

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

June 18, 2021

Meeting Called to Order: The May 21, 2021 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:03 a.m. by President Mark.

Ex Comm and Appointee Members in Attendance: President, Mark Woodland; Vice President, Rob Ainsley; Treasurer, Barb Beil, Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; Director Media Trustee, Steve Larson; Security, Ken McCreary and Webmaster, Mark Goldberg.

Ex Comm Members Absent: Membership, Johnny Ward and External Events Trustee, Judy Koch

Proxy Holders in Attendance: Phins Up Shop, Kim Ross; Membership Trustee, Jan Donegan

Guests in Attendance: Lisa MacLeod

Additions/Corrections/Approval of the agenda:

- ✓ **MOTION:** Barb moved to approve the Agenda with no additional items. Steve seconded the Motion and it carried unanimously.

Flyer and Event Budget Approval

- Pool Party - August 22, 3:30 p.m. - 7:00 p.m. Tickets will be \$5 and sold on the website. No food provided by the club. BYO everything. Chairperson Kim Ross presented the budget.
 - Total expenses = \$1,000. Flyer was presented and circulated by Kim Ross.
- ✓ **MOTION:** Gypsy moved to approve the budget & flyer as presented. Barb seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the May 21, 2021 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Steve moved to accept the Minutes of the May 21, 2021 Ex Comm minutes, as circulated and presented. Jaci seconded the Motion and it carried unanimously. The approved May 2021 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the May 2021 Financials.

- Barb reported that at the end of May, the Club had a balance of \$46,439.00 in Operation Fund and \$8,747. in encumbered funds.
- Barb circulated the Encumbered Funds Report electronically
 - ✓ **MOTION:** Steve moved that the May 2021 Financial Report be accepted as presented subject to audit. Gypsy seconded the Motion and it carried unanimously.

President's Report:

- **Leadership Conference:** TVPH would like to host the 2022 Conference. Good location to consider is the Brownwood Hotel. Possibly provide golf cart rental to visiting Parrot Heads.
- **MOTM Registration:** Sue Kermis is Chair. She will order t-shirts and host a Meet & Greet at her home.
- **Volunteer Appreciation:** January 24 at Cody's Brownwood. 3:00 - 6:00 p.m. Entertainment Just Mike & Gary \$400.00.
- **Phlockings:**
 - No Tervis or personal cups allowed at Phlockings
 - Remind members that our Code of Conduct should apply if wearing Parrot Head badge or gear.
 - New Member Orientation table will be expanded to include a New Member tables so that new members can sit there for the duration of the Phlocking.
 - Take a number system for Phins Up Shop. Mark circulated the take a number equipment needed to purchase.
- ✓ **MOTION:** Steve moved to approve purchase of system. Kim seconded the Motion and it carried unanimously.
- **Theme Party Each Year:** Discussion put on hold.
- **Chili Cookoff:** November 13, 2021 Brownwood

Membership and Attendance – Jan Donegan proxy for John Ward

- 284 new members since January. Total Membership at 1025.
- New Member Leis - The new leis are of poor quality and membership will purchase different ones
- Lanyards - Only one bag left. Phins Up Shop Girls need to contact Glenn Kinder for information on where to reorder.

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm. The May Havana Phlocking count was 243. This was the 1st Phlocking in over a year.
- **Volunteer Hours:** May Charity Hours were 906 and May 2021 Volunteer Hours 1848.
- **50/50 and Attendance Volunteers:** Volunteers for greeters and 50/50 are booked through November.
- **Volunteer Appreciation Party:** Pins will be for 2020 and 2021 and will be gray.
 - ✓ **MOTION:** Barb moved to accept the location, date, entertainment and selection of pins for the Volunteer Appreciation Party. Jaci seconded the motion and it carried unanimously.

Internal Events Trustee Report – Rob Ainsley, Vice President:

- **5 O’Clock Somewhere:** June 21, 2021. Sonny’s BBQ Chair: Ren Titus, Assistant Chair: Gypsy Ginchereau. Security may be needed at the side entrance to ensure nobody walks out on to sidewalk with drinks.
- **Pool Party:** August 22, 2021. Sea Breeze Rec Center. Chair: Kim Ross, Assistant Chair: Julia Allen. Tickets go on sale July 1 through the website. \$5 per person 200 person capacity. BYO everything. Use number system for admittance. Security at the entrances.
- **Labor Day Member Appreciation Picnic:** Mark Woodland. September 4, 2021. Laurel Manor. Just Mike will be the entertainment. BYO

✓ **MOTION:** Gypsy moved to approve the Labor Day Member Appreciation Picnic. Barb seconded the motion and it carried unanimously.

- **Halloween Party:** October 23, 2021. Denise Woodland/Carol Taft. Lake Miona Rec Center. Cactus Jack will be the entertainment.
- **Christmas party:** December 16, 2021. Bonnie Walls. La Hacienda Recreation Center
- **Super Bowl/Sweethearts Party:** Linda & Kevin Fuller. February 13, 2022 at Sea Breeze Recreation Center.
- **Golf Scrambles:** Sold out. Golf scrambles are scheduled on the following dates: July 25 – Bogart; August 29 – Chula Vista and September 26 – Tarpon Boil.
- **2022 Poker Run:** March 19, 2022. Kathy Newstat. Laurel Manor with Basket Raffle. Convene committees in September.

External Events Trustee Report – Mark Woodland proxy for Judy Koch:

- **Travel Committee** will start back up in September
- **Daytona Event:** 87 Rooms Sold – Open to other clubs
- **2022 Highway One Cruise** – 70 members have signed up so far. April 9-16, 2022
- **Homosassa 2022** - Sharks That Swim on the Land theme

Media Trustee Report – Steve Larson:

- **Website:** Steve will send out reminders to check the website
- **Newsletter:**
 - Trying to keep it full.
- **Facebook/Online Activities:** All good

Web-Site Designer Report – Mark Goldberg: Ongoing maintenance and improvements

- Mark G. continues to maintain and improve the Club website.
- Continue video recording of Marks comments at Phlockings
- **Pictures & Videos:** Keep same amount on Facebook page. Mark will make slide show out of them for the website. Shelf life of 2 months.

Community Relations Trustee Report/Charitable Donations – Mark Goldberg for Marsha Herring:

- **Charity Report:** Marsha distributed the report electronically to Ex Comm members.
 - Charity Hour \$ Value: \$20,901.00
 - Food Pantry \$ Value: \$141.00
 - Total May Giving \$ Value: \$22,385.00
- **Cody's (Brownwood location) fundraiser:** July 20, 2021. Cody's Brownwood. Benefit Wildwood Middle High School.
 - Jan Donegan will send a list of items needed to Steve and Mark G for posting on the website.
 - Jan will start selling tickets for door prize (donated by Safe Harbor - Seaworld Aquatica – 2 annual passes) at the Phlockings beginning at Havana Phlocking with 3 tickets for \$5.00.
 - At all July Phlockings tickets will be 2 tickets for \$5.00 and,
 - at event will be \$5.00 each.
 - Drawing will be July 20, 2021 at Cody's.
- **Food Drive:** We will change food drive recipients each month and collect only at one Phlocking per month.
 - Recipients will be Lady Lake, Wildwood, Lake Panasoffkee, and Fruitland Park.
 - Marsha will coordinate pickups with Gerald Brown.
- **Environmental Project:** The Club has adopted Manatee(s) for the last several years and will do so again this year.
 - ✓ **MOTION:** Steve moved to adopt a Manatee(s). Gypsy seconded the Motion and it carried unanimously.

Phins Up Shop – Kim Ross proxy for Pam Babasa

- Pam Babasa was unable to attend the meeting. Kim Ross reported for the Phins up shop
- **Monthly Expenses:** May - \$5,041.00, June - \$10.21
- **Monthly Income:** May - \$0, June - \$3,899.20
- **Year to Date:** Expenses - \$5645.79, Income - \$5,427.20, Margin = -\$218.59
- Kim requested a budget to purchase supplies such as racks and bins
 - ✓ **MOTION:** Barb moved to give the Fins Up Shop a supply budget of up to \$1,000. Kim Ross seconded the motion and it carried unanimously.

COMMITTEE REPORTS:

Elections:

- End of year
- On-line System?

Security - Ken McCreary:

- At least one member of the Security team at the Phins Up Shop table
- Ken will submit a monthly security schedule with who will be providing security at each Phlocking.
- Minimum one per Phlocking.
- Jaci will get a copy for volunteer hours.

Club Size: No activity this month

By-Law & SOP Changes: No activity this month

Webmaster: always ongoing.

Old/Deferred Business:

- None.

New Business:

- **Corporate Sponsors:** Semi Annual Report due in July

Motion to Adjourn: Steve moved that the June 18, 2021 Ex Comm be adjourned at 11:28 a.m.
Barb seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary