

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

February 21, 2020

Meeting Called to Order: The February 21, 2020 meeting of the Ex Comm was called to order at 9:00 a.m. by President Mark at ResCare Home Care & Staffing

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

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Ren Titus, Lee Caron, Sue Caron, Ann Blanchard, Linda Fuller, Kevin Fuller, and Ken Koch

Additions/Corrections/Approval of the agenda:

- ✓ **MOTION:** Steve moved to accept the agenda as is. Marsha seconded the Motion and it carried unanimously.

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

- Lee Caron presented a wrap-up report on the Hootenanny Hoedown event
 - 192 Tickets sold @ \$25.00 each. \$4,800.00. \$900.00 in expenses. Profit of \$3,900.00
 - Lee requested it be rounded up to \$4,000.00 for SOS.
 - ✓ **MOTION:** Jaci moved accept the wrap-up report. John seconded the Motion and it carried unanimously.
- Linda Fuller presented a wrap-up report on the Valentine Dance
 - 198 Tickets sold @ \$25.00 each. \$4,950.00 \$4,692.00 in expenses. Profit of \$257.00.
 - Linda is open to doing the event again next year
 - ✓ **MOTION:** Steve moved accept the wrap-up report. Marsha seconded the Motion and it carried unanimously.
- Lee Caron presented a budget for the Homosassa Bash.
 - Estimate of 220 Attendees @ \$20.00 per ticket. Total estimated income of \$4,400.00
 - Expenses for entertainment \$1,700.00 and \$500.00 for prizes. Total expenses \$2,200.00
 - ✓ **MOTION:** Steve moved to approve the Homosassa budget. Judy seconded the Motion and it carried unanimously.
- Ann Blanchard presented a sample of t-shirts for the Homosassa Bash.
 - Shirts will be \$22.00 each and will start being sold at the Palmer Phlocking
 - ✓ **MOTION:** Marsha moved to approve the Homosassa t-shirt price and sale date. Barb seconded the Motion and it carried unanimously.

Flyer Approval

- Several Flyers are pending and will be distributed for approval upon completion.

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the January 17, 2020 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.

- ✓ **MOTION:** Marsha moved to accept the Minutes of the January 17, 2020 Ex Comm Meeting as circulated and presented. Steve seconded the Motion and it carried unanimously. The approved January 17, 2020 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

- Treasurer Barb presented the January Profit & Loss Statement, Balance Sheet and Encumbered Funds Report.
- The Club is currently banking with both Chase Bank and BB&T.
- PO Box contact information needs to be changed to Barb. Will Stone name needs to be removed.
- The Profit & Loss statement reported total January income of \$11,180.00 including \$7,572.00 income from Membership and \$3,089.00 income from the Phins Up Shop; Year-to-date income is \$11,180.00. Expenses in January were \$13,588.00, including \$2,000.00 for donations, \$1,200.00 for entertainment, and \$10388.00 for operations, for a net loss of \$2,408.00. Year-to-date profit to the Club is -\$2,408.00.
- **Balance Sheet:** As of January 31, 2020, the Balance Sheet reflected total cash of \$41,537.18 in the BB&T checking account. The Phins Up Shop had \$1,251.31 in inventory, for total assets of \$42,443.37.
- **Encumbered Funds Report:** As of the January 20, 2020 report the Club has \$17,908.00 in Total encumbered funds, including \$12,140.00 available for future donations.
 - ✓ **MOTION:** Steve moved that the January 2020 Financial Reports be accepted as presented subject to audit. Marsha seconded the Motion and it carried unanimously.

President's Report:

- **Advertisement:** Discussed various entities advertising at different locations. Example: Politician at Mallory, Rotary Club at Valentines dance. Board Members need to be aware of this in case members ask questions.
- **Cody's fundraiser for employee:** A fundraiser will be held at Cody's (Mulberry) for an employee who has cancer. Attend if possible.
- **Gasparill – Dress like a Pirate Day:** Rob will check on room availability.
- **April Ex Comm:** Rendevour moved to April 24, 2020
- **Schedule Conflicts:** Rob will notify Lil that there is a conflict with the Pool Party and Golf Scramble for possibility of moving golf dates.

Membership and Attendance – Membership Director John Ward

- John reported that 78 new members were welcomes into the Club in the month of February
- Total Membership currently listed as 1743.

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Total attendance at the February 2020 Phlockings was 831. The Attendance Report through the Mallory Phlocking on February 19, 2020 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	272	(283 in February 2019)
	Mallory #1	278	(297 in February 2019)
	Mallory #2	281	(311 in February 2019)
	Average:	277	(297 in February 2019)
- **Volunteer Hours:** The volunteer hours in January were 1,630 (200+ more than Feb 2019) Total Charity hours for January were 922 (500+ more than Feb 2019)
- Jaci reported that the Center Hill Children's Mission is looking for more volunteers. Preferably elementary school teacher experience. Steve will do a write up for the newsletter.

Internal Events Trustee Report – Rob Ainsley, Vice President:

- **Pool Parties 2020:**
 - June 28, 2020 at Mulberry Recreation Center – Rob needs to get in touch with the chair. Jaci will send Rob point of contact information.
 - August 30, 2020 at SeaBreeze Recreation Center
- **Chili Cook-off:** Wrap-up report for the Chili Cook-off needs to be prepared and presented. Rob will take care of this. There was an approximate \$200.00 loss on the t-shirts due to color choice
- **Valentine’s Day 2021:** Date will be February 12, 2021. Linda Fuller will Chair again.

External Events Trustee Report – Chair Judy Koch:

- **Tampa Bay Downs Bus Trip:** Sold Out.
- **February 26, 2020 Victory Casino Cruise:** 78 tickets sold.
- **March 19, 2020 Spring Training Game:** 1 seat left.
- **Lido Beach Bus Trip NEW event:** Ticket sales begin at April Palmer Phlocking
- **Dunedin Bus Trip NEW Event:** Set up in process. No flyer or budget yet.

Media Trustee Report – Steve Larson:

- **Newsletter:**
 - Send new flyers to Steve.
 - Steve will put something in Newsletter about MTOM 2021
- **New Website: Facebook Page/On-Line Activities:** We need to work with Facebook to find a way to remove the second page. Cannot find who created it, so have no authority to remove it.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- **Reports:** Marsha distributed a 2020 Monthly Charity Report. Food Pantry donations for January were estimated at \$348.00. Charity Hours were valued at \$37,027.00
- **Food Pantry Chair:** Jerry Emery does not want to continue as Chair.
 - ✓ **MOTION:** Steve moved to accept the resignation of Jerry Emery as Food Pantry Chair. Judy seconded the Motion and it carried unanimously.

Phins Up Shop – Pam Babasa

- Pam provided a report on the Phins Up Shop January and February 2020. The report reflects YTD Expenses of \$12,793.99, Total YTD Income of \$5,982.00 and a Loss of \$6,811.99. Inventory is currently \$1,251.00. Pam instructed not to buy anything else until we are out of the red.

Committee Reports:

- **Club Size:** Some progress being made
- **By-Law & SOP Changes:** No activity this month
- **Sunshine Committee:** Chair Patti Petretti needs to provide a list of cards being sent out and purpose of the card.

Old Business:

- **Key West 2020 Party:** Pres. Mark needs to talk to Bill Walsh for a status.
- **50/50 Proceeds Disbursement:** Charity Committee voted to recommend Boys & Girls Club of Marion County. Discussion followed to Review Lake Panasoffkee instead. Marsha will do this.
- **Golf Tournament Proceeds Disbursement:** postponed until next Ex Comm
 - ✓ **MOTION:** John moved that the Ex Comm accept the flyer for the Tampa Bay Derby Bus Trip as presented. Marsha seconded the Motion and it carried unanimously.
- **Siesta Key:** Gypsy needs to provide a write up for Steve.

- **Double Red Blood Donations:** Skip Todd went back to One Blood and they said there is no way to delineate for double red donations
- **Action:** Jaci will contact the 11 members who donated and ask what type of donation they made.

New Business:

- **Daytona Beach:** Best Western Aku Tiki Inn would like us to have a Club event there. Mark will put out a notice to members and provide dates and pricing information.
- **Himalayan Putting Contest:** Request made to lock in the date of April 14, 2020.
 - ✓ **MOTION:** John moved to approve April 14, 2020 for the Himalayan Putting Contest. Marsha seconded the Motion and it carried unanimously.
- **Arden's Fine Jewelers:** Jaci received an email: they would like to be one of our sponsors. Marsh will call them to discuss.

Announcements:

- 1) The next Ex Comm meeting will be held on Friday, March 20, 2020 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

Motion to Adjourn Into Executive Session: Rob moved that the February 21, 2020 Ex Comm Meeting be adjourned into Executive Session at 10:50 a.m. John seconded the Motion and it carried unanimously.

Motion to Move Into Regular Session and Adjourn: Steve moved that the February 21, 2020 Ex Comm Meeting move into regular session and be adjourned at 11:40 a.m. Rob seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary