

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES July 18, 2025

Meeting Called to Order: The July 18, 2025 meeting of Ex Comm, held at El Santiago Rec Center was called to order at 8:57 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; Volunteers Coordinator, Jaci Burdash; Membership Director, Bonnie Menard; Web Master, Alan Shimp; Travel Trustee, Sheila Hughes; Newsletter Editor, Marty Guilliouma; Security, Dave Walls; Phin's Up Manager, Jim Dielman.

Ex Comm Members Absent: None

Proxy Holder in Attendance: None

Guests in Attendance: Lee Caron and Ann Blanchard

- Lee and Ann presented a new venue Siesta Key to replace Homosassa in 2026. The venue will consist of houses and cottages. It's a five minute walk to downtown and the beach is across the street from these properties. The dates will be Thursday to Sunday (June 4,5,6, 2026). Properties have 10-12 pools. Room rates will range from \$225-\$350 a night, depending on how many people are in one unit. Looking into a pool crawl and a Blood Mary Bar. More info to come.

Additions/Corrections/Approval of the Agenda: Add as we go.

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report - Kathi Purdy:

- The minutes of June 20, 2025, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the June 20, 2025 Minutes of the Ex Comm Meeting. Lisa seconded the Motion and it carried unanimously. The approved minutes for June 20, 2025 will be posted on the Club's website.

Treasurer's Report - Barb Beil:

- Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. The Club currently has approximately \$75,842.00 in the account. Of that \$33,344.00 is in escrow with \$14,724.00 available for charity. There is an outstanding credit card balance of \$2,810.00. This leaves approximately \$39,688.00 for operations.
 - ✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. Lisa seconded the Motion and it carried unanimously.

Phin's Up Shop - Jim Dielman:

Phil's Up Manager circulated the Phin's Up Report to Ex Comm Board electronically.

June 2025 Income:	\$567.00
June 2025 Expenses:	\$509.89
YTD INCOME:	\$7,889.00
YTD EXPENSES:	\$2,619.86
MARGIN:	\$4,620.12

Security - Dave Walls: All good. Security will be in place for the Cody's Fundraiser.

Report from Member Liaison: Good

Report from Election Chair: None

Newsletter Editor - Marty Guilliouma: Moving right along with the newsletter. If you want anything in the newsletter or help wanted section the cut off is July 25th.

President's Report - Mark Woodland:

- **Parrot-Phest Update:** As of today there were 78 rooms booked. It is now open to all Club's. Each club will be allowed to have a table and advertise their club and sale merchandise. Jim will bring and sell hats, koozies and pins. Both clubs will donate 3 baskets to be raffled off at the event. Mark asked the Club for \$600 to buy items for the baskets.
 - ✓**MOTION:** Marsha made a Motion for the Club to spend \$600 to purchase items for the 3 baskets to be raffled off at the Parrot Phest. Lisa seconded the Motion and it carried unanimously.
- **Golf Scrambles:** Sold out for this month. August will be held at Turtle Mound.
- **Keep the Party Going:** Will be at Blue Finn on August 29, 2025. The entertainment will be Hollywood and the Tropix.
- **Mallory Hill CC:** Everything went well. Nice write up on Facebook from management.
- **Leadership Conference:** All set for the first weekend in August 1-3. 2025 in New Smyrna Beach. Each Board Member is responsible for one nights stay and will reimburse the club.
- **Phin's Up Shop - 50/50's Changes:** Jim Dielman will be stepping down at the end of the year. Positions will be advertised by way of emails and newsletters.

President's Report - Mark Woodland, cont:

- **Blood Drive Changes:** The new venue Waterfront Inn was used for the July Blood Drives. Everything ran smoothly and all adjusted to the changes. One Blood is looking into using Waterfront for September's Blood Drive. The cost of the venue is \$1,000 a day, which One Blood pays. We should have an answer in a week or two. The Village's Golf Carts donated a 6 seater golf cart to the Blood Drive. Looking into our clubs members to donate their time and golf cart to transport people from hotel to buses. Volunteer Positions will be available for Blood Drive Co-ordinator Volunteer Co-ordinator, etc. Sent an email out and got many responses back. The interviews will take place next Ex Comm Meeting.
- **Tables:** Chris Seguin will take care of tables for Belle Glade. They will be there by 2PM.
- **Loan Palm:** The club will donate all monies collected from 50/50's during the months of August and September. The Club will round up the monies collected and send a check in the amount of \$1,000.
 - ✓ **MOTION:** Marsha made a Motion for the Club to send a check for \$1,000 to Loan Palm. Lisa seconded the Motion and it carried unanimously.
- **Heritage Day Parade Chair:** Mr. Al will be stepping down as the Parade Chair. This position will be advertised by way of email and newsletter. There will be no parade this year.
- **22nd Birthday Party in 2026:** Looking into celebrating our 22nd Birthday Party in February 2026.

Vice-President's Report - Lisa MacLeod:

- **Spread Sheet:** Lisa circulated the TVPHC Event Tracking Form to the Ex Comm Board electronically. (See Below)
- **Poker Run Update:** Finally have the approval for Laurel Manor Rec Center. A permit has been issued for March 21, 2026 (rain date is 3/22/26) and a deposit has been paid. Jean Colamarino decided not to chair the event. Looking for someone to Chair the 2026 Poker Run. This position is now available and will be posted in the newsletter and by way of an email.
- **Golf Tournament:** Is rolling along. Donations are down. The Villages Golf Carts is giving us a Hole-in-One. Also the Cork Pull is down and still looking for donations. Mark is sending a letter out asking for Musicians to donate a drive way party. Our merchandise is selling well. We are up \$247.00. Also, ordered an arch to lead into the Pinwheel Garden.
 - ✓ **MOTION:** Lisa made a Motion to purchase golf balls for the golfer's bags. Barb seconded the Motion and it carried unanimously.
- **Pool Party:** All set for this year. As of today 98 tickets sold. If we sell out we will make \$470.00 If we don't sell out \$222.00. Danny B is the entertainment for this event. Budget sheet was circulated to the Board electronically.



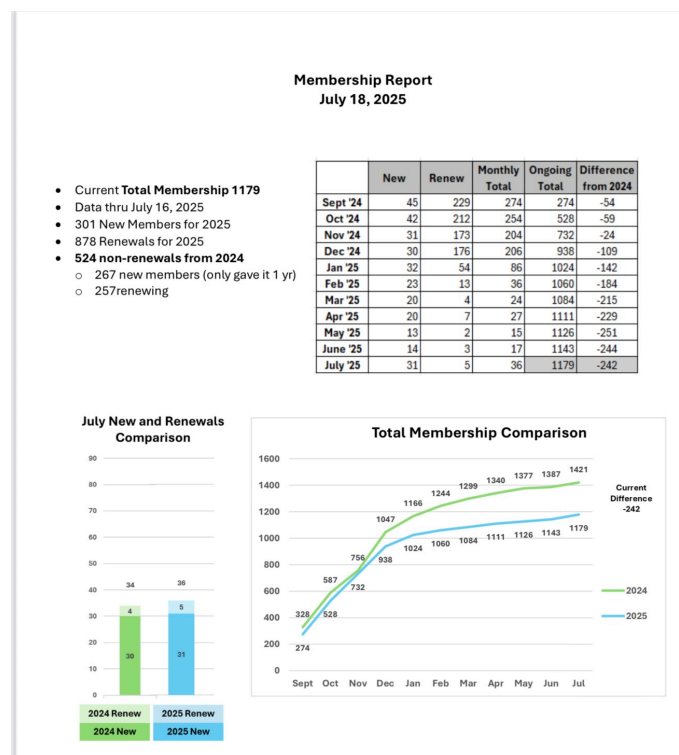
TVPH Event Tracking Form

Revised 7/15/25

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Membership Trustee - Bonnie Menard:

- **Membership Report:** Bonnie circulated the Membership Report to the Ex Comm Board electronically. (See Below)
- **Membership Drive:** Advertising is the best way. We only need 1,000 members to maintain our expenses. Why do we want more members when we can't get our members now to volunteer.
- **Volunteering:** When doing renewals, members can fill out a form to let us know if they have a special interest or skill they can share with us. Do we want to change the point system to 1 point for 1 hour. The Board will revisit at a later date.
- **Sign up Genius:** Literature was passed out at the meeting. Program for signing up for different things like volunteering. The Board will revisit this at a later date. Cost is roughly \$8.99 monthly.
- **Stickers:** No more stickers starting September. Put the year you joined on your lanyard.
 - ✓ **MOTION:** Alan made a Motion to eliminate the stickers on the badges. Bonnie seconded the Motion and it carried unanimously.



Volunteer Trustee - Jaci Burdash:

- Jaci circulated the attendance, charity hours and volunteer hours report electronically to the Ex Comm Board. (See Below)
- Phlocking Attendance: Mallory had 154 members attend and Havana had 94 members attend.

2025	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Average Phlocking	Annual Total
Cane Garden	0	183	112	147	117	204							153	763
Havana	109	150	156	153	116	88							138	831
Belle Glade	127	209	189	214	114	124							163	971
Average	118	181	152	171	116	139								
June-January at Mallory														
Total	236	542	457	514	347	416							151	2,571

2025		Total Hours	Charity Hours	# of
		per month	per month	Volunteers
2025	Jan	2,595	1,719	404
2025	Feb	2,217	1,707	297
2025	Mar	3,549	2,754	776
2025	Apr	1,431	558	166
2025	May	1,995	1,494	242
2025	Jun	1,251	717	111
2025	Jul			
2025	Aug			
2025	Sep			
2025	Oct			
2025	Nov			
2025	Dec			
2025 Total		13,038	8,949	

External Events Trustee Report - Sheila Hughes:

- **Travel Committee:** We met last week and had a long discussion on whether we should exist or not. With all the events going on, we're running out of travel dates. An average of 9 people attend the travel meetings on a regular basis. We need to revamp this committee and consider something else.
- **Grand Oaks Resort:** Did a roadtrip to check out the Island Party. Didn't even come close to a High School talent show. Not recommending this show for July.
- **Octoberfest:** Looking into a couple things. The Happening Travel Club here in the Villages is running a few trips in October. We could be a tag a long group. Sheila is checking it out in October.
- **Christmas:** Looking into Gaylord Palms Resort/Universal Pub Crawl at City Walk. Have a Chair for the Christmas Walk.

Media Trustee - Alan Shimp:

- **Website:** Updating daily. The Ex Comm Board Members are now called The Board of Coconuts. New member link has been added. The Code of Conduct has been updated to respect the flag and to include no politics.
- **Newsletter:** Added past newsletters to our site.

Community Relations Trustee Report - Marsha Herring:

- **Charity Update:** Marsha circulated to the Ex Comm Board electronically the Charity Report.
- **Cody's Fundraiser:** Everything is set for Tuesday, July 22, 2025. The Check this month goes to "It Takes a Village".
- **Pet Food Drive:** Will be the month of August. Flyer is already done.
- **Golf Cart Rally Proposal:** Tabling for now.

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Report of Committees:

- **By-Laws:** Nothing has been done as of today. We need to replace Johnny Ward and appoint someone else. The Committee has been in place for quite some time, just waiting for direction from the Chair of the Committee.

Old/Deferred Business: None

New Business: None

Motion to Adjourn: Marsha moved that we adjourn the July 18, 2025 Ex Comm Meeting at 11:08 A.M. Lisa second the Motion and it carried unanimously.

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

