

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
April 26, 2023**

Meeting Called to Order: The April 26, 2023 meeting of the Ex Comm, held at the Chula Vista 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; Travel Trustee, Judy Koch; Security Chief, Dave Walls; and Phins Up Shop Manager, Kathi Purdy.

Ex Comm Members Absent: Vice President, Rob Ainsley

Proxy Holders in Attendance: Lisa MacLeod for Rob Ainsley; and Kathi Purdy for Lisa MacLeod

Guests in Attendance: Ken Koch

Additions/Corrections/Approval of the Agenda: None

Secretary's Report – Kathi Purdy for Lisa MacLeod:

- **ELECTRONIC MOTION:** Via email on April 29, 2023, Marsha motioned that we give \$300 to the Tri-County Women's Veterans to help offset their costs. Barb seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the March 17, 2023 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 March Ex Comm meeting. Johnny seconded the Motion and it carried unanimously. The approved March 17, 2023 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer's Report to Ex Comm electronically . As of April 26, 2023, the club has a balance of \$86,000. Of that \$45,200 is encumbered with around \$30,000 available for charity (these totals are fluid). There are also funds that will be returned to the club \$2,500 deposit for Margaritaville Cruise and waiting on funds from Panama City.
- The final Poker Run total was \$19,750.
 - ✓ **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:

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

○ **Monthly Report:**

April Expenses = \$2,335.00
April Income. = \$1,648.00
YTD Expenses = \$6,851.78
YTD Income = \$7,179.00
YTD Margin = \$327.22

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:

- **Anniversary Party for 2024:** Savannah Center & LaHacienda Recreation Center are being requested. Date TBA (Cruise is Feb. 10-22 so don't book during this time) Lee Caron is running this event.
- **2023 Leadership Conference:** A few people have registered. The cut off date will be 7/4/23 so we can get the t-shirts made. The Vice President will oversee this event.
- **Angel Wigs of Hope:** Event is July 16, 2023. Tickets are \$25, go on sale May 8, 2023.
- **State Labels/Village Labels:** Tabled.
- **5' o'clock Somewhere-5th Wednesday;** Bowling prices increased from \$66 to \$96. Looking into Tuesday Pop Up at Edna's on the Green.
- **Assistants:** Ex Comm members need to have someone that is up trained in case they need them to proxy for them.
- **Radio A1A Pitstop Party:** October 18, 2023 at Belle Glade Country Club. No cost to the club. Trop Rock Music from 1PM-6PM.
- **Panama City Rendezvous:** Our Booze Wagon went for \$600.
- **Goodie Bags from the Daytona Trip:** Phin's Up shop is selling them for \$5. Approximately 20 left..
- **One Blood/Blood Drives:** One Blood has a new staff, however communications with them continues to be an issue. Looking into using First Blood. They use all of the blood collected for The Villages Hospital but not sure if they can handle our numbers.
- **Homosassa:** Lee & Ann are the event coordinators. VP will now be over seeing this event. Everything is in place for this event.

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

- **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. Next meeting is May 2, 2023.
- **Poker Run 2024:** Next year's Poker Run will be Saturday, April 6, 2024 with a rain date of April 7, 2023 at Laurel Manor. Total raised \$19,750. The club will sell hot dogs, chips, water for \$5.
 - ✓ **MOTION:** Marsha made a motion to increase the Poker Run Total by \$1,250 bringing the grand total to \$21,000. Johnny seconded the Motion and it carried unanimously.

Membership and Attendance – Johnny Ward:

- **Total Members:** 1212

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - March Attendance: 467
 - March Volunteer Hours: 2,412
 - March Charity Hours: 1,539
- **2023 Totals:**
 - YTD Attendance: 1,540
 - YTD Volunteer Hours: 7,188
 - YTD Charity Hours: 4,974

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** 16 People attended.
- **Tavares 4th of July Fireworks Bus Trip:** Bus would leave a 12:30 pm and return at 11:00 pm. \$30/pp. Tickets will go on sale on May 1, 2023. We will need Chair and a flyer for it.
- **Victory Casino Cruise:** Bonnie Walls & Victoria Privott will chair. Date is August 13, 2023. \$30pp. Still waiting for more info (dinner, etc). Tabled.
- **New Trips and dates:** Looking into Capones Dinner Show. Jim and Johnna Dielman will chair the trip. Date will be September 29, 2023. Price is \$85pp. Tickets go on sale August 1, 2023. (Need 56 people). Deposit will be required 2 weeks prior to date of trip.
 - ✓ **MOTION:** Steve moved it accept the new trips and dates as presented. Marsha seconded the motion and it carried unanimously.
- **Tampa Bay Aquarium & Ybor City:** May 25, 2023
- **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

External Events Trustee Report , continued – Judy Koch:

- **Margaritaville 3 Day Cruise:** 6/28 - 6/30 Leaves from West Palm Beach. Barb, Jaci & Marsha will run it. The deposit of \$2,500 is fully refundable. Barb is making a flyer for it. Gary Phillips will play for us for free. To date 40 cabins sold/81 people. Bus right now has approximately 40. Doing a Pub Crawl with lanyards. Barb asked for \$200 for prizes and decorations.

✓ **MOTION:** Marsha moved to accept the request and Judy Koch seconded the motion and it carried unanimously.

Media Trustee Report – Steve Larson:

- **Website:** Steve has been working on it. Ex Comm should check their respective areas for accuracy. Let Steve know if changes needed. Nothing to report.
- **Newsletter:** Add Margaritaville Cruise and Bus info to the newsletter.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - March Charity Hours \$ Value: \$35,505.00
 - March Food Pantry \$ Value: \$252.00
 - March Blood Drive \$ Value: \$13,480.00
 - March Refuge at Jumper Creek \$ Value: \$2,000.00
 - **Total Monthly \$ Value :** \$51,237.00
 - YTD Charity Hour \$ Value: \$113,366.00
 - YTD Blood Drive Hour \$ Value: \$28,560.00
 - YTD Food Pantry \$ Value: \$1,466.00
 - YTD Rotary \$ Value: 500.00
 - YTD Project SOS \$ Value: 2,000.00
 - **YTD Total Giving \$ Value:** \$147,892.00
- **Corporate Sponsors:** Tri-County Women's Veterans and Fertigator.
- **Clothing Drive:** The clothing drive will be for the month of May at all 3 Phlockings. Bob Williams will run it.
- **Veterans helping Veterans:** Cody's on May 16, 2023. Tickets will be on sale next 3 Phlockings for Lottery Scratch Off and Margaritaville Bike. Jack Maiz will draw the 1st ticket and (family) will draw the 2nd ticket.
- **Center Hill Children's Mission:** Check to be given Sunday, May 19, 2023 in the amount of \$2,000.
- **Wildwood Soup Kitchen:**

✓ **MOTION:** Marsha made a Motion to increase our donation to the Wildwood Soup Kitchen to \$1,000. Steve seconded the Motion and it carried unanimously.

Old/Deferred Business:

- **Parakeets:** Tabled for now.

New Business:

- Have members donate recipes. There is a company that will publish it. We can sell it at the Phin's Up Shop.

Executive Session:

N/A

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the April 26, 2023 Ex Comm Meeting at 11:00 a.m. Barb seconded the Motion and it carried unanimously.

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