

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
March 18, 2022**

Meeting Called to Order: The March 18, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:05 a.m. by President Mark Woodland.

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

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: None

Flyer and Event Budget Approval and Other Guest Speakers: None

Minutes of Previous Ex Comm Meeting – Lisa MacLeod:

- **Electronic Motions:** The Missing Links Band for 2022 Holiday Party.
 - ✓ **ELECTRONIC MOTION:** On March 20, 2022, via email, Mark proposed that we hire The Missing Links Band for the 2022 Holiday Party. They will charge us \$1,000 instead of the \$1,600 that The Caribbean Chillers would charge us. Johnny motioned to approve The Missing Links Band for the Holiday Party. Lisa seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the March 2022 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Lisa for approval. There was one correction made on page 3. The rain date for the Poker Run is the 20th not the 22nd.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the March 2022 Ex Comm meeting as corrected. Barb seconded the Motion and it carried unanimously. The approved March 18, 2022 ExComm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the March 2022 Financial Report.

- **February Financial Report:** Barb reported that as of March 16, 2022, the club has an approximate balance of \$65,447. Of that total, \$26,789 is encumbered with \$10,669 available for Charity. And an outstanding credit card balance of \$6,159. There is \$10,000 in the 50/50 account with \$5,000 available for charity. The band for the Poker Run will be paid out of the operational budget.
 - ✓ **MOTION:** Marsha moved that the March 2022 Financial Report be accepted as presented, subject to audit. Judy seconded the Motion and it carried unanimously.

Phins Up Shop – Pam Babasa:

Pam circulated the Phins Up Shop data electronically.

- **Monthly Report:**

- March Expenses = \$513.65
- March Income = \$1,281.24
- YTD Expenses = \$3,898.89
- YTD Income = \$3,761.16
- YTD Margin = -\$137.73

Security - Ken McCreary:

- **Security Plan for Poker Run:**

- Lee Caron will be at Sea Breeze Rec Center
- Skip Todd and Dave Walls will man the tents
- Paul MacLeod and Ken McCreary will man the bank tent

President's Report - Mark Woodland:

- **Panama City Rendezvous Tent Sites:** The organizers had to expand the tent sites to accommodate the amount of extra tent sites they accidentally sold.
- **Shed Party:** Schedule it for next month.
- **Plaque for Sandy Senator:** Mark would like to award Sandy Senator a plaque for her hard work for the club. We will present it to her at the Driveway Party.
 - ✓ **MOTION:** Steve moved that we approve a plaque for Sandi Senator. Marsha seconded the Motion and it carried unanimously.

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

- **Poker Run 2022:** Tomorrow is the day. We have plenty of vehicles and volunteers to transport tents and baskets. At 8:15 a.m. the set up for the tents and tables will start. At 9:30 a.m. the baskets will start to arrive in waves.
- **Golf Tournament 2022:** Rob is meeting with Bonifay and is shooting for the second week of September 2022.
- **Greek (Roman Toga) Party:** Scheduled for 3/30/22 at La Hacienda. Carol Bruce is the chairperson.
- **Pool Parties - June/August:** There will be 2 this year. 6/16/22 at Mulberry and 8/28/22 at Sea Breeze. Kim Ross will again chair the August pool party. Mary Jane Stewart will chair the June pool party.
- **Halloween Party:** 10/22/22 at Lake Miona Rec Center. Denise Woodland will chair.
- **Holiday Party:** 12/15/22 at Colony Rec Center. Judy Turner will chair with Bonnie Walls and Brenda Fryc as Co-Chairs.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. Still need someone to Chair. We will ask Stephanie Carauna.
- **Golf Scrambles:** Tickets will go on sale on March 27, 2022 at noon.

Membership and Attendance – Johnny Ward

- **Total Members:** The club currently has a total membership of 1,198 members.
- **Membership List:** We will purge the membership list of all non renewed members on March 31, 2022.

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The February Phlocking count was 676.
- **Volunteer Hours:** The January Charity Hours were 1,218 and Volunteer Hours were 1,827. The hours were low last month because we did not have a blood drive.

External Events Trustee Report – Judy Koch:

- **The Villages Parrot Head Cruise 2023:** Approach Judy Turner to run it.
- **Tampa Bay Downs Wrap Up:** The trip made a \$351 profit.
- **Homosassa:** No rooms available at all in every nearby hotel. Still haven't been able to get a water taxi.
- **Daytona:** 9/30/22 - 10/1/22. The contract with Aku Tiki has been signed. We need to line up entertainment.
- **Ledo Beach Trip:** Will be on 7/21/22 from 8:00 am to 8:00 pm. Jim and Johnna Dielmann will chair. Tickets go on sale on June 1, 2022.
- **Tarpon Springs:** 5/19/22. Ellen Dill will chair this bus trip. Options are a Dolphin Boat trip and/or a Sunset Cruise. We need a flyer and paperwork package to Mark Goldberg. Tickets will go on sale on April 1, 2022.
 - ✓ **MOTION:** Judy moved to approve the Tarpon Springs Trip, ticket cost, and chair. Marsha seconded the Motion and it carried unanimously.
- **Sanford Trip:** Wanted May 11, 2022 for the date but we are too busy that week. Trip is on hold.
- **Tampa Bay Rays Game:** May 14, 2022. Ellen Dill will chair the trip. The Rays are playing against the Toronto Blue Jays. It is also Margarita Madness Night and the Trop Rock Junkies are playing. \$34/pp for the game and \$30/pp for the bus. We will charge \$65/pp for the trip.
 - ✓ **MOTION:** Judy moved to approve the Tampa Bay Rays Trip ticket cost and chair. Marsha seconded the Motion and it carried unanimously.
- **Victory Casino Cruise:** June 24, 2022. Bonnie Walls will chair. \$25/pp for the cruise which includes lunch, \$20 slot play, and 2 drinks. \$30/pp for the bus. Tickets will be \$55/pp. Tickets will go on sale on May 1, 2022
 - ✓ **MOTION:** Judy moved to approve the Victory Casino Cruise ticket cost, chair, and date. Marsha seconded the Motion and it carried unanimously.

Media Trustee Report – Steve Larson:

Nothing to report

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the ExComm Members.

- **Charity Update:**
 - February Charity Hour \$ Value: \$28,099.00
 - February Rotary Club \$ Value: \$2,200.00
 - February Food Pantry \$ Value: \$576.00
 - **Total Monthly \$ Value : \$30,875.00**
 - YTD Charity Hour \$ Value: \$71,424.00
 - YTD Blood Drive Hour \$ Value: 17,460.00
 - YTD Rotary Club \$ Value: \$2,200.00
 - YTD Food Pantry \$ Value: \$663.00
 - **YTD Total Giving \$ Value: 91,747.00**

Community Relations Trustee Report/Charitable Donations – Marsha Herring, continued:

- **New Corporate Sponsor:** Linda Smallwood Realty has agreed to meet our requirements for corporate sponsorship.
 - ✓ **MOTION:** Marsha moved to approve Linda Smallwood as a corporate sponsor. Barb seconded the Motion and it carried unanimously.
- **2022 Charity Giving Plan (Revised):** With the increase in 50/50 funds, new corporate sponsors and the upcoming Poker Run, Marsha proposed an increase in our giving to local charities as follows:

<u>Present Donation Checks at Phlockings:</u>		<u>(Proposed Revised Giving)</u>
Shepherd’s Lighthouse	\$2000.00	(\$3000.00)
Help Agency/SOZO Kids	\$2000.00	(\$3000.00)
Project SOS	\$2000.00	(\$3000.00)
Veterans Helping Veterans	\$2000.00	(\$3000.00)
Center Hill Children’s Mission	\$1000.00	(\$2000.00)
St. Theresa’s food pantry	\$1000.00	(\$2000.00)
<u>Totals</u>	<u>\$10,000.00</u>	<u>(\$16,000.00)</u>

- ✓ **MOTION:** Marsha moved to approve the revised 2022 Charity Giving Plan as presented. Steve seconded the Motion and it carried unanimously.

Motion to Adjourn: Marsha moved that we adjourn the March 18, 2022 ExComm Meeting at 10:15 a.m. Barb seconded the Motion and it carried unanimously.

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