

THE VILLAGES PARROT HEADS ADDITIONS TO EX COMM MEETING MINUTES

Actions taken between Ex Comm meetings during shut of Club Meetings

Last Official EX COMM Meeting Date February 21, 2020

Special Meeting held March 14, 2020

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

MOTION: Steve moved that the club suspend all Parrot Head functions from March 14, 2020 for 3 weeks for our second Phlocking provided that the Villages has opened the squares. Marsha seconded the motion and it carried unanimously.

MOTION: Gypsy moved that the Club pay 1/2 of entertainment fee to each of the scheduled entertainers for the next 2 Phlockings. Rob seconded the Motion and it carried unanimously.

MOTION: John moved to allow the club to procure a storage shed for a 2-month period to store the poker run baskets. Marsha seconded the Motion and it carried unanimously.

All following Actions were completed Electronically

March 17, 2020

MOTION: Steve moved that the Club provide refunds to anyone who requests them by sending the Club a letter, with the tickets and a stamped self-addressed return envelope. Marsha seconded the Motion and it carried unanimously.

March 18, 2020

MOTION: Marsha moved to postpone the April 14th golf tournament until a later to be determined date, and provide refunds to any who request them. Jaci seconded the Motion and it carried unanimously.

March 21, 2020

MOTION: Gypsy moved that due to the coronavirus and shut downs, The Villages Parrot Heads club suspends all planned activities until further notice. Marsha seconded the Motion and it carried unanimously.

March 31, 2020 10:00 AM Zoom Meeting

MOTION: Steve moved that the money collected from the fundraiser "Help our Servers" be rounded up to \$5,000 and distributed as follows: \$1,000 each to the three (3) Cody's restaurants, Arnold Palmer Country Club and, Mallory Country Club. Money to be delivered to the manager and request a list of how many, and how much each received, employees benefited. Rob seconded the Motion and it carried unanimously.

April 16, 2020

MOTION: Steve moved that the Club designate Sumter Landing Dental PLLC as a Corporate Sponsor and make a donation of their Corporate Sponsor fee of \$600 and an additional \$400 of Club funds and donate \$1,000 to the Lake Pan Food Pantry." Judy seconded the Motion and it carried unanimously.