

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
July 15, 2022**

Meeting Called to Order: The July 15, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:08 a.m. by President Mark Woodland.

Ex Comm and Appointee Members in Attendance: President, Mark Woodland; Vice President, Rob Ainsley; Secretary, Lisa MacLeod; Volunteer Coordinator, Jaci Burdash; Membership Trustee, Johnny Ward; and Community Relations Trustee, Marsha Herring.

Ex Comm Members Absent: Treasurer, Barb Biel; Travel Trustee, Judy Koch; and Media Trustee, Steve Larson.

Proxy Holders in Attendance: Terri Ainsley for Treasurer, Barb Biel; Ellen Dill for Travel Trustee, Judy Koch; and Kathi Purdy for Phins Up Shop Chair, Pam Babasa.

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers: None

Secretary's Report – Lisa MacLeod:

- **Electronic Motions:** Smokin' Tuna and IAFF Golf Outing
 - ✓ **ELECTRONIC MOTION:** Via email on July 22, 2022, Marsha moved that we sponsor a hole in the amount of \$100 for the International Association of Fire Fighters Golf Outing. They are raising funds for The Villages High School graduates to attend the fire academy. Lisa seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** Via email on August 1, 2022, Mark proposed that the club sponsor a Bloody Mary Party in Key West at the Smokin' Tuna from 9:30 a.m. to noon on November 5, 2022 for MOTM. Sunny Jim will be the entertainment and we will pay him \$600. Judy moved to approve the Bloody Mary Party with Sunny Jim for the entertainment as presented. Barb seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the June 17, 2022 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lisa for approval.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the June 2022 Ex Comm meeting. Jaci seconded the Motion and it carried unanimously. The approved June 17, 2022 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

In Barb's absence the financial report will be tabled until next month.

- ✓ **MOTION:** Marsha moved that the June 2022 Financial Report be tabled until next month. Lisa seconded the Motion and it carried unanimously.

Phins Up Shop – Kathi Purdy for Pam Babasa:

Pam circulated the Phins Up Shop data electronically.

○ **Monthly Report:**

- July Expenses = \$7,709.60
- July Income = \$1,678.00
- YTD Expenses = \$15,835.91
- YTD Income = \$11,060.88
- YTD Margin = -\$4,775.03.57

Security: Nothing Reported

Elections: Nothing Reported

Website Designer Report: Nothing Reported

Media Trustee Report – Steve Larson: Nothing reported.

President’s Report - Mark Woodland:

- **Leadership Conference:** August 5th and 6th. All ExComm members are going.
- **Semi-annual Report Due in July:** Has been completed but not published yet.
- **Parakeet Club:** Would be for those under 18 years of age and available at a yet to be determined discounted membership cost. Would have to be in the bylaws. Tabled for further discussion.
- **Smokin’ Tuna Bloody Mary Party in Key West:** Mark has had no response to his calls and emails.
- **2 O’Clock Somewhere:** The next one will be at Lazy Macks on July 31, 2022 from 2 - 4pm featuring Tim Hargis.

Local Events/Vice President’s Report - Rob Ainsley:

- **Holiday Party:** 12/15/22 at Colony Rec Center. All set. Tickets will on on sale on November 1, 2022.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. All set.
- **Poker Run 2022 Wrap Up:** Wrap Up Meeting needs to be set up. We need 2 wrap up reports, one from Kathy Newstat and one from Terri Ainsley.
- **Golf Tournament 2022:** 9/14/22 at Bonifay Country Club. Flyers and sign up sheets are done.
- **Pool Parties:** Rob received a wrap up sheet from Mary Jane for \$194.77 in expenses. Pool Parties will be tabled until next year.
- **Halloween Party:** October 22, 2022 at the Lake Miona Rec Center. Denise Woodland is the Chair. Cactus Jack will be the band. Tickets will go on sale on September 1, 2022.

Membership and Attendance – Johnny Ward:

- **Total Members:** The club currently has a total membership of 1,333 members. 3 new members.

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The June Phlocking total count was 117.
- **Volunteer Hours:** The June Charity Hours were 489 and the Volunteer Hours were 1,128.

External Events Trustee Report – Ellen Dill for Judy Koch:

- **Travel Committee Meeting:** 10 people attended.
- **Daytona:** 9/30/22 - 10/1/22. Should we offer day passes for local Parrot Head Clubs?
- **Ledo Beach Trip:** 7/21/22. Sold out.
- **Victory Casino Trip Wrap Up:** \$35 profit after TicketLeap charges.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner. 50 cabins booked so far.
- **Christmas Lights Golf Cart Crawl:** Might be a new idea for this year.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the ExComm Members.

- **Charity Update:**
 - June Charity Hours \$ Value: \$11,281.00
 - June Food Pantry \$ Value: \$250.00.
 - Center Hill Children’s Mission \$ Value: \$2,000.00
 - **Total Monthly \$ Value : \$13,531.00**
 - YTD Charity Hour \$ Value: \$152,884.00
 - YTD Blood Drive Hour \$ Value: \$46,140.00
 - YTD Food Pantry \$ Value: \$2,039
 - YTD Shepard’s Lighthouse \$ Value: \$3,000.00
 - YTD Rotary Club \$ Value: \$2,200.00
 - YTD Sons of the American Legion \$ Value: \$250.00
 - YTD Combat Vets to Careers \$ Value: \$6,104.00
 - YTD Patriot Service Dogs \$ Value: 2,250.00
 - YTD Center Hill Children’s Mission \$ Value: \$2,000.00
 - **YTD Total Giving \$ Value: \$216,867.00**
- **Fundraisers:** Help Us Help Kids Fundraiser. All set. We need someone from the school to receive the check. Jan Donegan will contact them.
- **Food Pantry Additional Donation:** Marsha wants to donate the \$1,000 from the cancelled pool party tickets to the 4 food pantries that we sponsor. Each one will receive \$250.00.
 - ✓ **MOTION:** Marsha moved to donate an additional \$1,000 from pool party ticket sales to the four food pantries we sponsor. Jaci seconded the Motion and it carried unanimously.

Old/Deferred Business:

- **Shed Party:** Not going to be scheduled until at least September when the temperature is cooler.

New Business:

- **Alzheimers Association:** Bob Slaninka & Terry Wallace would like to have someone from the Alzheimers Association Leadership come to a phlocking to talk about their work.

Motion to Adjourn: Marsha moved that we adjourn the July 15, 2022 ExComm Meeting 9:43 a.m. Lisa seconded the Motion and it carried unanimously.

(Signed) Lisa MacLeod
Secretary, The Villages Parrot Head Club