

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
May 19, 2023**

Meeting Called to Order: The May 19, 2023 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:00 a.m. by President Mark Woodland.

Ex Comm and Appointee Members in Attendance: President, Mark Woodland; Secretary, Lisa MacLeod; Treasurer, Barb Beil; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; Security Chief, Dave Walls; and Phins Up Shop Manager, Kathi Purdy.

Ex Comm Members Absent: Vice President, Rob Ainsley, Travel Trustee Judy Koch

Proxy Holders in Attendance: Lisa MacLeod for Rob Ainsley; and Kathi Purdy for Lisa MacLeod, Judy Turner for Judy Koch.

Guests in Attendance: Julia Weber

Additions/Corrections/Approval of the Agenda:

- o **Blood Drive:** Skip Todd - 330 pints collected, 99 members donated, 62 volunteers for 192 hours. Looking into Life South in Spanish Springs to split blood drives with One Blood. Life South to speak to Board on June 16, 2023.

Secretary's Report - Kathi Purdy for Lisa MacLeod:

- o **Electronic Motions: Renaming of the 2023 Golf Tournament**
 - ✓ **ELECTRONIC MOTION:** Via email on June 6, 2023, Mark proposed to renaming the Golf Tournament to the "Rob Ainsley Memorial Golf Tournament for Alzheimers". Steve motioned to approve Mark's proposal as presented. Marsha seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** Via email on June 11, 2023, Mark made a motion for the club to cover the cost of the T-Shirts and drink package for the Leadership Conference. It's approximately \$1,500. Johnny motioned to approve the expenses and Jaci seconded the Motion and it carried unanimously.
- o **Minutes:** The Minutes of the April 26, 2023 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Proxy Secretary Kathi Purdy for approval. Two correction were made and resent to Steve. Motion to approve as amended.
 - ✓ **MOTION:** Steve moved to accept the Minutes of the April Ex Comm meeting. Marsha seconded the Motion and it carried unanimously. The approved April 26, 2023 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

- o **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically . As of May 19, 2023, the club has a balance of \$82,000. Of that \$39,200 is encumbered with around \$27,000 available for charity (these totals are fluid).

Financial Report continued, - Barb Beil:

- o **Credit Card Machine:** New device will be used Sunday at Phin's Up Shop
- o **Go Daddy:** Who holds Domain Name (received bill)
 - ✓ **MOTION:** Marsha moved to accept the Treasurer's Report as presented, subject to audit. Johnny seconded the Motion and it carried unanimously.

Phins Up Shop Report – Kathi Purdy:

Kathi circulated the Phins Up Shop Report electronically to Ex Comm.

- o **Monthly Report:**
 - May Expenses = \$298.82
 - May Income. = \$1,502.00
 - YTD Expenses = \$7,150.60
 - YTD Income = \$8,681.00
 - YTD Margin = \$1,530.40

Security Report - Dave Walls: Next month's Watch Bill has been completed.

Report from the Election Chair: None.

Website Designer Report: Still looking for a Webmaster. Steve has taken over a lot of the duties. Mark is doing Ticket Leap.

President's Report - Mark Woodland:

- o **Anniversary Party for 2024:** Date confirmed for Friday, March 1, 2024 at La Hacienda Recreation Center. Lee Caron will Chair this event.
- o **2023 Leadership Conference:** As of today 25 rooms have been booked. The cut off date will be 7/4/23 so we can get the t-shirts made. The Vice President will oversee this event.
- o **Angel Wigs of Hope:** Event is July 16, 2023.
- o **State Labels/Village Labels:** Tabled.
- o **5' o'clock Somewhere-5th Wednesday:** Pop up party will be Tuesday, May 30, 2023 at Edna's on the Green.
- o **Assistants:** Ex Comm members need to have someone that is up trained in case they need them to proxy for them.
- o **Radio A1A Pitstop Party:** October 18, 2023 at Belle Glade Country Club. The club may have to pay for Trop Rock Music from 1PM-6PM.

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

- o **Golf Tournament 2023:** Will be held at Bonifay Country Club on September 14, 2023. 2:00 pm shotgun start. The courses will be Destin and Ft. Walton. Street Rods has committed \$10k this year. Prizes are 1st Place \$400, 2nd Place \$200, 3rd Place \$100.

Membership and Attendance – Johnny Ward:

- o **Total Members:** 1241

- o **New Member Coordinator:** Judy Turner will send an email out to all new members welcoming them to the club. The Quarterly New Member Meeting will be on June 21, 2023 place TBA.

Volunteer Coordinator – Jaci Burdash:

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

- o **Monthly Totals:**
 - April Attendance: 560
 - April Volunteer Hours: 1,818
 - April Charity Hours: 1,158
- o **2023 Totals:**
 - YTD Attendance: 2,100
 - YTD Volunteer Hours: 9,369
 - YTD Charity Hours: 6,429

External Events Trustee Report – Judy Turner for Judy Koch:

- o **Victory Casino Cruise:** Date is Tuesday, August 15, 2023. \$50 pp. (includes: Meal, bus and \$20 for slots) Tickets go on sale July 15, 2023.
 - ✓ **MOTION:** Motion made by Steve to approve the date and cost of the Victory Casino Cruise. Marsha seconded the motion and it carried unanimously.
- o **Capones Dinner Show:** Capones Dinner Show date is Friday, September 29, 2023, cost is \$85 includes the bus, show and dinner. Jim and Johnna Dielmann will chair the trip. Tickets go on sale August 1, 2023. (Need 56 people). Deposit will be required 2 weeks prior to date of trip.
- o **Lido Beach:** Date is July 25, 2023. Bus ticket is \$30.00 includes beach trip and St. Armands Circle. Trip is Co-chaired by Eileen McClees & Shiela Hughes
- o **Margaritaville 3 Day Cruise:** 6/28 - 6/30 Leaves from West Palm Beach. Barb, Jaci & Marsha will run it. Gary Phillips will play for us for free. To date 96 Parrot Heads attending. Bus has 2 seats available. Doing a Pub Crawl with lanyards. Dead line to participate in the Margaritaville Cruise Package is 6/1/23. Cruise will still be available but not with the package.
- o **Tavares July 4th Bus Trip:** To date 23 of 56 seats have been filled. (Smaller bus if needed)

Media Trustee Report – Steve Larson:

- o **Website:** Steve has been working on it.
- o **Newsletter:** Will be going out early next month.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- o **Charity Update:**
 - April Charity Hours \$ Value: \$34,951.00
 - April Food Pantry \$ Value: \$267.00
 - April Sons of American Legion: \$300.00
 - April Operation Shoebox: \$2,000.00
 - April Tri-County Women’s Vets: \$300.00
 - **Total Monthly \$ Value :** \$37,818.00
 - YTD Charity Hour \$ Value: \$185,710.00

- YTD Blood Drive Hour \$ Value: \$28,560.00
- YTD Food Pantry \$ Value: \$1,466.00
- YTD Rotary \$ Value: 500.00
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Community Relations Trustee Report/Charitable Donations, continued - Marsha Herring:

- **YTD Total Giving \$ Value:** \$147,892.00
- o **Corporate Sponsors:** Tri-County Women’s Veterans and Fertigator.
- o **Clothing Drive:** The clothing drive will be for the month of May at all 3 Phlockings. Bob Williams is running it.
- o **Fundraisers:**
 - **Veterans helping Veterans:** was held at Cody’s on May 16, 2023. Raised \$1,300. Low attendance.
 - **Center Hill Children’s Mission:** Check to be given Sunday, May 23, 2023 in the amount of \$2,000.
 - Next fundraiser will be July 18, 2023

Old/Deferred Business:

- o **Parakeets:** Tabled for now.

New Business:

N/A

Executive Session:

N/A

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the May 16,, 2023 Ex Comm Meeting at 11:12 a.m. Lisa seconded the Motion and it carried unanimously.

(Signed) Kathi Purdy, Proxy Holder for Lisa MacLeod,
Secretary, The Villages Parrot Head Club