

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
December 21, 2023**

**Meeting Called to Order:** The December 21, 2023, meeting of the Ex Comm, held at the Havana Country Club, was called to order at 11:05 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; Travel Trustee, Judy Koch; Security Chief, Dave Walls; Webmaster, Alan Shimp; Phin's Up Manager, Jim Dielman.

**Ex Comm Members Absent:** Johnny Ward

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

**Guests in Attendance:** Ken Koch

**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 17, 2023 Ex Comm meeting. Jaci 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 December 21, 2023, the Club has \$64,426.00 in our account. Of that, \$7,189.00 is encumbered with \$17,938.00 available for charity and a credit card balance of \$5,277.00, which leaves us around \$41,485.00 for our operating fund.
  - ✓ **MOTION:** Marsha moved to accept the Treasurer's Report as presented, subject to audit. Judy seconded the Motion and it carried unanimously.

**Phins Up Shop Report – Jim Dielman:** N/A

**Security Report - Dave Walls:** Bill Warren was added to the Security Team. Bringing the total Security Team to eight.

**Report from the Election Chair - Kevin Fuller:** None

**Website Designer Report- Alan Shimp:** Housekeeping is being done. Alan provided the demographics of our club. Roughly half of the members live south of 466A.

### **President's Report - Mark Woodland:**

- **Anniversary Party for 2024:** Quilt to be raffled off starting in January at all Phlockings. \$5 a ticket.
- **Homosassa:** Resort has been secured for the Homosassa Bash 2024. Rooms will be available starting Thursday, January 4, 2024.
- **Gasparilla Parade:** will take place on January 26, 2024. Starting at LSL and Saw Grass and ending at Brownwood. Letters will be sent to all Bars a week before the event that were coming. Barb will order eye patches for the event.
- **Chili Cook Off:** Club will have 5 tent spaces. Club members Gary and Bob will build a Pirate Ship to include the 5 tents. Asking Mike Fitzgerald (from Hollywood Knights) to perform. Budget is forthcoming. Wear your Pirate Costumes.
- **Ticket Leap Class:** Will take place Mid-January.
- **Cane Garden:** Mark, Barb and Jaci will meet with them to confirm everything.
- **End of the Year Report:** Final Charity and Volunteer information is needed for PHIP. A press release will be sent to the Newspaper.
- **2024 Purge:** Alan, Johnny and Mark will meet to purge information.
- **Christmas Luncheon Ex Comm Meeting:** Do this every year.

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

- **Golf Tournament 2024:** No date yet.
- **Poker Run 2024:** Starting January, 2024, at all Phlockings the Poker Run Tickets and Basket Raffle Tickets will go on sale. One table is needed. Had a meeting with Joy. She is all set to start soliciting in January.
- **Volunteer Appreciation:** Is set for January 22, 2024 at Cody's in Brownwood.
- **Christmas/Holiday Party:** Was a huge success. Keep same location (Savannah Center)
- **Halloween Party 2024:** Date needs to be changed for 2024.
- **New Year's Eve Party 2024:** Sea Breeze Recreation Center is secured for 2024.
- **Anniversary Party:** All set.
- **Cody's Dates for 2024:** Dates need to be confirmed.

### **Membership and Attendance – Johnny Ward:**

- **Total Members:** 1,500
- **Parakeets:** Table until February 2024. Need SOP

### **Volunteer Coordinator – Jaci Burdash:**

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

- **Monthly Totals:**
  - November Attendance: 493
  - November Volunteer Hours: 2,469
  - November Charity Hours: 1,683
- **YTD Totals:**
  - YTD Attendance: 2,112
  - YTD Volunteer Hours: 23,304
  - YTD Charity Hours: 15,009

**External Events Trustee Report – Judy Koch:**

- **Travel Meeting:** Meeting was held on December 14, 2023.
- **Kennedy Space Center:** Trip is scheduled for January 29, 2024, \$100 includes bus and admission. Tickets go on sale January 5, 2024.

**Media Trustee Report – Steve Larson:**

- **Website:** Nothing

**Community Relations Trustee Report/Charitable Donations – Marsha Herring:**

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

- **Charity Update:**

• November Charity Hours \$ Value:	\$38,827.00
• Blood Drive \$ Value:	\$14,920.00
• Combat Vets to Careers \$ Value:	\$2,000.00
• Toys for Tots \$ Value:	\$4,356.00
• Food Pantry \$ Value:	\$638.00
• <b>Total Monthly \$ Value:</b>	<b>\$60,741.00</b>
• YTD Charity Hour \$ Value:	\$346,258.00
• YTD Blood Drive Hour \$ Value:	\$79,520.00
• YTD Food Pantry \$ Value:	\$4,328.00
• 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: Wildwood Soup Kitchen \$ Value:	\$1,000.00
• YTD: Food Pantries Donation \$ Value:	\$4,000.00
• 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: Toys for Tots \$ Value:	\$4,356.00
• YTD: Combat Vets to Careers \$ Value:	\$2,000.00
• YTD: Halloween Party Donation \$ Value:	\$375.00
• <b>YTD Total Giving \$ Value:</b>	<b>\$559,985.00</b>

- **Loan Palm Foundation:**

- ✓ **MOTION:** Marsha made a Motion to give \$2,500 to Lone Palm. Lisa seconded the Motion and it carried unanimously.

**Motion to Adjourn and move into Executive Session:** Marsha moved that we adjourn the December 21, 2023, Ex Comm Meeting at 12:18 p.m. Judy seconded the Motion and it carried unanimously.

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