

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

May 22, 2020

Meeting Called to Order: The May 22, 2020 meeting of the Ex Comm was called to order at 9:10 a.m. by President Mark via WebEx

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: NA

Proxy Holders in Attendance: None

Guests in Attendance: Ren Titus, Ken McCreary, Mark Goldberg

Additions/Corrections/Approval of the agenda:

- None

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

- Monies collected for the Homosassa T-shirts will be refunded by Barb Beil. Mark Woodland will put out a notice to the members.

Flyer Approval

- NA

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the April 24, 2020 Ex Comm Meeting, were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the April 24, 2020 Ex Comm Meeting, as circulated and presented. John Ward seconded the Motion and it carried unanimously. The approved April 24, 2020 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

- Treasurer Barb presented the April 2020 Profit & Loss Statement, Balance Sheet and Encumbered Funds Report.
- The Profit & Loss statement reported total April income of \$1,585.00 including \$20.00 income from Membership; \$0.00 income from the Phins Up Shop; \$600.00 from Corporate Sponsor; and \$925.00 income from Fundraiser. Year-to-date income is \$30,015.00. Expenses in April were \$6,997.23, including \$6,000.00 for donations; \$450.00 for entertainment; \$0.00 for Phins Up Shop; and \$547.23 for operations, for a Net Loss of \$5,412.20. Year-to-date Net Loss of \$4,525.20.
- **Balance Sheet:** As of April 30, 2020, the Balance Sheet reflected total cash of \$1,304.69 in the BB&T checking account and \$23,259.11 in the Chase checking account. The Phins Up Shop has \$1,251.31 in inventory; PayPal outstanding balance of -\$614.00, and the Club has \$545.85 outstanding for room rental deposits, for total assets of \$24,655.26.
- **Encumbered Funds Report:** As of the April 30, 2020 report the Club has \$12,427.00 in Total encumbered funds, including \$8,929.00 for future donations.
 - ✓ **MOTION:** Gypsy moved that the April 2020 Financial Reports be accepted as presented subject to audit. Marsha seconded the Motion and it carried unanimously.

President's Report:

- Blood Drive - July 13, 2020 – Skip was unable to schedule this blood drive due to the ongoing pandemic shut-down.
 - ✓ Members can still go and donate by scheduling their own appointment. Points will be rewarded on the honor system. One Blood will check for virus antibodies with each donation.
 - ✓ Mark Goldberg will set up something on website for people to report this donation and Jaci Burdash will receive email notice so she can record points.
- PHIP has decided that Meeting of the Minds (MOTM) will be cancelled.

Membership and Attendance – Membership Director John Ward

- John reported the club has had 1130 members renew their membership. There are still 522 members who have not renewed at this time.
- Total Membership currently listed as 1130.
- Membership and renewal fees will have to go up with the implementation of Ticket Leap.
- ✓ **MOTION:** Steve moved to set the Board increase membership rates for Renewals to \$20.00 and New Members to \$30.00. Marsha seconded the motion and it carried unanimously.

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. Phlockings are still closed so there was 0 attendance in May. Total attendance at the May 2019 Phlockings was 682. The Attendance Report through the Mallory Phlocking on May 22, 2020 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	0	(215 in May 2019)
	Mallory #1	0	(196 in May 2019)
	Mallory #2	0	(271 in May 2019)
	Average:	0	(227 in May 2019)
- **Volunteer Hours:** The volunteer hours and Charity hours in May were minimal due to Coronavirus shut-down.

Internal Events Trustee Report – Rob Ainsley, Vice President – Report given by Mark:

- **Pool Parties 2020:**
 - June Pool Party has been canceled.
- The Villages is still not making decisions about room rentals.

External Events Trustee Report – Chair Judy Koch:

- **Daytona Beach ½ year anniversary party:** There are currently 94 rooms filled at the Best Western Aku Tiki.
 - The restaurant is still not open.
 - We will open the event to other clubs
 - Wristbands are \$20.00 per person.
 - Entertainment is scheduled
 - We should be able to use Ticket Leap for other clubs to pay in advance for their wristbands.

Media Trustee Report – Steve Larson:

- **Newsletter:**
 - Trying to keep it full.
 - Marsha suggested information about local food banks. Will provide information to Steve
- **New Website: Facebook Page/On-Line Activities:** Website is working well.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- Marsha distributed a 2020 Monthly Charity Report. There were no Food Pantry Member donations for April due to no Phlockings.
- The Club presented a \$1,000.00 donation to the Lake Pan Food Pantry.
- Marsha reported Charity Hours for April at an estimate of \$7,475.00.
- Year to date donations are \$125,03000.
- Marsha will be emailing Charity team to let them know this is a time when we need to give to people, not animals.
- Steve suggested a virtual fundraiser for the Beach Cart Buggy with booze. We could sell tickets on Ticket Leap.
- Steve will check with Top Seal to see if they will still donate the funds, as previously planned.

Phins Up Shop – Pam Babasa

- Pam Babasa was not available for the Ex Comm meeting.

Committee Reports:

- **Club Size:** No activity this month
- **By-Law & SOP Changes:** No activity this month

Old Business:

- **Golf Tournament Proceeds:** Mark has an incomplete contract for the golf tournament at Harbor Hills
 - ✓ They are requesting a \$500.00 deposit.
 - ✓ Cost for meal is \$16.00 per person, which includes Buffet and non-alcoholic beverages.
 - ✓ Beverage Cart is an additional \$100.00
 - ✓ Golf is \$31.00 per player
 - ✓ Mark will sign and send the Deposit check.
 - ✓ Reconsider having the event next year.
- **Siesta Key:** Gypsy reported all the rooms on the beach front have been booked so we can have entertainment on the deck. Still working on entertainment.

New Business:

- **Restarting Phlockings:** Mark will continue to set up some Pop-Ups Phlockings.
- Mark and Rob are talking to Country Club's management about resuming. We need to keep these relationships intact.
- Ken McCreary reinforced the need be diligent in our awareness of conflicts over social distancing, seating, etc.

Motion to Adjourn: Marsha moved that the May 22, 2020 Ex Comm Meeting be adjourned at 11:48 a.m. John seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary