

THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
March 21, 2025

Meeting Called to Order: The January 17, 2025 meeting of the Ex Comm, held at El Santiago Rec Center was called to order at 9:01 A.M. by President Mark Woodland.

Ex Comm and Apointee Members in Attendance: President, Mark Woodland; Vice President, Lis MacLeod; Secretary, Kathi Purdy; Treasurer, Barb Beil; Volunteers Coordinator, Jaci Burdash; Community Relations Trustee/Charitable Donations, Marsha Herring; Membership Director, Bonnie Menard; Web Master, Alan Shimp; Travel Trustee, Sheila Hughes; Newsletter Editor, Marty Guilliouma; Phin's Up Manager, Jim Dielman; Security Chief, Dave Walls.

Ex Comm Members Absent: None

Proxy Holder in Attendance: None

Guest in Attendance: None

Additions/Corrections/Approval of the Agenda: Add when its your section.

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report – Kathi Purdy:

- The minutes of the February 28, 2025, Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the February 28, 2025 Minutes of the Ex Comm Meeting. Lisa seconded the Motion and it carried unanimously. The approved minutes for February 28, 2025 will be posted on the Club's website.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically. We currently have \$57,794.00 in our account. Of that total \$15,132.00 is encumbered. \$7,732.00 is available for Charity and \$2,400.00 is Corporate Sponsor deposits. We have a credit card balance of \$6,378.00 which leaves us \$36,284.00 for operations.
 - ✓ **MOTION:** Marsha made a Motion to accept the Treasurer's Report as presented. 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, along with remaining inventory.

March 2025 Income:	\$1,590.00
March 2025 Expenses:	\$448.00
YTD INCOME:	\$5,249.00
YTD EXPENSES:	\$1,037.00
MARGIN:	\$3,551.50

Security - Dave Walls: 7 Security Guards are scheduled for Poker Run.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor-Marty Guillouma: Newsletter in the works for March 2025. Doing a blurb on Charity for the check thats being given out. If any Board Members would like to put info into the newsletter please submit by 25th of each month. Doing a new member interview is in the works.

President's Report - Mark Woodland:

- **Homosassa Bash:** Moving along. No pool. As of today only 37 rooms have been booked. 70 going so far. Looking into New Smyrna Beach, Camp Margaritaville for 2026.
- **Speaker Carrier:** Cart to hold speaker was ordered (out of stock). Mark cancelled and credit was issued back to card.
- **Generator:** New generator worked great.
- **Rendezvous:** All set. 71 so far going.
- **Harry & The Natives:** Having a cocktail party on April 3rd. Lisa and Paul will represent the Club. Told them we were interested in a quarterly pop up.
- **Headed to SWF:** Heading to Margaritaville to meet with Barb Fries (SWPC), joint Parrot Head event.
- **Photographer:** Bonnie Walls will be resigning at the end of April. Ruth Q. will take over and looking for people to take pictures for each Phlocking and special events.
- **Havana CC:** All golf courses will be closed for a few months. Lets support them as much as possible.
- **PHIP:** Someone is selling Mugs, T-shirts etc. Phip did not authorize selling of merchandise.
- **Handouts:** No handouts by other organizations/clubs are allowed at our Phlockings.

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

- **Spread Sheet:** Lisa circulated to the Ex Comm Board electronically TVPHC Event Tracking Form.
- **Laurel Manor:** Look into new venue 2026 Poker Run.
- **NYE:** Band for NY (look into Crimson Sunset - Wally's Band). Will have Sandy look into it.



TVPH Event Tracking Form

Revised 3/18/25

Event	Status	Date	Venue	Cost	Band	Cost	Chair	Assistant Chair	Permit #
Pool Party	Yes	8/25/2024	Sea Breeze Pool	\$163.30	Cathy Kearns	\$300.00	Sandi Shomilak	Stephanie Carauana	R58629
Ainsley Golf Tournament	Yes	9/19/2024	Belle Glade CC	N/A	Rocky & Michelle	Donated	Bob Slaninka	Dave Walls	N/A
Halloween Party	Yes	10/24/2024	Rohan	\$548.60	Jay Rubin Band	\$1000.00	Denise Woodland	Carol Taft	R55270
Night Golf	Yes	11/09/2024	Saddlebrook GC	\$1,069.39	N/A	N/A	Brenda Fryc	Fran Applebaum	N/A
Christmas Party	Yes	12/19/2024	La Hacienda	\$548.60	Trop Rock Junkies	\$1250.00	Jean Colamarino	Terry Anderson	R57708
New Years Eve Party	Yes	12/31/2024	Sea Breeze	\$656.21	Hollywood Knights	\$2000.00	Bob Alosi	Ruth Quevedo	R56188
Hoe Down	Yes	1/9/2025	Laurel Manor	\$685.60	Neil Dover Band	\$1600.00	Lee Caron	Ann Blanchard	R70787
Volunteer Appreciation	Yes	1/27/2025	Cody's Brownwood	N/A	Just Mike & Gary	\$400.00	Sue Kermis		N/A
Poker Run	Yes	3/22/2025	Laurel Manor	\$672.04	Trop Rock Junkies	\$1200.00	Kathi Purdy	Sue Kermis	R64916
Pool Party	No	8/10/2025	Sea Breeze Pool	\$161.80					R70789
Ainsley Golf Tournament	No	TBD	Belle Glade CC						
Halloween Party	No	10/21/2025	Rohan	\$535.60	Hollywood Knights	800.00	Denise Woodland	Carol Taft	R76739
Christmas Party	No	11/29/2025	La Hacienda	\$642.72	Jay Rubin Band	\$1,000.00	Jean Colamarino		R78110
New Year's Eve Party	No	12/31/2025	Ezell	642.72	TBD		Bob Alosi	Ruth Quevedo	R79009

Membership Trustee Report – Bonnie Menard:

Monthly Report was submitted to the Board Members electronically submitted.

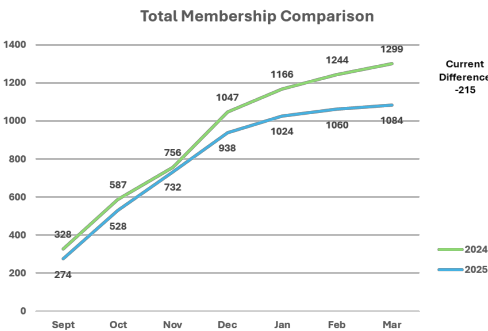
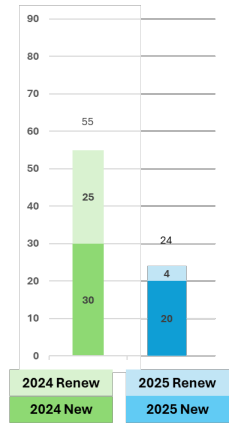
- Membership Drive for 2026. Random drawing (3 winners). Ideas to get more people to join.
- Looking into Associate Members. Would make us a Village’s Sanctioned Club.

**Membership Report
March 21, 2025**

- Current **Total Membership 1084**
- Partial data for March 2025
- 223 New Members for 2025
- 861 Renewals for 2025
 - Over 500 purged members still not renewed

	New	Renew	Monthly Total	Ongoing Total	Difference from 2024
Sept '24	45	229	274	274	-54
Oct '24	42	212	254	528	-59
Nov '24	31	173	204	732	-24
Dec '24	30	176	206	938	-109
Jan '25	32	54	86	1024	-142
Feb '25	23	13	36	1060	-184
Mar '25	20	4	24	1084	-215

March New and Renewals Comparison



Volunteer Trustee – Jaci Burdash:

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

- SOP Changes - add the word Pre-Approved (for Out of Club Charities).

✓ MOTION: Alan made a Motion to approve and make the change to the SOP. Barb seconded the Motion and it carried unanimously.

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 Totals
Cane Garden	0	183	112										148	295
Havana	109	150	156										138	475
Belle Glade	127	209	189										175	525
Average	118	181	152											
Total	236	542	457										154	1,295

2025		Total Hours	Charity Hours
		per month	per month
2025	Jan	2,595	1,719
2025	Feb	2,217	1,707
2025	Mar	3,549	2,754
2025	Apr		
2025	May		
2025	Jun		
2025	Jul		
2025	Aug		
2025	Sep		
2025	Oct		
2025	Nov		
2025	Dec		
2025 Total		4,812	3,426

External Events Trustee Report – Sheila Hughes

- **Travel Committee Meeting:** 15 people attended
- Margaritaville Day: Tampa Bay Rays on May 28, 2025. Game will be played at Steinbrenner Field at 1:00 P.M. Give away will be a T-Shirt.(Bus is secured) Budget will be forthcoming.
- Summer: Looking into Pirate Adventure Dinner, Sun Coast Dinner Theatre.
- Other trips looking into: Mt. Dora Pirate's and Parrot's Festival (Landsharks are playing tickets \$50-\$75), Christmas Walk in Mt. Dora, Gaylord Palms.
- 2026 Spring Training - Phillies at Clearwater.
- Working with Workman's Transportation to come up with ideas and work together to see what works and what doesn't work.
- Fall: Oktoberfest in Tampa.
- Looking at dates in November and December.

Media Trustee Report – Alan Shimp:

- **Web site 2025:** Updates daily, Emails redone, Annual Report added, purging emails, calendars, etc.
- **Media Update:** Facebook Page/On line Activities: Updated
- **Historian:** Will post Newsletters from 2018 to present on Website.
- **Flyers:** Posted on Website.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Corporate Sponsors:** All Corporate Sponsors have paid.
- Cody's Fundraiser: 2 Checks in May, 2 checks in July, 1check in October.
 - Jack Maiz & Lake Sumter Dryer Vent will be the Sponsor. Check will go to Patriot Dogs. (2 Prizes will be given out).
- April's Check for \$1,000.00 will be given to WW Soup Kitchen. (Anonymous donor will match our donation).

[illegible]

Ex Comm Meeting Minutes, March 21, 2025

Old/Deferred Business: Nothing

New Business: Nothing

Motion to Adjourn: Marsha move that we adjourn the March 21, 2025 Ex Comm Meeting at 10:15AM.

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