

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
April 12, 2024**

Meeting Called to Order: The April 12, 2024 meeting of the Ex Comm, held at the El Santiago Rec Center, was called to order at 9:00 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; Membership Trustee, Johnny Ward; Volunteer Coordinator, Jaci Burdash; Community Relations Trustee, Marsha Herring; Travel Trustee, Sheila Hughes; Security Chief, Dave Walls, Phin's Up Manager, JimDielman; Newsletter, Marty Guilliouma.

Ex Comm Members Absent: Alan Shimp

Proxy Holders in Attendance: Marty Guilliouma for Alan Shimp

Guests in Attendance: Sue Kermis

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers:

- Volunteer Appreciation Wrap-Up: Sue Kermis submitted by way of hand out the wrap-up sheet for the Volunteer Appreciation Event. Also, Cody's is holding January 27, 2025 with Mike & Gary as the entertainment.

Secretary's Report – Kathi Purdy:

- The Minutes of the March 18, 2024 will be approved next month.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. We currently have \$79,000.00 of that, \$35,000.00 is encumbered funds, \$25,000.00 available for charity. We have around \$40,000.00 in our operating fund. Since the first of the year we've spent \$2,500.00 for the Chili Cook Off, \$2,200.00 for the Poker Run, \$2,900.00 for the Appreciation Party and \$4,000.00 for tents. Lost \$314.00 on Anniversary T-Shirts
 - ✓ **MOTION:** Marsha moved that to accept the Treasure's Report as presented, subject to audit. Lisa seconded the Motion and it carried unanimously.

Phins Up Shop – Jim Dielman: Phin's Up Manager circulated the Phin's Up Report to Ex Comm electronically.

March 2024 Income: \$1,195.00
March 2024 Expenses: \$1,050.12
YTD INCOME: \$3,521.00
YTD EXPENSES: \$1,050.12

Security - Dave Walls: All went well at the Poker Run.

Report from Member Liaison: None

Report from the Election Chair: None

Website Designer Report - Alan Shimp: Updating and maintaining daily.

President's Report - Mark Woodland:

- **Homosassa:** Ready to go. Entertainment is all set.
- **Ticket Leap:** Date TBA.
- **Rendezvous Tents:** Same 10 tent spots as last year. Mark and John Benson will be transporting the tents. We have over 100 registered Villages Parrotheads going.
- **April Luau:** Ready to go on April 26, 2024. Meet at 2:30 at Eisenhower Rec Center and proceed to Brownwood Square.
- **MOTM:** Registration is open.
- **Leadership Conference:** Will be held on August 2&3, 2024, in Jacksonville, Florida. Club pays for the Board to go.
- **Daytona Beach:** Waiting on John Patti to complete the entertainment.
- **Angel Wigs of Hope:** June 23, 2024 tickets are \$25.00.

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

- **Holiday Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm. Looking for Chair Person. Trop Rock Junkies will perform. The cost is \$1,250.00. Will approach Jean & Rich Colamarino. Mary Wallace will help out.
- **Poker Run 2025:** March 22, 2025 is the date were looking at. Will request Laurel Manor again. Extend the hours to 10am - 1pm.
- **Golf Tournament 2024:** The date is September 19, 2024. Belle Glade is secured for that date. Terry Wallace is heading the solicitation committee.
- **Pool Party:** Pool Party will be held on August 25, 2024, at Sea Breeze Pool. Limited to 125 members. Need a band and a Chair person. (Will approach Kim Ross to Chair and ask Kathy Kearns to perform)
- **Halloween Party:** The Jay Rubin Band will be performing. Cost is \$1,000.00. Event will be held at La Hacienda Rec Center on October 24, 2024.
- **Landsharks/Tailgate Party?** NE corner starting at 4PM.
- **New Year's Eve Party:** December 31, 2024 at Sea Breeze Rec Center. Hollywood Knights will perform cost is \$2,000.00. Ruthie Quevedo and Bob Alosi will Chair.
- **New Member Orientation:** The April 11, 2024 meeting was postponed due to weather and is rescheduled for April 24, 2024 at Bonifay CC.
- **Golf Scrambles:** Only 5 spots left.
- **Jean Colamarino:** Would like to donate golf towels to the Phin's Up Shop.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members - 1,324

Volunteer Trustee – Jaci Burdash:

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

- **Monthly Totals:**
 - March 2024: 570
 - March Volunteer Hours: 3,816
 - March Charity Hours: 2,574
- **2024 Totals:**
 - YTD Attendance: 1,656
 - YTD Volunteer Hours: 10,059
 - YTD Charity Hours: 6,831

External Events Trustee Report – Sheila Hughes:

- **Calypso Breeze Tropical Cruise:** Flyer was handed out at the meeting. The date will be June 18, 2024. Cost will be \$70.00. A 20% deposit is needed to hold the reservation.
 - ✓ **MOTION:** Sheila made a motion to approve the Calypso Breeze Tropical Cruise Trip. Marsha seconded the Motion and it carried unanimously.
- **Margaritaville Day at Tampa Bay Rays Game:** Will be July 13, 2024, 4 pm game. (Waiting on info from Ellen Dill).
- **Mother’s Day Trip:** Sarasota to see Trop Rock Junkies on Sunday, May 12, 2024. Entertainment from 2PM-5PM, \$35 per person. The trip is not selling well. Only 23 sold so far. The deadline will be May 1, 2024.
- **Daytona Trip:** Not sure how many rooms still available.
- **Lamars:** They will pick us up anywhere but The Villages owned property.
- **Future Trips:** Dates July 25 and August 21. Looking into a few trips (Casinos, Dinner Show)

Media Trustee Report – Alan Shimp: An email will be sent out announcing that this position is available. Marty is working hard to get the newsletter together for May. Mark would like the Board to get more involved in supplying info to Marty. The name of the newsletter will be Larson’s Latitudes.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - March Charity Hours \$ Value: \$80,995.00
 - March Food Pantry \$ Value: \$360.00
 - Blood Drive \$ Value: \$16,200.00
 - Friends of SoZo Kids \$ Value: \$2,174.00
 - Rotary \$ Value: \$2,821.00
 - Wildwood Soup Kitchen \$ Value: \$2,000.00
 - **Total YTD Monthly Hour \$ Value: \$101,729.00**
 - YTD Charity Hours \$ Value: \$62,732.00
 - YTD Blood Drive Hour \$ Value: \$29,680.00
 - YTD Sons of the American Legion \$ Value: \$300.00
 - YTD Food Pantry Cash Donation \$ Value: \$1,561.00
 - YTD Rotary \$ Value: \$2,821.00
 - YTD Combat Vets to Careers \$ Value: \$55,000.00
 - YTD Friends of SoZo Kids \$ Value: \$2,821.00

Community Relations Trustee Report/Charitable Donations - Marsha Herring:

- YTD Wildwood Soup Kitchen \$ Value: \$2,000.00
- YTD Total Giving \$ Value: **\$299,730.00**

- **Belle Glade Phlocking:** A check for \$2,000.00 will be given to It Take's a Village
- **Cody's 2024 Fundraiser Events:** May 21, 2024 - Operation Shoebox (Secure Net Sponsor)
- **Boy Scouts:** They made \$1,534.00 day of Poker Run selling food. The Club will give the Boy Scouts a check for \$466.00 to bring their total to \$2,000.00
 - ✓ **MOTION:** Lisa made a MOTION to give them a check for \$466.00 to bring their total to \$2,000.00. Johnny seconded the MOTION and it carried unanimously.
- **Wildwood Soup Kitchen:** Check will be given on Sunday at the Belle Glade Phlocking in the amount of \$2,000.00 and donor will match the amount given.

New Business: Sarasota Bay Parrot Head Club is talking about going under. Birthday bash was cancelled. They will talk at their next meeting as to the direction of the Club.

Old/Deferred Business:Nothing

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the April 12, 2024 Ex Comm Meeting at 10:30 AM. Lisa seconded the Motion and it carried unanimously.

Motion to adjourn the Executive Session: Marsha moved that we adjourn the April 12, 2024 Executive Session at 10:48 AM. Lisa seconded the Motion and it carried unanimously.

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