

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
November 17, 2023**

Meeting Called to Order: The November 17, 2023, meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:00 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; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Volunteer Trustee, Jaci Burdash; Travel Trustee, Judy Koch; Security Chief, Dave Walls; Webmaster, Alan Shimp.

Ex Comm Members Absent: Johnny Ward

Proxy Holders in Attendance: Jan Donegan, Proxy for Johnny Ward

Guests in Attendance: Ken Koch

Additions/Corrections/Approval of the Agenda: Blood Drive dates, Phlocking date changes for 2024, Margaritaville University, profit and loss statements, renewals are down 2024.

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

- **Anniversary Party** - Tickets go on sale January 1, 2024

Secretary's Report - Kathi Purdy:

- The Minutes of the November 17, 2023, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the November Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved November 17, 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 . As of November 17, 2023, the Club has \$70,761.00 in our account. Of that, \$20,936.00 is encumbered with \$15,000.00 available for charity and a credit card balance of \$4,000.00, which leaves us around \$40,000.00 for our operating fund. Search for CPA to do taxes and audit in 2024.
 - ✓ **MOTION:** Marsha moved to accept the Treasurer's Report as presented, subject to audit. Jaci 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:**

October Expenses:	=	\$831.89
October Income:	=	\$984.00
YTD Expenses:	=	\$17,137.50
YTD Income:	=	\$12,814.00
YTD Margin:	=	-\$4,323.50

Security Report - Dave Walls: Currently have 7 members on the Security Team. Looking for one more to complete the team.

Report from the Election Chair - Kevin Fuller: None

Website Designer Report- Alan Shimp: Travel flyer is on Web page.

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Will be held on March 1, 2024 at La Hacienda.
- **Anniversary T-Shirts:** Go on sale December 1, 2023, on line only and t-shirts are \$30. Email being sent out with all details.
- **Cane Garden:** Starting in 2024, our first Phlocking of the month will now be at Cane Garden.
- **Panama City Rendezvous:** 99 club members going. The newsletter will no longer advertise it.
- **Driveway Party in Newell:** Club member is having driveway party on December 9, 2023, from 2pm-5pm. Mark will send an email out with all the details.
- **Toys 4 Tots:** All set up for Monday at Jack & Chris Maiz’s House. Also, Dennis from Bonifay has asked for our club to help with his toy drive. Mark will stop by and get the details.
- **Trop Rock Duval:** October 29-November 3, 2024 in Key West.
- **Homosassa:** Board will take the same rooms as in the past. On January 1, 2024, rooms will open up to all club members.
- **Ticketleap:** In January a class will be held on how to use Ticketleap at one of the Recreation Centers.
- **Chillers at Belle Glade NYE:** If asked we will advertise on our web site.
- **Blood Drive Dates for 2024:** January 6 & 7; March 9 & 10; May 10 & 11; July 6; September 11 & 12; November 10 & 11:
- **Margaritaville University:** Would like to circulate give always at a Belle Glade Phlocking.
- **Profit and Loss Statements:** Starting 2024 a detailed expense sheet for all Events and Travel needs to be circulated to the Ex Comm Board. Should include cost of bus, tickets, # of people, profit/loss and year to date totals.
- **Renewals Down:** 1,400 members, renewals are at 522 as of today. Email will go out to remind everyone who hasn’t renewed. You will not be able to volunteer or attend any events if you don’t renew.

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

- **Golf Tournament 2024:** No date yet.
- **Poker Run 2024:** Next year's Poker Run will be Saturday, April 6, 2024 (rain date: 4/7/24) at Laurel Manor. Next meeting will be December 14, 2023 at Bonifay. Poster is in the works.
- **Volunteer Appreciation:** Is set for January 22, 2024 at Cody's in Brownwood. Just Mike is scheduled to play. You will need 5 points to attend this event.
- **Christmas/Holiday Party:** - December 20, 2023 at Savannah Center. Santa will be making a visit.
- **Christmas Parade:** Wednesday, November 29, 2023 at Spanish Springs. The Club is allowed 8 carts and 20 walkers. After party at Cane Garden.
- **Halloween Party 2024:** October 14, 2024 at La Hacienda.
- **Anniversary Party:** Tickets go on sale January 1, 2024. Table layout will be going out shortly. You will need 5 points to attend. Must be a 2024 member.

Membership and Attendance – Jan Donegan, Proxy for Johnny Ward:

- **Total Members:** 1468, 522 renewals as of today.
- **Parakeets:** Waiting on logo.

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - October Attendance: 431
 - October Volunteer Hours: 1,650
 - October Charity Hours: 642
- **YTD Totals:**
 - YTD Attendance: 4,908
 - YTD Volunteer Hours: 20,835
 - YTD Charity Hours: 13,326

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** Meeting went well. 20 members in attendance. Good ideas for 2024.
- **Disney Springs Trip:** Bus was a no show on November 14, 2023. We will ask the bus company to send an invoice and have Travel Trustee/Chairperson confirm bus a few days before.
- **Sanford & Lantern Trip:** All set for December 7, 2023. Asian Lantern & Hollerbach's. Sold out the first bus and a second bus has been added. Cut off date is December 1, 2023.
- **Kennedy Space Center:** Trip to Kennedy Space Center sometime in February. The cost would be \$100 which would include bus and basic ticket package. Gerri Carapazza would like to chair.
- **2025 Parrothead Cruise:** Judy and Larry Turner are looking into a cruise for 2025.
- **Daytona Beach:** Looking for 2024 accommodations.
- **Audi Tiki:** Still under construction.
- **Zoom Meeting:** By invitation only.
- **Working on new trips:** Tampa Downs, Dunedin

Media Trustee Report – Steve Larson:

- **Website:** Co Co-Nuts Appointed People page.
- **Member Interviews:** Steve will interview 3 new members each month.
- **Shepherds Lighthouse:** Chairperson from Shepherds Lighthouse wants us to promote Sock Hop Fundraiser. Check will be given at the Belle Glade Phlocking where she can mention it than.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

○ **Charity Update:**

• October Charity Hours \$ Value:	\$14,811.00
• October Food Pantry \$ Value:	\$311.00
• Wildwood Soup Kitchen \$ Value:	\$1,000.00
• Food Pantries Donation \$ Value:	\$4,000.00
• Halloween Party Donation \$ Value:	\$375.00
• Total Monthly \$ Value :	\$20,497.00
• YTD Charity Hour \$ Value:	\$307,431.00
• YTD Blood Drive Hour \$ Value:	\$64,600.00
• YTD Food Pantry \$ Value:	\$3,690.00
• 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
• YTD Alzheimer’s Assoc. \$ Value:	\$62,500.00
• YTD Patriot Service Dogs. \$ Value:	\$2,000.00
• 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:	\$499,244.00

- **Christmas Tree:** Cost to build the tree was \$300. Closing bid is December 12, 2023.
- **Loan Palm Foundation:** \$1,155.00 so far has been collected.

Old/Deferred Business

- **Cushions:** Pick up once we get the new storage unit.

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the November 17, 2023, Ex Comm Meeting at 11:00 a.m. Lisa seconded the Motion and it carried unanimously.

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