

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
August 5, 2021**

**Meeting Called to Order:** The August 5, 2021 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:02 a.m. by President Mark.

**Ex Comm and Appointee Members in Attendance:** President, Mark Woodland; Vice President, Rob Ainsley; Treasurer, Barb Beil, Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; Director Media Trustee, Steve Larson; Membership Trustee, Johnny Ward; Charity Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; and Security, Ken McCreary

**Ex Comm Members Absent:** none

**Proxy Holders in Attendance:** Phins Up Shop, Kim Ross

**Guests in Attendance:** Lisa MacLeod

**Flyer and Event Budget Approval**

- Halloween Party - (will need a flyer)  
Total Estimated Expenses = \$2,0960, Total Estimated Income = \$3,000  
However, Barb Beil reported that the Halloween Party will lose \$200 because of the cost of ticket leap.
  - ✓ **MOTION:** Marsha moved to approve the budget as presented. Barb seconded the Motion and it carried unanimously
- Labor Day Member Appreciation Picnic - (will need a flyer) -  
Amount requested from the club = \$450
  - ✓ **MOTION:** Barb moved to approve the budget as presented. Johnny seconded the Motion and it carried unanimously

**Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau**

- The Minutes of the June 18, 2021 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.
  - ✓ **MOTION:** Marsha moved to accept the Minutes of the June 18, 2021 Ex Comm minutes, as circulated and presented. Johnny seconded the Motion and it carried unanimously. The approved June 2021 Ex Comm Minutes will be posted on the Club's website

**Financial Report – Treasurer Barb Beil:**

Treasurer Barb presented the July 2021 Financials.

- Barb reported that at the end of July, the Club had a balance of \$28,000.00 in Operation Fund and \$12,692 in encumbered funds.
- Barb circulated the Encumbered Funds Report electronically
  - ✓ **MOTION:** Judy moved that the July 2021 Financial Report be accepted as presented subject to audit. Marsha seconded the Motion and it carried unanimously.

### **President's Report:**

- **Phins Up Shop:** SOP Change - Appointed Position instead of a Chairperson (on hold)
- **Charter Members:** We have 6 active charter members. Charter members will receive free membership starting January 1, 2022.
  - ✓ **MOTION:** Johnny moved to approve free membership for charter members. Barb seconded the Motion and it carried unanimously.
- **MOTM Registration:** Mark and Rob will attend and register for MOTM this year.
  - ✓ **MOTION:** Marsha moved that the club pay the registration fee for the President. Gypsy seconded the Motion and it carried unanimously.
- **Increase Band Payments:** Mark proposed paying \$350 for a duet or more. Because bars are paying them the same amount we are, this matter was tabled the remainder of this year. (on hold)
- **Budget for 2022:** Need to show a reserve line item on the budget. (on hold)
- **Increase in Renewal Fee for 2022:** \$30 for new members and \$25 for existing members that renew by 12/31/21. (on hold until 8/20 ExComm meeting)
- **Event Ticket Sales:** We can now see seat assignments through Ticket Leap. Sales will now be sold 100% on-line in case we have to cancel due to COVID. Ticket Leap will refund tickets to the buyer's credit card directly.
  - ✓ **MOTION:** Steve moved to approve 100% on line ticket sales. Barb seconded the Motion and it carried unanimously.
- **Music at the Poker Run:** Approach The Missing Links band to see if they are available.
- **Rotary Club Walk for Alzheimers:** Club will would like to make a donation and walk as a club on their walk on October 9th. Marsha will discuss with Terry Wallace to see if he would like to head up the effort.

### **Membership and Attendance – Johnny Ward**

- The club currently has a total membership of 1,089.
- 818 renewals since the restart after the COVID shutdown.
- New member table will be up front so new members can see all the action and to encourage members to introduce themselves.

### **Volunteer Coordinator – Jaci Burdash:**

- **Attendance:** Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm. The June Phlocking count was 630. The July count was only 359 because the Palmer Phlocking was cancelled due to inclement weather.
- **Volunteer Hours:** June Charity Hours were 504 and June Volunteer Hours 1086. July Charity Hours were 492 and June Volunteer Hours 1011. Volunteer hours for the hospital are not reflected on the report.
- **Volunteer Appreciation Party:** Pins will be for 2020 and 2021. There are 283 members with at least 5 points for 2020. Discussion of point system will be on hold until November. Mark will discuss with Sue Kermis the option of having the party at a Country Club instead of at Codys.

### **Internal Events Trustee Report – Rob Ainsley, Vice President:**

- **Pool Party:** Kim Ross proposed the we give prizes for the games. Prizes will be \$10 gift certificates for the Phins Up Shop.
  - ✓ **MOTION:** Judy moved to approve \$10 gift certificate prizes. Steve seconded the Motion and it carried unanimously.
- **Labor Day Member Appreciation Picnic:** September 4, 2021 at Laurel Manor. Rob will meet with Kat tomorrow regarding the times.
- **Halloween Party:** October 23, 2021. Denise Woodland/Carol Taft. Lake Miona Rec Center. Cactus Jack will be the entertainment. Budget was submitted and approved.
- **Christmas party:** December 16, 2021. Bonnie Walls/Corrine Jordan. La Hacienda Recreation Center. Caribbean Chillers will be the entertainment.
- **Super Bowl/Sweetheart’s Party:** Linda & Kevin Fuller. February 13, 2022 at Sea Breeze Recreation Center. Is it a Sweetheart’s Party or a Super Bowl Party? February 13th was the only date available to have the party so we will make it a Super Bowl Party.
  - ✓ **MOTION:** Steve moved to make the party a Super Bowl Party. Marsha seconded the Motion and it carried unanimously.
- **2022 Poker Run:** March 19, 2022. Kathy Newstat. Laurel Manor with Basket Raffle. Convene committees in September.

### **External Events Trustee Report – Judy Koch:**

- **Travel Committee:** Will start back up on September 9th at Perkins on 441/27 and continue every second Thursday of the month.
- **Daytona Trip:** The hotel is sold out and we are now booking Perry’s next door. Wrist bands will be \$25 and will be sold on line. The comped rooms from the hotel will be used for the bands that will perform.
- **2022 Highway One Cruise:** April 9-16, 2022. 36 cabins sold so far. Poker run on the ship?

### **Media Trustee Report – Steve Larson:**

- **Newsletter:** Can accommodate anything we need.
- **Facebook/Online Activities:** Pin a statement to the top of our Facebook page that “liking” our page doesn’t mean that you are a member of the club unless you register on line.
- **Website:** Mark is doing a great job. Check once a month for accuracy.

### **Community Relations Trustee Report/Charitable Donations – Marsha Herring:**

- **Shepard’s Lighthouse Shoe Collection:** Bob Williams will Chair
- **Fundraisers:**
  - **Operation Shoebox:** September 21, 2021
  - **Ocala SPCA:** November 23, 2021
  - ✓ **MOTION:** Marsha moved to approve the dates and times of the fundraisers. Steve seconded the Motion and it carried unanimously.
- **Food Drive:** Will be at Havana Flocking in August and will benefit Lake Panosoffskee Food Bank
- **Donations:**
  - **Wildwood Middle School:** Donate up to \$3,000
  - ✓ **MOTION:** Marsha moved to approve up to \$3,000 for the Wildwood Middle School. Gypsy seconded the Motion and it carried unanimously.

- **All One Family, Center Hill Children’s Mission, Shepard’s Lighthouse, and Veterans Helping Veterans: Donate:** \$1,000 each. Money to be distributed to one each remaining month of 2021.
- ✓ **MOTION:** Johnny moved to approve \$1,000 to each of the above charities over the next 4 months. Steve seconded the Motion and it carried unanimously.

**Phins Up Shop – Kim Ross for Pam Babasa**

- Pam Babasa was unable to attend the meeting. Kim Ross reported for the Phins up shop
- **Monthly Expenses:** June = \$10.21, July = \$2396.17
- **Monthly Income:** June = \$3899.20 , July = \$1586.14
- **Year to Date:** Expenses = \$7751.65, Income = \$7013.34, Margin = -\$738.31
- Pop-Up Driveway Phins Up Shop with a charity element (on hold)

**Report from Elections Chair:**

- Report from Kevin Fuller to come

**Security - Ken McCreary:**

- Positive feedback from members
- **Request for T-shirts for Security Members:** Polo shirts are too hot for summer months. New t-shirt design was presented for approval.
  - ✓ **MOTION:** Gypsy moved to approve the design and purchase of new Security t-shirts. Judy seconded the Motion and it carried unanimously.
- **Purchase of Emergency First Aid packs:** Security team will have one at all events if the need arises.
  - ✓ **MOTION:** Barb motioned that the club purchase 2 emergency first aid packs. Gypsy seconded the Motion and it carried unanimously.

**Club Size:** No activity this month

**Webmaster:** always ongoing.

**By-Law & SOP Changes:**

- **Article 1, section 2 currently reads:**
  2. “Ex Comm” means the Executive Committee, the governing Board of The Club.
    - add: 2a – the term “Board of Coco-Nutz” shall also mean the Executive Committee, the governing board of the Club, and shall be interchangeable with the term “Ex-Comm”.
  - ✓ **MOTION:** Barb moved to approve the SOP change to Article 1, Section 2. Marsha seconded the Motion and it carried unanimously.

**Old/Deferred Business:**

- None.

**New Business:**

- **Corporate Sponsors:**
  - Add Belle Glade as a corporate sponsor. (on hold)

- Parady was removed as a corporate sponsor because they didn't sponsor us this year and said that they wouldn't in the future.
- **Chili Cook-off:** At Brownwood on November 13, 2021. Chili selection will be on October 13, 2021 at Kim & Dale Ross' house. Put dates in the newsletter. Volunteer sign ups at next Phlockings.
- **Resignation of Secretary:** Gypsy Ginchereau resigned as Secretary. Lisa MacLeod will serve as Gypsy's Proxy. Letter of resignation requested. Mark will send email out to the membership to ask for candidates for the position of Secretary.

**Motion to Adjourn:** Marsh moved that the August 5, 2021 Ex Comm be adjourned at 11:32 a.m. Rob seconded the Motion and it carried unanimously.

(Signed) Lisa MacLeod, Proxy Secretary