

Minutes from October 26, 2011 EXCOMM Meeting

1. Meeting called to order 9:05 am.
2. In Attendance: President, Charlie Howlett; Vice President, Jerry Harrington; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership, Steve Hopper; Trustees, Paul Kinder (proxy for Bob Alosi); Bob O'Neal; Sue Kermis; Trudy LaBonte.
Also in Attendance: Jan Brooks, Glenny Kinder, Barb Hopper, Thurman Shurtleff, Lee Caron.
3. Member Business:
 - A. Pancake Breakfast: There were approximately 75 volunteers. We made \$3,000 for Love Inc. and approximately \$150 for the club. The check will be presented to Love Inc. at the Palmer Phlocking. Bob will ask the media to be there.
 - B. Moffitt: Bonnie made a motion and Steve seconded to make a check presentation to Moffitt and ask the media to be there. Motion carried. Steve will find a date for this.
 - C. Christmas Light Parade: Bill Firmery will do north of 466 and Paul Kinder will do south of 466. There will be a sign up sheet at the Phlockings.
4. Vice President, Jerry Harrington:
 - A. Himalayan Golf: There are 41 two-somes signed up for this event.
 - B. Five O'Clock Somewhere: This will be at Codys Tuesday November 8th.
 - C. Christmas Party Tickets: Jan Brooks reported approximately half the tickets are sold. Bonnie made a motion and Paul seconded to sell 50/50 at the Christmas Party. Unanimously approved.
 - D. New Year's Eve Budget: Jerry presented Shalda's budget for this event. Steve made a motion and Bonnie seconded to charge \$12.50 a ticket. Unanimously approved. Jerry will get with Shalda and go over the budget amount allocated for decorations.
 - E. Halloween Dance 2012: Jerry will look at a room for this event. The date will be about 1 week before Halloween. Jan Brooks and Gypsy Ginchereau will get together and discuss next year.
 - F. New Year's Eve 2012: Will made a motion and Bob O. seconded to have Jerry book a room for this event. Unanimously approved. Jerry will check on the date that a room can be booked.
5. September EXCOMM Minutes: Will made a motion and Bob O. seconded to approve the minutes with one change to be done. Unanimously approved.
6. October Financials: Will made a motion and Bonnie seconded to approve the financials subject to audit. Unanimously approved.
 - A. Membership Renewals: Will made a motion and Trudy seconded to allow members to renew their membership from December 1st. to March 31st. for \$15.00. Unanimously approved.
 - B. Phins Up Shop: Glenny reported she could have bought Margaritaville hats for 25 % off. Glenny can contact Will when a need comes up for money and the board can vote by e-mails.
7. Attendance:

Palmer - 107
Havana - 117
Mallory - 141
There were 19 new members.
8. Trustee, Sue Kermis:
 - A. Music on Tampa Bay: Sue is working on volunteers. Tickets can be bought on line.
 - B. Gaylord Palms, ICE: Doug & Carol Mosier will chair this event on November 30th. Judy Turner is looking into a bus.
 - C. Gasparilla: Charlie will contact Ed West to see if there is anyone who will chair this event.
 - D. MOTM: Sue had a meeting to give everyone that's going the information they need.
 - E. Leadership Conference 2012: Sue is gathering information for this.

F. Hurricane Wings & Grill: Jerry talked to them. They would be happy to work with us on having a Parrot Head gathering there.

9. Trustee, Trudy LaBonte:

A. The committee will tally all of the votes for the charities in mid December.

B. Trudy will get a representative from Operation Shoebox to set up a date to present them with a check for \$500.

10. Trustee: Bob Alosi: Everyone will need to turn in their points by the end of the year.

11. New Business:

A. Website: Bob O. talked to Jack Casto about a new website. Bonnie made a motion and Will seconded to have Bob set up a date with Prosirious to demonstrate the website. Motion carried.

1. Will pointed out that this was approved by a previous EXCOMM and no action was ever taken to rescind this.

B. Christmas Parade: Trudy will get information for this event.

C. Mardi Gras: Jan Brooks found a site that sells used cleaned beads for charity.

Will made a motion and Bonnie seconded to approve \$300 for beads. Unanimously approved.

D. By Laws: The re-written by laws will be ready by the end of the week.

E. Sanibel Trip: Jan Brooks has the dates for next October. Sue made a motion and Bonnie seconded for Jan to do a flyer with our logo on it. Motion carried.

F. Phins Up Shop: Bonnie made a motion and Will seconded to allow only items sold in the Phins Up Shop to have our logo on it. Unanimously approved.

12. For the good of the Phlock: Meeting adjourned at 11:15 am.

Respectfully submitted,
Bonnie Simpson
Secretary