

THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
June 16, 2023

Meeting Called to Order: The June 16, 2023 meeting of the Ex Comm, held at El Santiago 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; Lisa MacLeod, Interim Vice-President; Treasurer, Barb Beil; Secretary, Lori Hollister, Proxy for Kathi Purdy; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Marsha Herring, Community Relations Trustee; Membership Trustee, Jan Ward, Proxy for Johnny Ward; External Events Trustee, Judy Koch; and Security Chief, Dave Walls

Ex Comm Members Absent: Kathi Purdy, Johnny Ward

Proxy Holders in Attendance: Lori Hollister for Kathi Purdy; Jan Donnegan for John Ward

Guests in Attendance: Ken Koch, Gary Steinbach

Additions/Corrections/Approval of the Agenda:

- Addition to the Agenda:
 - Board Representative for Shepherd's Lighthouse – Marsha Herring

Approval of Event Budgets and/or Flyers and Other Guest Speakers:

None

Secretary's Report – Lori Hollister, Proxy for Kathi Purdy:

- **ELECTRONIC MOTION:** Via email on July 16, 2023. Marsha motioned that we give \$5,200 to the Angel Wigs of Hope to help offset their costs. Johnny seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the May 19, 2023 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Proxy Secretary Kathi.
 - ✓ **Motion:** Steve moved to accept the Minutes of the May 19, 2023 Ex Comm Meeting as circulated and presented. Marsha seconded the Motion and it carried unanimously. The approved May 19, 2023 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil: (Report Attached)

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to the Ex Comm electronically. As of May 30, 2023 the Club has a balance of \$78,494. Of that amount, \$31,130 has been earmarked for charity. Expenses are estimated at \$35,314, plus a credit card balance of \$3,235, leaving an estimated operating balance of \$32,079. The Club will also receive a \$2,500 refund from the Margaritaville Cruise.
- The 20th Anniversary party will be expensive.
 - ✓ **Motion:** Marsha moved to accept the Treasurer's Report as presented, subject to audit. Lisa seconded the Motion and it carried unanimously.

Phins Up Shop Report – Kathi Purdy:

Kathi submitted her report electronically to the Ex Comm:

- Total Expenses: \$903.76
- Total Income: \$890.00
- YTD Expenses: \$8,411.63
- YTD Income: \$9,231.00
- Margin: +\$819.37

Security Report – Dave Walls: Everyone is doing great.

Member Liaison: No Report

Website Designer Report: Mark reported that Alan Shrimp is willing to work as the webmaster.

Mark and Steve will look at updates and what needs to be done. Maintaining the structure of the website is of concern to Steve. Mark, Mark Goldberg, Steve and Alan will sit down together with regard to update and maintaining the website.

President's Report – Mark Woodland:

- **Anniversary Party 2024:** The date of March 1, 2024 at LaHacienda Rec Center has been confirmed.
- **Leadership Conference:** 63 members are attending including TVPHC. Lee has ordered t-shirts and Mitzi is doing the badges. Steve suggested that we have break-out sessions.
- **Angel Wigs of Hope:** The event is not selling well.
- **State Labels/Villages Labels:** Bonnie has ordered paper and is working on these.
- **5 O'clock Somewhere:** There is a 5th Wednesday in August . Discussion was held about a morning Bloody Mary bar or an event at Lazy Mac's.
- **Assistants:** Mark recommends that all Board members have an assistant.
- **Radio A1A Pitstop Party:** There is nothing new to report on this.
- **PHIP Emails:** Mark will put these emails on our Facebook page but will not send out every email he gets.
- **2023 MOTM:** Mark reported that there are 18 members of our Club attending this even in Gulf Shores, AL.
- **Rob Ainsley:** Mark received correspondence from Terri and Rob's daughter-in-law that some of their friends would like to make donations to our golf tournament in Rob's honor. Barb will set up Zelle for this and all the money collected will go to Alzheimer's .
- **Golf Tournament:** A t-box sign will cost \$100. If you want your photo on the sign, then you need to send a jpeg photo.

Local Events/Vice President's Report – Lisa MacLeod, Interim Vice President:

- **Golf Tournament 2023:** Lisa circulated a design she created for the golf shirts. Mark will take donations of alcohol for the booze wagon to raffle off. There is going to be a live auction this year with an auctioneer. The issue of photos will be sent back to the golf committee. Shannon from One Blood will give out soda, water and snacks in a golf cart to the golfers on the course. One Blood will donate these items.
- **Poker Run 2024:** The date is April 6, 2024. The Rain Date is April 7, 2024.

Membership and Attendance – Jan Ward, Proxy for Johnny Ward: (Report Attached)

- **Total Members:** 1,261
- 31 New members in May 2023.
- **New Member Orientation:** Mark will put out an email about this event.
- **Renewals:** Mark would like to start renewals in October like we did in 2022.

Volunteer Coordinator – Jaci Burdash: (Reports Attached)

- **Monthly Totals:**
 - May Attendance: 166 at Palmer, 164 at Havana, 211 at Belle Glade, for a total May attendance at phlockings of 541.
 - May Volunteer Hours: 2,193
 - May Charity Hours: 1,464
- **2023 Total:**
 - YTD Attendance: 2,641
 - YTD Volunteer Hours: 11,562
 - YTD Charity Hours: 7,893

External Events Trustee Report – Judy Koch:

- **Tampa Aquarium/Ebor City Trip:** Judy submitted the wrap sheet for the trip, which went very well. Total income was \$2,860 and total expenses were \$2,753, for a net profit of \$107.00. (Report attached)
- **Travel Committee Meetings:** The meetings have been great with lots of new people. For every trip, Judy would like someone who has run a trip in the past to chair, along with someone who is new.
- **4th of July Bus Trip:** Judy has switched to a 36 passenger bus. She has 5 tickets left to sell.
- **Casino Cruise (8/15/23):** Judy has 2 comp tickets.
- **Christmas Trip:** Judy is looking at an ice show at the Gaylord in Orlando. We could always go back to Mt. Dora as well. It is pretty and members like it.
- **Capone's:** Judy will switch the trip back to 9-29-23.
- **Margaritaville Cruise:** Barb reports that there will be a banner, lanyards, wristbands, a scavenger hunt, pub crawl and 2 shows.

Media Trustee Report – Steve Larson:

- **Website:** Steve has been working on the website.
- **Newsletter:** Steve is working on the July newsletter. It will go out in early July.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- There will be a \$1,000 check presented to “It Takes a Village” at Sunday’s Belle Glade phlocking.
- The July fundraiser at Cody’s will benefit “Help Us Help Kids”
- Shepherd’s Lighthouse has requested that a parrot head volunteer to serve on their Board of Directors. Steve will find out what is involved.
- The donation to Alzheimer's will be presented at the September Belle Glade Phlocking.

Committee Reports: No Committee Reports were available

Old/Deferred Business:

- **Cushions:** Mark suggested that the cushions originally purchased for the Mallory Phlockings be sold at \$5/each at the phlockings. The cushion sales will be advertised first.

New Business:

- **Vice President Position Open:** Mark recommends the Ex Comm advertise the position, collect resumes from interested members on or before July 14, 2023, and bring the resumes to the July Ex Comm meeting. The Vice President would serve from their appointment until the elections in December 2023.

Executive Session: N/A

Motion to Adjourn: Marsha moved that the June 16, 2023 Ex Comm Meeting be adjourned at 10:30 a.m. Steve seconded the Motion and it carried unanimously.

(Signed) Lori Hollister, Proxy Holder for Lisa MacLeod,
Secretary for The Villages Parrot Head Club