

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
May 17, 2024**

Meeting Called to Order: The May 17, 2024 meeting of the Ex Comm, held at the Savannah Recreation 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; Media Trustee, Alan Shimp; Security Chief, Dave Walls, Pin's Up Manager, Jim Dielman; Newsletter Editor, Marty Guilliouma.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: None

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report – Kathi Purdy:

- The Minutes of the March 18, 2024 and April 12, 2024 were circulated electronically to Ex Comm Board Members by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the March 18, 2024 and April 12, 2024 minutes of the Ex Comm meeting. Johnny seconded the Motion and it carried unanimously. The approved March 18, 2024 and April 12, 2024 Ex Comm minutes 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 \$79,188.00 of that, \$44,862.00 is encumbered funds, \$4,975.00 balance on credit card and \$26,000.00 available for charity. We have around \$30,000.00 in our operating fund.
 - ✓ **MOTION:** Marsha moved that to accept the Treasurer's Report as presented, subject to audit. Lisa seconded the Motion and it carried unanimously.

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

April 2024 Income:	\$ 2,446.00
April 2024 Expenses:	\$ - 74.36
YTD INCOME:	\$ 5,893.00
YTD EXPENSES:	\$ 975.74
MARGIN:	\$ 4,917.00

A total of 600 green and white hats (The Villages Parrotheads/Margaritaville) have been ordered.

Security - Dave Walls: Would like to add one more Security person to replace Pat. That would give us 8 people. Jump bag needs to be replenished. Paul MacLeod will do an inventory of both Jump Bags and order what's needed.

Report from Member Liaison: None

Report from the Election Chair: None

Newsletter Editor Report-Marty Guillouma: Coming up with some new ideas. All set for June.

President's Report - Mark Woodland:

- **Homosassa 2024:** Lee and Ann will be stepping down as the Chair's for 2025. Looking to have a committee to organize it for 2025.
- **Homosassa 2025:** Date will be a week later in 2025.
- **Ticket Leap for All:** Set for June 10, 2024. When and where to follow.
- **Leadership Conference:** Will be held on August 2&3, 2024, in Jacksonville, Florida. Club pays for the Board to go. Register with Paul.
- **Daytona Beach:** Entertainment is all set. Waiting on room list.
- **Angel Wigs of Hope:** June 23, 2024 tickets are \$25.00. As of today we still have 180 tickets left. Not selling well.
- **Summer Slow Down:** Yay! Low attendance do to heat.
- **Golden Triangle PHC:** President and Vice President will be coming to Belle Glade. A table will be reserved for them. We took over 25 of our members to their first event.
- **CHPHC Birthday Party:** So far a dozen people going from our club going. Music will be inside Friday and Saturday.
- **Hollywood Knights:** Cost for Band \$450.00.

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

- **Golf Tournament 2024:** The date is September 19, 2024, (RD: 9/23/24) at Belle Glade has been secured. Terry Wallace is heading the solicitation committee. Start time 18 Holes is 2PM and 9 Holes is 3PM.
- **Poker Run 2025:** March 22, 2025 at Laurel Manor. Extend the hours to 10am - 1pm at Poker sites. Rate increase for 2025. A \$400.00 deposit is needed to secure the date. Total \$672.00. We are now being charged for the parking area. A motion is needed.
 - ✓ **MOTION:** Barb made a Motion to secure Laurel Manor Recreation Center and cost for March 22, 2025 Poker Run. Marsha seconded the Motion and carried unanimously.
- **Holiday Party 2024:** 12/19/24 at La Hacienda Recreation Center from 5pm - 9pm. Trop Rock Junkies will perform. The cost is \$1,250.00. Chairperson this year will be Jean Colamarino and Terry. Mary Wallace will guide them.
- **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 Sandra and Frank). Tickets go on sale July 1, 2024. Sandi will contact Kathy Kearns to see if available to play. You will need 10 pts per person. Based on May points.
 - ✓ **MOTION:** Johnny made a motion to accept the 10 points per person for the Pool Party. Marsha seconded the MOTION and it carried unanimously.
- **Halloween Party:** The Jay Rubin Band will be performing. Cost is \$1,000.00. Event will be held at La Hacienda Recreation Center on October 24, 2024.

Local Events/Vice President's Report - Lisa MacLeod cont.,

- **New Year's Eve Party:** December 31, 2024 at Sea Breeze Recreation Center. Hollywood Knights will perform cost is \$2,000.00. Ruthie Quevedo and Bob Alosi will Chair. Deposit has been paid (\$150.00).
- **New Member Orientation:** Will hold off till end of September.
- **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 - 1,354

Volunteer Trustee – Jaci Burdash:

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

- **Monthly Totals:**
 - May 2024: 449
 - May Volunteer Hours: 2,232
 - May Charity Hours: 1,584
- **2024 Totals:**
 - YTD Attendance: 2,529
 - YTD Volunteer Hours: 14,469
 - YTD Charity Hours: 9,798

External Events Trustee Report – Sheila Hughes:

- **Margaritaville Day at Tampa Bay Rays Game:** Will be July 13, 2024, 4 pm game. Tickets have been purchased (\$2,200.00)
- **John's Pass Trip:** Second bus was ordered and 48 tickets sold already.
- **Daytona Trip:** Not sure how many rooms still available.
- **Gasparilla Parade 2025:** Hoping to get this going.
- **Future Trips:** Dates July 25 and August 21. Looking into a few trips (Casinos, Dinner Show)
- **Disney Springs:** Gary Steinbach suggested a trip to Cirque du Soleil on a Sunday. Either 10/6 or 12/8. Ticket prices are \$88. We can do a trip to Disney Springs and post on the side of the flyer for the Circus Olay Show. Matinees are only on Sundays.
- **Victory Cruise:** Working on this for August 21, 2024.

Media Trustee Report – Alan Shimp: Welcome aboard Alan. Currently working on Board of Directors Area. Updated Member List is on BOD. Working on Honor Board of Past Presidents. Adding a page for Florida Parrothead Clubs. Facebook Page is good.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

○ **Charity Update:**

- April Charity Hours \$ Value: \$40,674.00
- April Food Pantry \$ Value: \$240.00
- It Takes A Village \$ Value: \$2,000.00
- **Total YTD Monthly Hour \$ Value: \$42,914.00**
- 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: \$1,801.00
- YTD Rotary \$ Value: \$2,821.00
- YTD Combat Vets to Careers \$ Value: \$55,000.00
- YTD Friends of SoZo Kids \$ Value: \$2,821.00
- YTD Wildwood Soup Kitchen \$ Value: \$2,174.00
- YTD It Takes A Village \$ Value: \$2,000.00
- **YTD Total Giving \$ Value: \$342,644.00**

- **Belle Glade Phlocking:** A check for \$2,000.00 will be given to YOUR HUMANE SOCIETY (Lake Panasoffkee).
- **Cody’s 2024 Fundraiser Events:** July 23, 2024 - Wildwood Middle High Schools. Secure Net is the Sponsor of this Fundraiser.
- **Wildwood Fundraiser:** Jan is the Chair of this function.

New Business: CPR Class is being offered at the Firehouse.

Old/Deferred Business: Open Position on the Board for Media Trustee was announced in our Newsletter and at last month’s Phlocking. Alan Shimp was the only one who put in for it. Mark entertained a Motion to bring him on board.

- ✓ **MOTION:** Johnny made a motion to appoint Alan Shimp as the new Media Trustee. Marsha seconded the MOTION and it carried unanimously.

An official appointment for Marty as Newsletter Editor is needed.

- ✓ **MOTION:** Marsha moved that we appoint Marty Guilliouma as the Newsletter Editor. Lisa seconded the Motion and it carried unanimously.

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the May 17, 2024 Ex Comm Meeting at 10:24 AM. Lisa seconded the Motion and it carried unanimously.

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