

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
August 18, 2023**

**Meeting Called to Order:** The August 18, 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; Treasurer, Barb Beil; Secretary, Kathi Purdy, Proxy for Lisa MacLeod; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Renie Larson, Proxy for Marsha Herring; Membership Trustee, Jan Donegan, Proxy for Johnny Ward; Travel Trustee, Judy Turner, Proxy for Judy Koch; Security Chief, Dave Walls; and Phins Up Shop Manager, Kathi Purdy; Webmaster, Alan Shimp; Elections, Kevin Fuller.

**Ex Comm Members Absent:** Judy Koch, Johnny Ward, Marsha Herring

**Proxy Holders in Attendance:** Renie Larson for Marsha Herring, Jan Donegan for Johnny Ward, Judy Turner for Judy Koch

**Guests in Attendance:** Jim Dielman, Rich and Deb Thompson

**Additions/Corrections/Approval of the Agenda:** None

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

- **Halloween Party:** Increase the number to attend to 240. Flyer is tabled for approval. Tickets go on sale September 1, 2023.

**Secretary's Report – Kathi Purdy, Proxy for Lisa MacLeod:**

- **Minutes:** The Minutes of the July 21, 2023 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Kathi Purdy for approval.
  - ✓ **MOTION:** Steve moved to accept the Minutes of the March Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved July 21, 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 August 17, 2023, the club has a balance of \$100,000. Of that \$58,775.00 is encumbered with around \$24,000 available for charity (these totals are fluid).
  - ✓ **MOTION:** Steve moved to accept the Treasurer's Report as presented, subject to audit. Jan seconded the Motion and it carried unanimously.
- **Budget Sheets and Wrap Up Sheets:** need to be completed and submitted.

### **Phins Up Shop Report – Kathi Purdy:**

Kathi circulated the Phins Up Shop Report electronically to Ex Comm.

- **Monthly Report:**

- August Expenses: = \$3,831.53
- August Income: = \$592.00
- YTD Expenses: = \$16,195.79
- YTD Income: = \$11,022.00
- YTD Margin: = -\$5,848.21

**Security Report - Dave Walls:** None.

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

**Website Designer Report:** The new Webmaster is Alan Shimp.

- ✓ **MOTION:** Steve moved to approve the appointment of Alan Shimp as Webmaster. Barb seconded the Motion and it carried unanimously.

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

- **Anniversary Party for 2024:** Nothing new to report.
- **2023 Leadership Conference:** A total of 83 Parrotheads volunteered for the Pub Crawl.
- **5' o'clock Somewhere-5th Wednesday:** Cody's on August 30, 2023. Tim Hargis is playing.
- **Assistants:** Ex Comm members need to have someone that is up and trained in case they need them to proxy for them.
- **Radio A1A Pitstop Party:** Cancelled.
- **MOTM;** 12 going.
- **Heritage Parade:** October 13, 2023.
- **Halloween Party Points to Attend:** 5 Volunteer Points are needed to attend.
  - ✓ **MOTION:** Steve moved to approve the 5 Volunteer Points to attend the Halloween Party. Lisa seconded the Motion and it carried unanimously.
- **Chili Cook Off:** Gary Steinbach has been appointed to the Chili Cook Off Manager.
- **Newsletter Contest:** Submitting August 2023 Newsletter to PHIP.
- **Lone Palm Foundation:** 50/50's for October and December to go to Lone Palm.
  - ✓ **Motion:** Barb moved to take our 50/50 money and donate to Lone Palm. Steve seconded the Motion and it carried unanimously.
- **Alzheimer's Walk:** October 7, 2023 at Polo Grounds. Need someone to run it.

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

- **Golf Tournament 2023:** September 14, 2023 at Bonifay CC. Golf Balls ordered for 148 golfers. The cost is \$660.00. Ainsley Family wanted their donation to go directly to Alzheimer's. Dave will talk to Bonifay for WiFi.
  - ✓ **Motion:** Barb moved for the club to pay for the golf balls. Lisa seconded the Motion and it carried unanimously.
- **Poker Run 2024:** Next year's Poker Run will be Saturday, April 6, 2024 (RD: 4/7/24) at Laurel Manor.
- **QR Square:** Put it on everything (Flyers, Newsletter, Business Cards, etc.)
- **Volunteer Appreciation:** Is set for January 22, 2023 at Cody's in Brownwood. Just Mike is scheduled to play.

- **Existing Contracts:** All contracts are now in Lisa's name.

**Membership and Attendance – Johnny Ward:**

- **Total Members:** 1288
- **Renewals:** 966
- **New Members:** 318

**Volunteer Coordinator – Jaci Burdash:**

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

- **Monthly Totals:**
  - July Attendance: 456
  - July Volunteer Hours: 2,094
  - July Charity Hours: 1,452
- **YTD Totals:**
  - YTD Attendance: 3,496
  - YTD Volunteer Hours: 14,856
  - YTD Charity Hours: 9,888

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

- **Travel Committee Meeting:** 10 new people in attended.
- **Disney Springs Trip:** November 14, 2023
- **Victory Casino Cruise:** Hold for a couple of years.
- **Capone's Dinner Theater:** September 29, 2023. Only 6 seats available on second bus.
- **Looking into:** Christmas Boat Parade, Equestrian Center

**Media Trustee Report – Steve Larson:**

- **Website:** Nothing to report.

**Community Relations Trustee Report/Charitable Donations – Renie Larson, Proxy for Marsha Herring:**

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

- **Charity Update:**
  - July Charity Hours \$ Value: \$33,498.00
  - July Food Pantry \$ Value: \$249.00
  - Blood Drive \$ Value: \$8,200.00
  - Angel Wigs of Hope Value: \$5,200.00
  - Wildwood Middle School Value: \$4,425.00
  - Ocala SPCA Value: \$1,000.00
  - **Total Monthly \$ Value : \$52,572.00**
  - YTD Charity Hour \$ Value: \$228,116.00
  - YTD Blood Drive Hour \$ Value: \$49,280.00
  - YTD Food Pantry \$ Value: \$2,609.00
  - YTD Rotary \$ Value: \$2,890.00
  - 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

**Cont., Community Relations Trustee Report/Charitable Donations-Renie Larson, Proxy for Marsha Herring:**

- 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: \$331,653.00**
- **Charity Surve:** September Phlockings..
- **Cody’s Fundraiser:** September 19, 2023 at Cody’s at Brownwood. Booze Wagon donated by Diane Smallwood, Keller Williams Realty.

**Old/Deferred Business:**

- **Parakeets:** Tabled for now.

**Reports of Committees:**

- **2024 Year of Bylaws**

**New Business:**

- **New Phin’s Up Manager - Jim Dielman**
  - ✓ **Motion:** Barb moved to appoint Jim Dielman as the new Phin’s Up Manager. Steve seconded the Motion and it carried unanimously.

**\*Parrothead Cocktail & Recipe Book - Tabled**

**Executive Session:**

N/A

**Motion to Adjourn and move into Executive Session:** Steve moved that we adjourn the August 18, 2023, Ex Comm Meeting at 10:15 a.m. Lisa seconded the Motion and it carried unanimously.

**Executive Session:** Lisa moved that we adjourn the August 18 2023, at 10:45 a.m. executive session. Barb seconded the Motion and it carried unanimously.

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