

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
March 18, 2024**

Meeting Called to Order: The March 18, 2024 meeting of the Ex Comm, held at the Savannah Center, was called to order at 12:27 P.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; Media Trustee, Steve Larson; Volunteer Coordinator, Jaci Burdash; Community Relations Trustee, Marsha Herring; Travel Trustee, Sheila Hughes; Security Chief, Webmaster, Alan Shimp.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Marty Guilliouma, Ellen McLee's

Additions/Corrections/Approval of the Agenda: Leadership Conference, New club in Mt. Dora, St. Patrick's Day Award. Paws and Pizzazz.

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report – Kathi Purdy:

- The Minutes of the February 16, 2024 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Kathi Purdy for approval.
 - ✓ **MOTION:** Marsha moved to accept the February 16, 2024 Minutes of the Ex Comm meeting. Johnny seconded the Motion and it carried unanimously. The approved the February 16, 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 \$62,227.00 of that, \$21,216.00 is encumbered funds, \$9,000.00 available for charity. Still waiting of the final numbers from the Anniversary Party and the total cost for the Chili Cook Off was \$2,244.81. We have around \$40,000.00 in our operation fund.
 - ✓ **MOTION:** Marsha moved that to accept the Treasure's Report as presented, subject to audit. 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. Inventory worth is \$20,000.00.

February 2024 Income: \$2,301.00
February 2024 Expenses: -0-
YTD INCOME: \$2,301.00
YTD EXPENSES: -0-

Security - Dave Walls: The Watch Bill is complete for the Poker Run.

Report from Member Liaison: Jack Maiz's meeting was rescheduled.

Report from the Election Chair: None

Website Designer Report - Alan Shimp: Updating and maintaining daily. Putting together a History Page.

President's Report - Mark Woodland:

- **Homosassa:** Ready to go. Wrist bands are not selling well. Bands are all set and Resort is sold out.
- **Ticket Leap:** Date TBA.
- **Rendezvous Tents:** Same 10 tent spots as last year. We have over 100 registered Villages Parrotheads going. Club will donate \$200 for tent spots. Asking members who are going to contribute \$20 per person for tent site and Basket of Cheer. Mark would like the club to purchase to more tents.
 - ✓ **MOTION:** Marsha made a motion for the club to purchase two more tents. Johnny seconded the Motion and it carried unanimously.
- **April Luau:** Ready to go on April 26, 2024.
- **Mike Miller Event:** Over \$6,000.00 was raised through donations and 50/50's.
- **MOTM:** Registration is open and all info is online.
- **Ex Comm Meeting:** April's Ex Comm Meeting is scheduled for April 12, 2024 at El Santiago Rec Center.
- **Leadership Conference:** Will be held on August 2&3, 2024, in Jacksonville, Florida. Club plays for the Board to go.
- **St. Patrick's Day Parade:** 112 Parrotheads walked the parade route. Along with 10 decorated golf carts. The Club was awarded a First Place Plaque.
- **Daytona Beach:** Waiting to hear from Sunny Jim.
- **New Club:** Mt. Dora wants to start a new club in that area. Our club has no problem with it.
- **Jerry Diaz:** Wants to play May 31, 2024, cost \$350. Right now no place to play. Scratch for now.

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

- **Holiday Party 2024:** 12/19/24 at La Hacienda Rec Center from 5pm - 9pm. Looking for Chair Person. Trop Rock Junkies will perform. The cost is \$1,250.00.
- **NYE Party:** All set. Will be held at Sea Breeze Rec Center and Hollywood Knights will perform.
- **Poker Run 2024:** The date will be 4/6/24 with a rain date of 4/7/24. We have Laurel Manor, Sea Breeze and Colony Rec Centers reserved, Havana CC and Cane Garden have been secured also. All pavilions are reserved and permits obtained. Boy Scouts will sell Hot Dogs, Water and Chips for \$5.
- **Golf Tournament 2024:** The date is September 19, 2024. Belle Glade is secured for that date.
- **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.
- **Halloween Party:** The Jay Rubin Band will be performing. Cost is \$1,000.00. Event will be held at La Hacienda Rec Center on October 24, 2024.
- **Landsharks/Tailgate Party?** NE corner starting at 4PM. Ken McCreary will donate and cook hotdogs.
- **New Year's Eve Party:** December 31, 2024 at Sea Breeze Rec Center. Hollywood Knights will perform cost is \$2,000.00. Ruthie Quevedo and Bob Alosi will Chair.

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

- **New Member Orientation:** Will be April 11, 2024 at Bonifay CC at 10AM.
- **Golf Scrambles:** Tickets on sale starting April 1, 2024, at 12 Noon.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members - 1,286

Volunteer Trustee – Jaci Burdash:

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

- **Monthly Totals:**
 - February 2024: 721
 - February Volunteer Hours: 3,480
 - February Charity Hours: 2,113
- **2024 Totals:**
 - YTD Attendance: 1,086
 - YTD Volunteer Hours: 6,243
 - YTD Charity Hours: 4,157

External Events Trustee Report – Sheila Hughes:

- **Ellen McClee's:** will be Sheila's back up.
- **Bok Tower Trip:** - hold until Fall.
- **Travel Committee Meeting:** 15 people attended the meeting.
- **Margaritaville Day at Tampa Bay Rays Game:** Will be July 13, 2024, 4 pm game. Cost will be \$40.00 per person. Bus to leave at 11 am.
 - ✓ **MOTION:** Sheila made a Motion to approve the Margaritaville Day Trip. Marsha seconded the motion and it carried unanimously.
- **John's Pass:** Calypso Breeze Boat Tour in Madeira Beach. Hold until June.
- **Mother's Day Trip:** Sarasota to see Trop Rock Junkies on Sunday, May 12, 2024. Entertainment from 2PM-5PM, \$35 per person.
 - ✓ **MOTION:** Barb made a motion to approve The Mother's Day Trip. Johnny seconded the Motion and it carried unanimously.
- **Daytona Trip:** Not sure how many rooms still available.
- **2024 Survey:** Marty Guilliouma organized and distributed the survey at the February Phlockings. The results were issued to the Ex-Comm Board Meeting on March 18, 2024.
- **2025 Parrothead Cruise:** 2025 Parrothead Cruise is up to 108 rooms booked.

Media Trustee Report – Steve Larson: Steve sent a letter to Mark and Lisa stating do his Health issues he will no longer be able to do the newsletter. He would still like to stay on the Board. He said Marty Guilliouma had expressed an interest in taking over the newsletter.

- ✓ **MOTION:** Lisa made a Motion to appoint Marty as a Media Trainee to the newsletter. Barb seconded it and it carried unanimously.
- **Facebook Page:** Need to answer the questions. Has to pertain to our club in order to post. No solicitation allowed on the page. Administrator will monitor and remove negative posts.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - February Charity Hours \$ Value: \$62,732.00
 - February Food Pantry \$ Value: \$924.00
 - Rotary \$ Value: \$2,821.00
 - Combat Vets to Careers-Clothing Drive \$ Value: \$55,000.00
 - **Total YTD Monthly Hour \$ Value: \$121,477.00**
 - YTD Charity Hours \$ Value: \$62,732.00
 - YTD Blood Drive Hour \$ Value: \$13,480.00
 - YTD Sons of the American Legion \$ Value: \$300.00
 - YTD Food Pantry Cash Donation \$ Value: \$1,201.00
 - YTD Rotary \$ Value: \$2,821.00
 - YTD Combat Vets to Careers \$ Value: \$55,000.00
 - **YTD Total Giving \$ Value: \$198,001.00**
- **Corporate Sponsors: Still waiting on** Diane Smallwood’s check.
- **Cody’s 2024 Fundraiser Events:** May 21, 2024 - Operation Shoebox (Jack Maiz is the Corporate Sponsor), July 23, 2024-Wildwood Middle School (Diane Smallwood), October 22, 2024 - Patriot Service Dogs.
- **Wildwood Soup Kitchen:** Check will be given on Sunday at the Belle Glade Phlocking in the amount of \$2,000.00 and donor will match the amount given.
- **Paws and Pizazz:** Provide a model (female) for their fundraiser. Will provide a check later but no model.
- **Quilter’s Guide:** Has a quilt to donate. Marsha will pick it up.

Old/Deferred Business:Nothing

Motion to Adjourn: Marsha moved that we adjourn the March 18, 2024 Ex Comm Meeting at 1:58 PM. Johnny seconded the Motion and it carried unanimously.

Motion to adjourn the Executive Session: None

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