

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES JUNE 20, 2025

Meeting Called to Order: The June 20, 2025 meeting of Ex Comm, held at El Santiago Rec 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; Volunteers Coordinator, Jaci Burdash; Membership Director, Bonnie Menard; Web Master, Alan Shimp; Travel Trustee, Sheila Hughes; Newsletter Editor, Marty Guilliouma; Security, Dave Walls.

Ex Comm Members Absent: Marsha Herring

Proxy Holder in Attendance: Renie Larson for Marsha Herring.

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 May 16, 2025, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.

✓ **MOTION:** Barb moved to accept the May 16, 2025 Minutes of the Ex Comm Meeting. Lisa seconded the Motion and it carried unanimously. The approved minutes for May 16 2025 will be posted on the Club's website.

Secretary's Report - Kathi Purdy, cont.:

On May 18, 2025 at 4:00 P.M. an Ad-hoc Meeting was convened at Belle Glade Country Club.

- Marsha made a Motion for the Club to donate \$250.00 to Chipotle's Fundraiser for the Alzheimer's Association in Terry Wallace's Memory. 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 \$67,970.00 in the account. Of that \$22,124.00 is in escrow with \$15,324.00 available for charity. There is an outstanding credit card balance of \$3,268.00. This leaves approximately \$45,000.00 for operations.

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

Phin's Up Shop - Jim Dielman:

Phil's Up Manager circulated the Phin's Up Report to Ex Comm Board electronically.

May 2025 Income:	\$645.00
May 2025 Expenses:	\$832.08
YTD INCOME:	\$7,322.00
YTD EXPENSES:	\$2,109.99
MARGIN:	\$4,561.01

Security - Dave Walls: Now have 8 active security members and 3 subs. Golf Tournament will have security at any site that has money.

Report from Member Liaison: Good

Report from Election Chair: None

Newsletter Editor - Marty Guilliouma: Moving right along with the newsletter. If you want anything in the newsletter or help wanted section the cut off is June 25th.

President's Report - Mark Woodland:

- **Parrot-Phest Update:** No real updates. List of bands came out. So far they only reached out to two of our bands.
- **Reef-Balls Update:** Suspended for another year.
- **Golf Scrambles:** Openings for July and August.
- **International Parrot Head Day - Saturday, June 28, 2025:** Wally Segieda is playing for us.
- **Chipotle Benefit for Terry Wallace:** Raised over \$569.00 for Alzheimer's Association including our donation.
- **Mallory Hill CC:** Everything went well. Nice write up on Facebook from management.
- **Leadership Conference:** All set for the first weekend in August. Each Board Member is responsible for one night stay and will reimburse the club.
- **Blood Drive Changes:** Skip will be stepping down. Would like to do something special at the Appreciation Party. Sent an email out and got many responses back. Would like to make it a committee similar to Chili Cook Off.
- **Phin's Up Shop - 50/50's Changes:** Jim is stepping down at the end of the year. Bill and Deb Warren would like to take it over. We will ask Lillian Swift to do the 50/50's.
- **Elections:** Five positions are up for re-election this year. (Vice President, Secretary, Volunteer Coordinator, Web Master, Travel)

President's Report - Mark Woodland, cont:

- **Tables:** Chris Seguin will bring tables to Belle Glade but has no place to store them. Chris will be given a key to storage unit. Gary will do Mallory. Bring 4 tables to each Mallory and Belle Glade.
- **Ticket Leap:** Buy your own tickets on ticket leap.
- **Semi-Annual Report:** All information needs to be submitted to Mark ASAP.

Vice-President's Report - Lisa MacLeod:

- **Spread Sheet:** Lisa circulated the TVPHC Event Tracking Form to the Ex Comm Board electronically. (See Below)
- **Poker Run Update:** Finally got the approval for Laurel Manor Rec Center. A permit has been issued for March 21, 2026 (rain date is 3/22/26). A deposit has been paid.
- **Golf Tournament:** We are sadly short on volunteers for solicitation. We will order an additional 30 purple towels.
- **Pool Party:** All set for this year. Budget needs to be set. Total number of people is 125 and you will need 5 points. Kathy Kearns is the entertainment and the cost is \$300.00. Pool rental is \$162.00.



TVPH Event Tracking Form

Revised 6/12/25

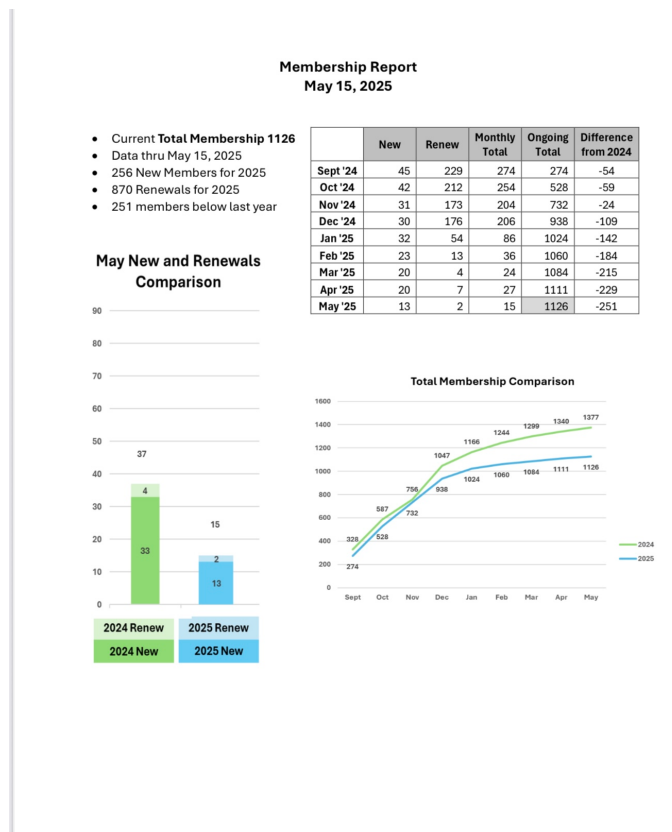
Event	Status	Date	Venue	Cost	Band	Cost	Chair	Assistant Chair	Permit #
Pool Party	Yes	8/25/2024	Sea Breeze Pool	\$163.30	Cathy Kearns	\$300.00	Sandi Shornikak	Stephanie Carauana	R58629
Ainsley Golf Tournament	Yes	9/19/2024	Belle Glade CC	N/A	Rocky & Michelle	Donated	Bob Slaninka	Dave Wallis	N/A
Halloween 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	Yes	8/10/2025	Sea Breeze Pool	\$161.80	Cathy Kearns	\$300.00	Julia Allen	John Bennett	R70789
Ainsley Golf Tournament	Yes	9/6/25	Belle Glade CC	N/A	Rocky & Michelle	Donated	Bob Slaninka	Dave Wallis	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	Laurel Manor	\$484.10	TBD				R84992

Vice-President's Report - Lisa MacLeod, cont:

- **Sandi Senator:** Was talking to Sandi and she said we need to up our prices. We do give an entertainer who travels more than 50 miles an additional \$50. We will table this until the end of 2025.

Membership Trustee - Bonnie Menard:

- **Membership Report:** Bonnie circulated the Membership Report to the Ex Comm Board electronically. (See Below)
- **New Member Orientation:** 23 people attended.
- **Ticket Leap:** When a new member signs up on ticket leap one of the questions should be do you have a Villages ID #.
- **Membership Drive:** A new membership drive will take place from September to December. When new people only join ask if they were referred by someone. Will discuss more at a later date.
- **Half Year Membership:** Starts June 28 - December 21, 2025 for \$20.00.
- **Stickers:** No more stickers starting September.



Volunteer Trustee - Jaci Burdash:

- Jaci circulated the attendance, charity hours and volunteer hours report electronically to the Ex Comm Board. (See Below)

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:

- Sheila circulated the Travel Report electronically to the Ex Comm Board. (See Report)
- **Margaritaville Night at the Rays Wrap Up Sheet:** Only sold 39 of 50 tickets to the game. We took a loss on this event in the amount of -\$734.00.
- **Grand Oaks Resort:** Looking into the Island Party on June 28th will give a review next month. Stellar Productions.

External Events Trustee Report - Sheila Hughes, cont:

- **Orlando Pirates Dinner:** Looking at the month of August. Tickets would be approximately \$90.00.
- **Octoberfest:** Looking into a couple things.
- **Christmas:** Looking into Gaylord Palms Resort/Universal Pub Crawl at City Walk.

<i>The Villages ParrotHeads Club</i>												
<i>Travel Balances Report 2025</i>												
<u>Date</u>	<u>Destination</u>	<u># sold/ # attending</u>	<u>TicketLeap Revenue</u>	<u>Other Revenue</u>	<u>TicketLeap Fees</u>	<u>Bus Cost</u>	<u>Driver Tip</u>	<u>Other Costs</u>	<u>Total Cost to Club</u>	<u>Profit</u>	<u>Loss</u>	<u>YTD</u>
Jan 25	Gasparilla	8/8	0	0.00	0.00	0.00	0		0			
Feb	PH Cruise											
March	No Trip Poker Run											
April												
May 28	Tampa Bay Baseball	39/39	\$2,884.52			1,354.00	125	2,140.00	3,619		734.48	
June												
July 26	Grand Oaks Buffet/Show			0	0	0	0	0	0			
Aug	Pirate Dinner Adventure											
Sept	No Trip	Golf Tournament										
Oct	Oktoberfest					0	0					
Nov												
Dec	Christmas Ideas											

Media Trustee Report - Alan Shimp:

- **Website:** New member link. Added a button for Code of Conduct.
- **Facebook:** Took phone numbers out.
- **Newsletter:** Added past newsletters to our site.

Community Relations Trustee Report - Marsha Herring:

- **Charity Update:** Marsha circulated to the Ex Comm Board electronically the Charity Report.
- **Cody's Fundraiser:** Everything is set for July 22, 2025.

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- **Golf Cart Rally Proposal:** Looking into - Road Rally starting at Mallory CC and finishing there. Participants pay for their own dinner and drinks. The only cost would be for the person organizing the road rally into the neighborhoods and prizes. Table for now.

Report of Committees: None

Old/Deferred Business: None

New Business: None

Motion to Adjourn: Lisa moved that we adjourn the June 20, 2025 Ex Comm Meeting at 11:30 A.M. Kathi second the Motion and it carried unanimously.

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

