Alan Shimp; Elections, Kevin Fuller.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Ken Koch

Additions/Corrections/Approval of the Agenda: None

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

- **Holiday Party** - Budget was electronically circulated to Ex Comm Board Members.

Secretary's Report – Kathi Purdy:

- **Minutes:** The Minutes of the August 18, 2023 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Kathi Purdy for approval.
 - ✓ **MOTION:** Steve moved to accept the Minutes of the August Ex Comm meeting. Marsha seconded the Motion and it carried unanimously. The approved August 18, 2023 Ex Comm Minutes will be posted on the Club's website.
- **Electronic Communications:** Judy Koch circulated an email electronically to the Ex Comm Board stating she will be stepping down from her position at the end of the year.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically . As of September 15, 2023, the bottom line for The Rob Ainsley Memorial Golf Tournament was \$61,778.00. We have approximately \$107,000 in our account. Of that \$30,000 is being held for the Golf Tournament. There is \$22,000 available for charity and \$30,00 held for operations.
 - ✓ **MOTION:** Marsha moved to accept the Treasurer's Report as presented, subject to audit. Johnny seconded the Motion and it carried unanimously.

Phins Up Shop Report – Jim Dielman:

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

○ **Monthly Report:**

August Expenses: = \$109.82
August Income: = \$808.00
YTD Expenses: = \$16,305.61
YTD Income: = \$11,830.00
YTD Margin: = -\$4,475.61

Security Report - Dave Walls: None.

Report from the Election Chair - Kevin Fuller:

- Don Helsel will be the Assistant to Kevin Fuller.

Website Designer Report- Alan Shimp:

- Link put on Web Site for You tube videos and other Parrothead Clubs.
- Monthly Blurb on Website.
- New Member blurb in the monthly newsletter.

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Lee is looking into Parady Financial sponsoring Entertainment.
- **Panama City Rendezvous:** 94 Club members going so far.
- **Jimmy Buffett’s Celebration of Life:** Friday, September 22, 2023. Robert France will perform. He is donating his time. Table cloths need to be purchased. Marsha will purchase the tablecloths. Cheeseburger in Paradise table will be set up by Paul & Lisa.
- **Landsharks Concert:** November 3, 2023. Looking into entertainment for tailgate party.
- **Assistants:** Ex Comm members need to have someone that is up and trained in case they need them to proxy for them.
- **MOTM;** 12 going.
- **Heritage Parade:** October 13, 2023.
- **PHIP:** President is up for reelection.
- **Homosassa Flood:** First floor was under water, currently redoing first floor rooms.

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

- **Golf Tournament 2023:** was held on September 14, 2023 at Bonifay Country Club. Rocky and Michelle offered to perform (2024) next year for free. One Blood did a great job providing beverages to the golfers and volunteers.
- **Poker Run 2024:** Next year’s Poker Run will be Saturday, April 6, 2024 (RD: 4/7/24) at Laurel Manor. Meetings will be at Bonifay CC. Requesting Hollywood Knights to perform at the Poker Run.
- **Volunteer Appreciation:** Is set for January 22, 2023 at Cody’s in Brownwood. Just Mike is scheduled to play.
- **Holiday Party:** - December 20, 2023 at Savannah Center. Tickets to go on sale November 1, 2023. Table layout for ticket leap. Cody’s will be caterer (includes food, tax, serving). Cost \$40 per person.
 - ✓ **MOTION:** Marsha moved to approve the budget as presented. Jaci seconded the Motion and it carried unanimously.
- **Existing Contracts:** All contracts are now in Lisa’s name.

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

- **Halloween Party:** October 19, 2023 at La Hacienda Recreation Center. 14 tickets left.
- **Heritage Parade:** Friday, October 13, 2023 at Spanish Springs. Give the leftover Margaritaville Shirts out during the parade.

Membership and Attendance – Johnny Ward:

- **Total Members:** 1348

Volunteer Coordinator – Jaci Burdash:

Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm.

- **Monthly Totals:**
 - August Attendance: 405
 - August Volunteer Hours: 1,512
 - August Charity Hours: 693
- **YTD Totals:**
 - YTD Attendance: 3,901
 - YTD Volunteer Hours: 16,368
 - YTD Charity Hours: 10,581
- **Golden Parrot Award:** Submit your nominations to Jaci.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** No meeting this month.
- **Disney Springs Trip:** November 14, 2023, 56 seats.
- **Capone's Dinner Theater:** September 29, 2023. 109 attending.
- **New Trips & Dates:** Nothing as of now.

Media Trustee Report – Steve Larson:

- **Website:** Three testimonials from Jimmy's Family will be published in the newsletter.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the Ex Comm Members.

- **Charity Update:**
 - August Charity Hours \$ Value: \$15,988.00
 - August Food Pantry \$ Value: \$210.00
 - Help Agency/SOZO \$ Value: \$1,000.00
 - St. Theresa Soup Kitchen \$ Value: \$1,000.00
 - **Total Monthly \$ Value : \$18,198.00**
 - YTD Charity Hour \$ Value: \$244,104.00
 - YTD Blood Drive Hour \$ Value: \$49,280.00
 - YTD Food Pantry \$ Value: \$2,609.00
 - YTD Rotary \$ Value: \$2,800.00
 - YTD Project SOS \$ Value: \$2,000.00
 - YTD Refuge of Jumper Creek \$ Value: \$2,000.00
 - YTD Sons of American Legion \$ Value: \$300.00
 - YTD Operation Shoebox \$ Value: \$2,000.00
 - YTD Tri-County Women's Vets \$ Value: \$300.00

Community Relations Trustee Report/Charitable Donations continued - Marsha Herring:

- YTD Hep Agency/SOZO \$ Value: \$1,000.00
- YTD St. Theresa Soup Kitchen: \$1,000.00
- YTD Veterans Helping Veterans \$ Value: \$2,000.00
- YTD Center Hill Children's Mission \$ Value: \$2,000.00
- YTD Clothing Drive \$ Value: \$26,623.00
- YTD It Takes a Village \$ Value: \$1,000.00
- YTD Angel Wigs of Hope \$ Value: \$5,200.00
- YTD Wildwood Middle School \$ Value: \$4,425.00
- YTD Ocala SPCA \$ Value: \$1,000.00
- **YTD Total Giving \$ Value: \$349,851.00**
- **Charity Survey:** 2024 Charity Giving Plan will be presented at the October Ex Comm meeting for approval.
- **Cody's Fundraiser:** September 19, 2023 at Cody's at Brownwood. Booze Wagon donated by Diane Smallwood, Keller Williams Realty. The Patriot Dogs will receive a check for \$2,000.00

Old/Deferred Business:

- **Parakeets: 2024**

Reports of Committees:

- **2024 Year of Bylaws**

New Business:

- **Golf Tournament:** Round up to \$62,000.00.
 - ✓ **MOTION:** Marsha made a motion to round up the monies for the Alzheimer's Golf Tournament to \$62,000.00 and donate \$1,000.00 each to our (4) local Food Pantry's (Wildwood, Lake Panasoffkee, Lady Lake, Fruitland Park. Johnny seconded the Motion and it carried unanimously.
- **Generator:** Purchase a generator for Special Events.
 - ✓ **MOTION:** Barb made a Motion to spend up to \$1,200.00 for a new generator. Marsha seconded the Motion and it carried unanimously.

Executive Session:

N/A

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the September 15, 2023, Ex Comm Meeting at 10:17 a.m. Steve seconded the Motion and it carried unanimously.

Executive Session: Lisa moved that we adjourn the September 15, 2023, at 10:25 a.m. executive session. Marsha seconded the Motion and it carried unanimously.

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