

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES MAY 16, 2025

Meeting Called to Order: The May 16, 2025 meeting of Ex Comm, held at El Santiago Rec Center was called to order at 8:56 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; Volunteers Coordinator, Jaci Burdash; Community Relations Trustee/Charitable Donations, Marsha Herring; Membership Director, Bonnie Menard; Web Master, Alan Shimp; Travel Trustee, Sheila Hughes; Newsletter Editor, Marty Guilliouma; Security, Dave Walls.

Ex Comm Members Absent: None

Proxy Holder in Attendance: None

Guests in Attendance: None

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report - Kathi Purdy:

- The minutes of April 18, 2025, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **Motion:** Marsha moved to accept the April 28, 2025 Minutes of the Ex Comm Meeting. Lisa seconded the Motion and it carried unanimously. The approved minutes for April 18, 2025 will be posed on the Club's website.

Secretary's Report - Kathi Purdy, cont.:

On June 4, 2025 at 4:00 P.M. and Ad-hoc Meeting was convened at Mallory Country Club.

- Marsha made a Motion for the Club to give the Scouts \$269. This would bring the total check given to them \$1,250.00. Jaci seconded the Motion and it carried unanimously.

Treasurer's Report - Barb Beil:

- Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. The Club currently has approximately \$68,035.00. Of that total, \$23,426.00 is encumbered with \$17,258.00 available for charity. Our credit card balance is \$4,369.00 leaving us \$43,238.00 for operations.

✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. Lisa seconded the Motion and it carried unanimously.

Phin's Up Shop - Jim Dielman: No report.

Security - Dave Walls: Cody's Fund Raiser has two people scheduled.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor - Marty Guilliouma: Looking for pictures from Homosassa Bash, Fundraiser, Golf Scrambles and Rays Baseball game for the newsletter. The check next month will be the Sumter County Humane Society and reached out for information on their organization. If you have any input for next months newsletter the cut off date will be May 21, 2025.

President's Report - Mark Woodland:

- **Homosassa Review:** Even though a small turnout everyone enjoyed themselves. The pool is definitely a must to consider the resort for 2026. Also, push back one week. We will revisit in November. Need to look into rearranging entertainment locations. Other possibility is looking at a new venue like Siesta Key. Lee and Gypsy will do the leg work and report back to the Board.
- **Parrot-Phest:** No update at this time. Margaritaville is dragging their feet. Also, the entertainment we suggested have not been contacted.
- **Reef Balls Update:** No update.
- **Rendezvous:** There will be a Rendezvous in 2026, last weekend in April.
- **Golf Scrambles:** May is sold out. Still have openings for June and July.
- **International Parrot Head Day:** Will be Saturday, June 28, 2025 at Blue Fin. No entertainment scheduled at this time.
- **Keep the Party Going:** Friday, August 29, 2025 at Blue Fin. Mike and Jill will be performing.
- **Chipotle Benefit for Terry Wallace:** Will be held at Chipotle on 441 on Tuesday, June 3rd fro 4PM to 8PM.

President's Report - Mark Woodland, cont.:

- **PHIP:** Walk to End Alzheimer's we got a big Kudos to our Club and you are all Rock Stars.
- **Alzheimer's Walk:** To End Alzheimer's will be October 4, 2025 and will be a Tri County Event in Leesburg.
- **Mallory CC:** Starting June 4, 2025, Dinner Phlocking 4:30 P.M. to 7:00 P.M. They will give us the whole outside area. A reminder will go out to bring folding chairs.
- **Tables:** Tables will be needed at each event starting 1.5 hours before the Phlocking and can't be taken until the 50/50 is finished.
- **Golf Cart Rally:** Looking into January for for a Scavenger Hunt by Golf Cart. Renie Larson will Chair and will do the leg work.
- **New Member Orientation:** Will be held on Wednesday, June 18, 2025 at Havana CC.

Vice-President's Report - Lisa Mac Leod:

- **Spread Sheet:** Lisa circulated the TVPHC Event Tracking Form. to the Ex Comm Board electronically. (See Below)
- **Poker Run:** The dates for 2026 have been submitted for approval. Our application is in for review. The photo booth back drop has been found. Laurel Manor did have it in a closet.
- **Pool Party:** Will be August 10, 2025 at Sea Breeze Pool. Looking into Kathy Kerns to perform. Will ask Julie Allen to Chair.
- **Golf Tournament:** Will be held on Saturday, September 6, 2025 at Belle Glade CC. Duane Spears has stepped up to take over solicitation. The event will have an Auction, Cork Pull and 50/50's. This year we will sell golf towels, hats, pinwheels and shirts and would like the Club to pre-approve the purchase.

Vice-President's Report - Lisa Mac Leod, cont:

- ✓ **MOTION:** Lisa made a MOTION to purchase 50 towels.
Kathi seconded the MOTION and it carried unanimously.
- ✓ **MOTION:** Lisa made a MOTION to purchase 50 hats.
Marsha second the MOTION and it carried unanimously.



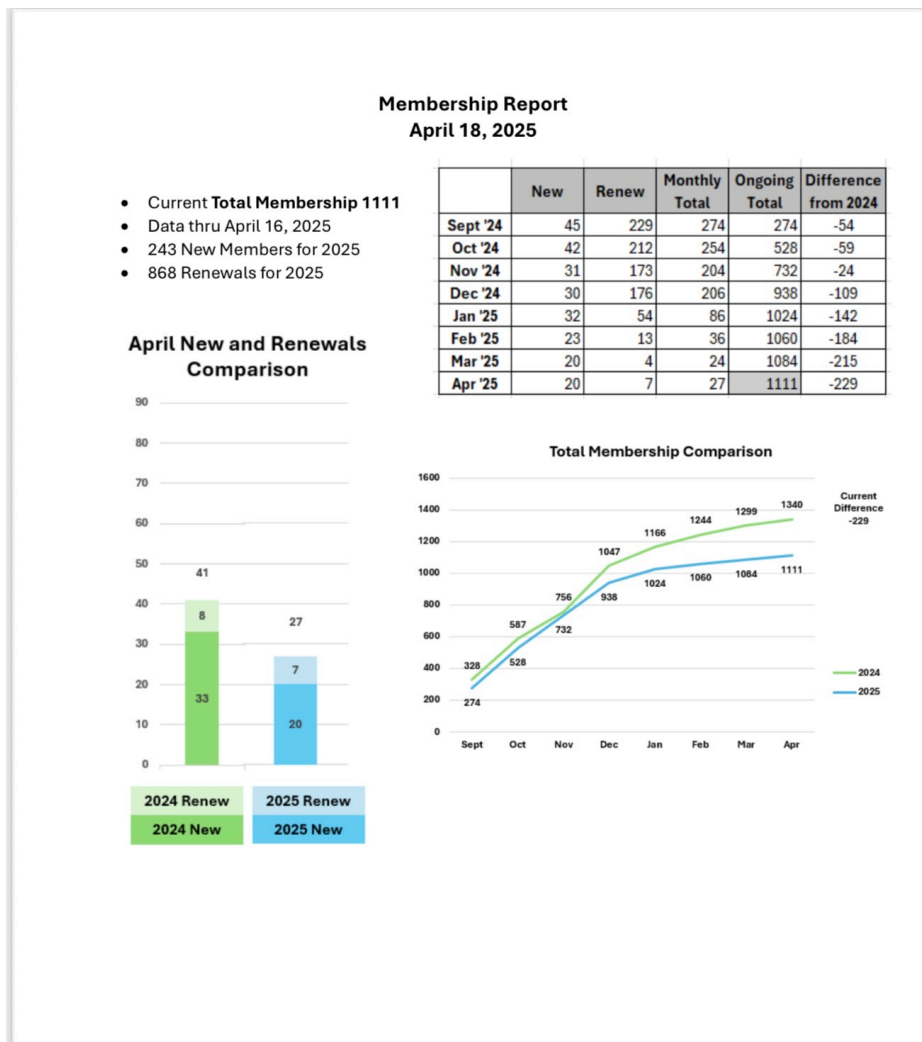
TVPH Event Tracking Form

Revised 5/15/25

Event	Status	Date	Venue	Cost	Band	Cost	Chair	Assistant Chair	Permit #
Pool Party	Yes	8/25/2024	Sea Breeze Pool	\$163.30	Cathy Kearns	\$300.00	Sandi Shomilak	Stephanie Carauana	R58629
Ainsley Golf Tournament	Yes	9/19/2024	Belle Glade CC	N/A	Rocky & Michelle	Donated	Bob Slaninka	Dave Walls	N/A
Halloween Party	Yes	10/24/2024	Rohan	\$548.60	Jay Rubin Band	\$1000.00	Denise Woodland	Carol Taft	R55270
Night Golf	Yes	11/09/2024	Saddlebrook GC	\$1,069.39	N/A	N/A	Brenda Fryc	Fran Applebaum	N/A
Christmas Party	Yes	12/19/2024	La Hacienda	\$548.60	Trop Rock Junkies	\$1250.00	Jean Colamarino	Terry Anderson	R57708
New Years Eve Party	Yes	12/31/2024	Sea Breeze	\$656.21	Hollywood Knights	\$2000.00	Bob Alosi	Ruth Quevedo	R56188
Hoe Down	Yes	1/9/2025	Laurel Manor	\$685.60	Neil Dover Band	\$1600.00	Lee Caron	Ann Blanchard	R70787
Volunteer Appreciation	Yes	1/27/2025	Cody's Brownwood	N/A	Just Mike & Gary	\$400.00	Sue Kermis		N/A
Poker Run	Yes	3/22/2025	Laurel Manor	\$672.04	Trop Rock Junkies	\$1200.00	Kathi Purdy	Sue Kermis	R64916
Pool Party	No	8/10/2025	Sea Breeze Pool	\$161.80					R70789
Ainsley Golf Tournament	No	9/6/25	Belle Glade CC		Rocky & Michelle	Donated	Bob Slaninka	Dave Walls	N/A
Halloween Party	No	10/21/2025	Rohan	\$535.60	Hollywood Knights	800.00	Denise Woodland	Carol Taft	R76739
Christmas Party	No	11/29/2025	La Hacienda	\$642.72	Jay Rubin Band	\$1,000.00	Jean Colamarino		R78110
New Year's Eve Party	No	12/31/2025	Ezell	642.72	Crimson Sunset	\$1600.00	Bob Alosi	Ruth Quevedo	R79009
Spring Festival	No	3/21/26	TBD (Laurel Manor)						Requested

Membership Trustee Report - Bonnie Menard:

- **Membership:** 1,026 as of today.
- **Membership Drive:** Looking into \$1 Phin's Up Shop Gift Certificate.



Volunteer Trustee - Jaci Burdash:

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

2025		Total Hours	Charity Hours
		per month	per month
2025	Jan	2,595	1,719
2025	Feb	2,217	1,707
2025	Mar	3,549	2,754
2025	Apr	1,431	558
2025	May	1,995	1,494
2025	Jun		
2025	Jul		
2025	Aug		
2025	Sep		
2025	Oct		
2025	Nov		
2025	Dec		
2025 Total		8,238	5,478

2025	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Average Phlocking	Annual Totals
Cane Garden	0	183	112	147	117								186	559
Havana	109	150	156	153	116								149	744
Belle Glade	127	209	189	214	114								171	853
Average	118	181	152	171	116									
Total	236	542	457	514	347								168	2,156

External Events Trustee Report - Sheila Hughes:

- **Margaritaville Night at the Rays:** As of now 24 tickets sold out of 50. Checking into other baseball clubs in The Villages to see if they would be interested in.
- **Mt. Dora Pirates & Parrots:** Sheila visited the Chamber of Commerce to ask for info. As of now no information is available through Chamber of Commerce. Tickets are available on the website through Pirates & Parrots website.
- **Orlando Pirates Dinner:** Dinner Show on a giant pirate's ship. Staff was dressed in pirate attire. Food was decent. Tickets for groups would be around \$55.00 pp not including bus. Looking into sometime in July.
- **Octoberfest:** Looking into some things in Orlando.
- **Dinner Theater:** Looking into some dinner shows. A group of people who use to do free entertainment in Mill House Theater now doing it at Grand Oaks.
- **Meeting:** Only 3 people in attendance this month.

Media Trustee Report - Alan Shimp:

- **Website:** Updated daily. Phlocking changed from Cane Garden to Mallory Hill.

Community Relations Trustee Report - Marsha Herring:

- Marsha circulated to the Ex Comm Board electronically the Charity Report.
- **Cody's Fundraiser:** All set for Tuesday, May 20, 2025.
- **Check at Belle Glade:** This month a check will be given to Sumter Humane Society in the amount of \$1,000.00.

	JAN.	FEB.	MAR.	APR.	MAY	JUN.	JUL.	AUG.	SEP.	OCT.	NOV.	DEC.	YTD
Charity Hours*	\$50,556.00	\$50,293.00	\$80,995.00	\$16,411.0	\$43,939.00								\$242,194.00
Blood Drive	\$9,810.00		\$11,095.00		\$10,710.00								\$31,615.00
Food Pantry	\$277.00		\$332.00	\$959.00	\$207.00								\$1775.00
CVC Clothing Drive		\$39,200.00											\$39,200.00
Angel Wings of Hope		\$2,000.00											\$2,000.00
Sons of the American Legion		\$1000.00											\$1000.00
Project SOS			\$2000.00										\$2000.00
Wildwood Soup Kitchen				\$1000.00									\$1000.00
Panama City Beach PHC				\$500.00									\$500.00
Sumter Co. Humane Society					\$1000.00								\$1000.00
Patriot Service Dogs					\$2000.00								\$2000.00
Total	\$60,643.00	\$92,403.00	\$94,422.00	\$18,870.0	\$57,856.00								\$324,194.00

Report of Committees:

- **By-laws:** Johnny is working on them.

Old/Deferred Business:

- **Assistants:** If you don't have an assistant you need to get one.
- **Storage Bin:** Need to clean out the storage unit.
- **Tri Folds:** Have been redone and ordered.
- **Business Cards:** Make corrections and order new ones.
- **SAL Golf Tournament:** We have a foursome for the Golf Tournament. Mark put an email out to see who would be interested in playing. The following people responded and they will be representing our Club. Bob Slaninka, Bob Veurink, Robert France, Rich Colamarino, (Alternate - Stephanie Pierce).

New Business:

- **Landsharks:** The Landshark's have reached out to us and they will be performing on October 22, 2025.

Motion to Adjourn: Marsha moved that we adjourn the May 16, 2025 Ex Comm Meeting at 10:47 A.M. Lisa second the Motion and it carried unanimously.

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