

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
October 20, 2023**

Meeting Called to Order: The October 20, 2023, meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:01 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; Membership Trustee, Johnny Ward; Travel Trustee, Judy Koch; Security Chief, Dave Walls; Webmaster, Alan Shimp; Elections, Kevin Fuller; Jim Dielman, Phin's Up Manager.

Ex Comm Members Absent: Jaci Burdash

Proxy Holders in Attendance: Ross Irlam, Proxy for Jaci Burdash

Guests in Attendance: Ken Koch, Sue Kermis

Additions/Corrections/Approval of the Agenda: Storage Unit, Gasparilla Parade

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

- **Holiday Party** - Flyer was electronically circulated to Ex Comm Board Members, approved by Lisa.
- **Volunteer Appreciation Party** - Proposed budget for the Volunteer Appreciation Party was circulated to the Ex Comm Board Members to be held January 22, 2024 at Cody's in Brownwood. Proposed budget is \$2,715.00.
 - ✓ **MOTION:** Marsha moved to approve the budget for the Volunteer Appreciation Party as presented. Barb seconded the Motion and it carried unanimously.

Secretary's Report - Kathi Purdy:

- The Minutes of the October 20, 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 October Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved October 20, 2023 Ex Comm Minutes will be posted on the Club's website.
- **ELECTRONIC MOTION:** Via email on October 23, 2023, Mark proposed 5 points to attend the Christmas Party. Kathi motioned to approve Mark's proposal as presented. Lisa seconded the Motion and it carried unanimously.
- **ELECTRONIC MOTION:** Via email on October 23, 2023, Mark proposed increasing the price of our bands to \$450 for a band of 3 or more. Steve motioned to approve the Club's music scale to \$450.00 for a group of 3 or more. Lisa seconded the Motion and it carried unanimously.
- **ELECTRONIC MOTION:** Via email on October 25, 2023, Mark proposed moving our 1st Phlocking from Palmer's CC to Cane Garden CC starting January 3, 2024. Barb made a motion to approve moving our Phlockings from Palmer CC to Cane Garden CC starting January 3, 2024. Jaci seconded the Motion and it carried unanimously.

Secretary's Report cont., - Kathi Purdy:

- **ELECTRONIC MOTION:** Via email on October 31, 2023, Mark was informed by way of Brenda that Saddlebrook Golf Course will be closed for maintenance from 11/3 - 11/22, 2023. Mark proposed that we cancel night golf until November 2024. Lisa motioned to cancel Night Golf for 2023, refund and reschedule sometime in 2024. Marsha seconded the Motion and it carried unanimously.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically . As of October 20, 2023, the Club has \$75,500.00 in our account. Of that, \$23,936.00 is encumbered with \$15,000.00 available for charity and a credit card balance of \$5,277.00, which leaves us around \$45,000.00 for our operating fund.
 - ✓ **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:**
 - September Expenses: = \$958.00
 - September Income: = \$1,480.00
 - YTD Expenses: = \$17,263.86
 - YTD Income: = \$13,310.00
 - YTD Margin: = - \$3,953.86

Security Report - Dave Walls: None

Report from the Election Chair - Kevin Fuller:

- Election was held and concluded. No contested positions. The following will serve a 2 year term. VP- Lisa MacLeod, Secretary-Kathi Purdy, Media Trustee-Steve Larson, Travel Trustee-Judy Koch, Volunteer Coordinator-Jaci Burdash.

Website Designer Report- Alan Shimp: Housekeeping is being done.

President's Report - Mark Woodland:

- **Anniversary Party for 2024:** Will be held on March 1, 2024 at La Hacienda. Entertainment is The Caribbean Chillers will be playing and the cost is \$3,500.00. It will be a Pirate Theme. There will be a 2 ticket max per member.
- **Panama City Rendezvous:** 99 Club members going so far.
- **Landsharks Concert:** November 3, 2023 at the Savannah Center. A Non Villages Sponsored Parrothead tailgate party will start at 4PM.
- **Tuesday on the Island:** Cane Garden will pay for the Entertainment. They will have drink, appetizers and food specials.
- **MOTM:** 14 members going. Registration is now closed.
- **Homosassa:** T-Shirt logo is being designed. There will be no pot-luck dinner this year. It will be BBQ style and catered, the cost will be included in your registration fee. It will take place the first weekend in May 2024.

President's Report cont.,- Mark Woodland:

- **Driveway Party in Newell:** Club member will be hosting a Backyard Party on December 9, 2023 from 2PM-5PM.
- **Toys 4 Tots:** Will take place on November 20, 2023 at Jack & Chris Maiz's Home.
- **Ticketleap:** Showing Board Members how it works.
- **Storage Unit:** Club will be moving to the new storage facility Extra Space located on 466A. A U-Haul truck has been rented and the move will take place on Wednesday, October 25, 2023 at 10AM. Thirteen club members will volunteer to help.
- **Gasparilla Parade:** will take place on January 26, 2024. Starting at LSL and ending at Brownwood.

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 (RD: 4/7/24) at Laurel Manor. Meetings will be at Bonifay CC. Requesting Hollywood Knights to perform at the Poker Run. First meeting is October 26, 2023 at 10AM.
- **Volunteer Appreciation:** Is set for January 22, 2024 at Cody's in Brownwood. Just Mike is scheduled to play.
- **Christmas/Holiday Party:** - December 20, 2023 at Savannah Center. Tickets to go on sale November 1, 2023. Table layout for ticketleap. Cody's will be the caterer (includes food, tax, serving). Cost \$40 per person.
- **Christmas Parade:** Wednesday, November 29, 2023 at Spanish Springs. The Club is allowed 8 carts and 20 walkers.
- **Halloween Party 2024:** Food for the band.
- **Night Golf:** All set for November 16, 2023. We have 80 golfers.

Membership and Attendance – Johnny Ward:

- **Total Members:** 1421
- **Parakeets:** \$10 a member. Not eligible for ticketed events.

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - September Attendance: 576
 - September Volunteer Hours: 2,817
 - September Charity Hours: 2,103
- **YTD Totals:**
 - YTD Attendance: 4,477
 - YTD Volunteer Hours: 22,512
 - YTD Charity Hours: 11,403
- **Golden Parrot Award:** Submit your nominations to Jaci.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** November 9, 2023
- **Disney Springs Trip:** November 14, 2023, 56 seats.SOLD OUT
- **Capones Dinner Show:** Electronic wrap up sheet was circulated to Board Members.
- **Sanford & Lantern Trip:** December 7, 2023. Asian Laterns & Hollerbach’s. Tickets need to go on sale ASAP. Deposit of \$266.00 is needed to hold the Latern Show. Sheila is the Chairperson. Flyer has been distributed to the Ex Comm Board. Electronic copy needs to be sent to Alan and Mark.
 - ✓ **MOTION:** Marsha motioned to approve the trip to the Asian Lantern and Hollerbach’s. Lisa seconded the Motion and it carried unanimously.
- **Zoom Meeting:** By invitation only to join into the Travel Meetings for people who are current members and live outside The Villages. Request to join the Zoom meeting each month need to be sent to Judy. Limited to Sumter, Lake and Marion County.
- **Travel Information Table:** Sign needs to be made (Travel Info) and placed on separate table. Only at Havana and Belle Glade.
- **Rules for Departure:** Must be put on the flyer. Judy will bring it to her committee and bring back to the next Ex Comm meeting.

Media Trustee Report – Steve Larson:

- **Website:** Alma who does the member interviews each month will be resigning at the end of the year. Steve will do three random interviews, why did you come here, where did you come from, what’s your favorite Buffett song.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - September Charity Hours \$ Value: \$48,516.00
 - September Food Pantry \$ Value: \$560.00
 - Blood Drive \$ Value: \$15,320.00
 - Alzheimer’s Assoc. \$ Value: \$62,500.00
 - Patriot Service Dogs: \$Value: \$2,000.00
 - **Total Monthly \$ Value :** **\$128,896.00**
 - YTD Charity Hour \$ Value: \$292,620.00
 - YTD Blood Drive Hour \$ Value: \$64,600.00
 - YTD Food Pantry \$ Value: \$3,379.00
 - 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

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: \$478,747.00**

- **Charity Survey:** The Giving Plan for 2024 was circulated to the Ex Comm Board Members. They are all 501C3. Angel Wigs of Hope and Special Olympics of Clermont have been added to our Giving Plan.
 - ✓ **MOTION:** Marsha made a Motion to approve the proposed 2024 Giving Plan as presented.
Steve seconded the Motion and it carried unanimously.
- **Clothing Drive:** Bob Williams will do the clothing drive in February. Combat Vets to Careers will be the recipient and they have their own truck.
- **Halloween Party:** \$374.00 and 4 gift cards were donated at the Halloween Party and will be donated to Lake Panasoffkee next month.
- **Food Pantry:** Four \$1,000.00 checks were sent to Food Pantry Banks that we support.
- **Christmas Tree:** Already giving \$1,000.00 to Special Olympics plus the donations from the tree.
- **Loan Palm Foundation:** \$690.00 so far has been collected for.
- **Fund Raisers:** 3 next year at Cody's.

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 October 20, 2023, Ex Comm Meeting at 10:39 a.m. Barb seconded the Motion and it carried unanimously.

Executive Session: Lisa moved that we adjourn the October 20, 2023 at 10:45 a.m. executive session. Marsha seconded the Motion and it carried unanimously.

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