

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

October 28, 2020

Meeting Called to Order: The October 28, 2020 meeting of the Ex Comm was called to order at 10:05 a.m. by President Mark at the Canal Street Recreation Center, Picnic Area.

Ex Comm Members in Attendance: President, Mark Woodland; Vice President, Rob Ainsley; Treasurer, Barb Beil, Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; External Events Trustee, Judy Koch; Membership Director, John Ward; and Community Relations Trustee, Marsha Herring

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Ken McCreary, Kevin Fuller, and Mark Goldberg

Additions/Corrections/Approval of the agenda:

- PHIP Elections
- Parrot Buck Vouchers
- ✓ **MOTION:** Steve moved to approve the Agenda and additional items. Marsha seconded the motion and it carried unanimously.

Flyer Approval

- NA

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the August 21, 2020 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the August 21, 2020 Ex Comm minutes, as circulated and presented. John Ward seconded the Motion and it carried unanimously. The approved August Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the Sept/October 2020 Financials.

- As of today, October 28, 2020, we have \$17,591.00 Total Encumbered Funds.
- Poker Run Basket Raffle netted a profit of \$8,469.02
 - ✓ **MOTION:** Marsha moved that the Sept/Oct 2020 Financial Report be accepted as presented subject to audit. John seconded the Motion and it carried unanimously.

President's Report:

- Havana CC would like us to do an event there on Monday November 9th. They would give the club back 20% of the food proceeds for Charity. Reservations would be required. Don Middlebrook would play from 1pm – 4pm Parrot Heads will pay. Danny B would play from 5pm – 8pm, Havana would pay. We would have a 50/50. Proceeds would be donated to Lake Panasoffkee
- The Club will hold a pop-up Thanksgiving week at Cody's in Brownwood from 4 pm – 8 pm
- Chitty Chatty Bridge: Members will gather in the parking lot near Rohan with Coolers and Chairs on December 2, 2020. They will go by golf cart parade across the Bridge and back. Members will be reminded to Social Distance. Gypsy will prepare flyer for the event

- Belle Glade CC Holiday Party on December 17, 2020 from 5 pm – 8pm. Tickets will be \$10.00 per person with a limit of 2 per household. Only 100 tickets will be sold for the event, online. Proceeds will be donated to Operation Shoe Box. Retro Express will play for \$400.00
 - ✓ **MOTION:** Gypsy moved to approve the event and for the donation of the funds. Marsha seconded the motion and it carried unanimously.
- Suggestions are needed for the replacement of Ren Titus as Member Advocate and New Member Orientation. Ren will retire at the end of 2020.
- There will be a Veterans Day Blood Day at the Polo Field. Members can email Skip Todd to sign up.
- Ex-Comm meetings/location: Suggestions needed for a place to hold meetings where everyone feels safe. Need to resume monthly meetings.

Membership and Attendance – Membership Director John Ward

- John reported the club has had 1132 members and 130 renewals.
- Need to find a way to incentivize members to renew.

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Phlockings are still closed so there was 0 attendance in Sept and October. Total attendance at the Sept 2019 Phlockings was 431 and the October 2019 was 599.
- **Volunteer Hours:** The volunteer hours 980 and Charity hours were 668 in September were 516.
- Celebration of Life for Mo O’Conner – Jaci will send an email
- Volunteer Appreciation Party: This event will have to be held off due to Covid-19 restrictions. Suggestion is to combine the 20/21 Pin for next year’s event.

Internal Events Trustee Report – Rob Ainsley, Vice President –.

- Christmas Party and New Year’s Parties are cancelled.
- Villages current restrictions are at 50% for room occupancy
- \$500.00 deposit is still being held from Golf Tournament
- 2020 Poker Run – Suggest a Basket Raffle – We still have booze wagon (Corporate Sponsor)

External Events Trustee Report – Chair Judy Koch:

- SWFL 25th Birthday Party is still being held. Cape Coral Resort
- Daytona Beach 2021 – Best Western again with possible weekend of August 20, 2021. \$99.00 weekly day rate and \$129 Weekend rate.
- Homosassa – Ann and Lee would like to go forward with this event.

Media Trustee Report – Steve Larson:

- **Website:** All is good – Looks Great
- **Newsletter:**
 - Trying to keep it full.
- **Facebook/Online Activities:**
 - When referring to ticket purchases use “Online Purchasing system” vs “TicketLeap”

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- Marsha distributed the Charity Report electronically to ExComm members. The following Charitable donations were made in Setember:
 - Project SOS \$2,000.00
- Street Rod want to provide a location for food drop-off box for donations to Lake Panasoffkee
 - ✓ **Motion:** Judy Koch moved we donate \$250 and support this event. John seconded the motion and it carried unanimously

Phins Up Shop – Pam Babasa

- Nothing at this time

Committee Reports:

- **Security:** Ken McCreary reported one injury in Daytona. No issues resulted
- **Club Size:** No activity this month
- **By-Law & SOP Changes:** No activity this month
- **Webmaster:** Mark suggested adding the website address to all flyers.

Old Business: NA

New Business: NA

Motion to Adjourn: Steve moved that the October 28, 2020 Ex Comm Meeting be adjourned at 11:59 a.m. Marsha seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary