

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
March 17, 2023**

Meeting Called to Order: The March 17, 2023 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 8:59 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: Judy Turner for Judy Koch

Guests in Attendance: Sue Kermis & Galit Nimrod

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers:

- **2022 Volunteer Appreciation Party Wrap Up:** Sue Kermis circulated the Wrap Up Sheet for the 2022 Volunteer Appreciation Party. The total approved budget was \$2,470. The total expenses came in at \$2,397.96 which was \$72.04 under budget.

Secretary's Report – Lisa MacLeod:

- **Electronic Motions:** Sons of the American Legion Golf Tournament Donation & Tri-County Women's Veterans Donation.
 - ✓ **MOTION:** Via email on April 12, 2023, Mark proposed that we sponsor a hole for the Sons of the American Legion Charity Golf Tournament. Marsha moved that we donate \$300 to the SAL for Gold Sponsorship. Barb seconded the Motion and it carried unanimously.
 - ✓ **MOTION:** Via email on April 16, 2023, Barb motioned that we donate \$250 to the Tri-County Women's Veterans to help offset their costs for their Statewide Women's Veterans Conference. Johnny seconded the Motion. Marsha voted no because they are not listed on Florida's Check a Charity page and we don't donate to charities not listed there. Steve looked up the rules with the Florida Department of Agriculture and Consumer Services, specifically the Solicitation of Contributions Act which states that charities not registered with the state may not solicit donations. With the vote split, Mark tabled the vote pending further discussion at the next Ex Comm meeting.
- **Minutes:** The Minutes of the February 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 February Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved February 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 March 16, the club has a balance of \$61,353 and a credit card balance of \$5,500. There is also \$6,725 of our funds that will be reimbursed to the club. \$775 for Rendezvous tents, \$3,250 for Poker Run change & \$2,500 for the Margaritaville cruise. We also have approximately \$16,000 available for charity.
 - ✓ **MOTION:** Steve moved to accept the Treasurer’s Report as presented, subject to audit. Marsha seconded the Motion and it carried unanimously.

Phins Up Shop Report – Kathy Purdy:

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

- **Monthly Report:**
 - March Expenses = \$1,042.01
 - March Income = \$1,964.00
 - YTD Expenses = \$4,515.98
 - YTD Income = \$5,531.00
 - YTD Margin = \$1,015.02
- **Inventory:** Kathi circulated the completed inventory electronically to Ex Comm for review.

Security Report - Dave Walls: Next month’s Watch Bill has been completed. Of the 9 security team members, 8 have committed to volunteering at the Poker Run.

Report from the Election Chair: None.

Website Designer Report: Still looking for a Webmaster.

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Tabled until next month.
- **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.
- **5 O’clock Somewhere Pirate Bowling:** This event will take place on March 29, 2023 at the Fiesta Bowl. 62 of 70 tickets have been sold.
- **Poker Run:** The Poker Run has been postponed until April 2, 2023 due to inclement weather predictions. The Trop Rock Junkies are not available on April 2nd so we will check out The Jay Rubin Band on Thursday.
- **Assistants:** Ex Comm members need to have someone that is up trained in case they need them to proxy for them.
- **Chili Cook-Off:** Next year there will be 2 Chairs; the Chef and the Manager. Dale will be the Chef and manage the prep and cook. The Manager will run the volunteers.
- **Goodie Bags from the Daytona Trip:** Tabled
- **Panama City Rendezvous:** Only 6 people haven’t paid their \$20.
- **One Blood/Blood Drives:** One Blood is abusing our email list and advertising information that is not club related. We will start looking for another company to facilitate our blood drives. Annette Prause has been moved to a different location in One Blood.

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.

Membership and Attendance – Johnny Ward:

- **Total Members:** 1118 - 400 have been purged.
- **New Member Meetings:** Judy Turner has volunteered to host quarterly new member informational meetings at a Rec Center outside of the phlockings. Both Bonnie Walls and Patti Petretti have volunteered to help out.

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - February Attendance: 639
 - February Volunteer Hours: 2,658
 - February Charity Hours: 1,911
- **2023 Totals:**
 - YTD Attendance: 1,073
 - YTD Volunteer Hours: 4,776
 - YTD Charity Hours: 3,375

External Events Trustee Report – Judy Turner for Judy Koch:

- **Travel Committee Meeting:** Cancelled due to illness.
- **Parrot Head Cruise:** 103 people went. Early feedback is that everyone loved it except for 1 couple.
- **Homosassa Bus for Friday:** Judy will see if we can get a smaller bus.
- **Daytona/Fall Trip:** Aku Tiki is out. They sustained too much damage in the hurricane. Tabled for now.
- **Tavares 4th of July Fireworks Bus Trip:** Bus would leave a 1:00 pm and return at 10:00 pm. \$30/pp. Tickets will go on sale on May 1, 2023. We will need Chair a flyer for it.
- **Victory Casino Cruise:** Kevin Fuller will run it.
- **Disney Springs Bus Trip:** Will be on November 14, 2023. Bonnie Linkletter will run it.
- **Margaritaville 3 Day Cruise:** 6/28 - 6/30 Leaves from West Palm Beach. Barb, Jaci & Marsha will run it. We'll need a \$1,000 deposit. The deposit is fully refundable. Barb is making a flyer for it. Gary Phillips will play for us for free.

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 need to be made.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - February Charity Hours \$ Value: \$44,917.00
 - February Food Pantry \$ Value: \$1,070.00
 - February Rotary Club \$ Value: \$500.00
 - February Project SOS \$ Value: 2,000.00
 - **Total Monthly \$ Value : \$48,168.00**
 - YTD Charity Hour \$ Value: \$77,861.00
 - YTD Blood Drive Hour \$ Value: \$15,080.00
 - YTD Food Pantry \$ Value: \$1,214.00
 - YTD Rotary \$ Value: 500.00
 - YTD Project SOS \$ Value: 2,000.00
 - **YTD Total Giving \$ Value: \$96,655.00**
- **Corporate Sponsors:** All of the Corporate Sponsors have renewed except for Mark Cline and Inspiritis. Pedigo is a new Corporate Sponsor.
- **Clothing Drive:** The clothing drive will be for the month of May at all 3 phlockings. Bob Williams will run it.
- **Check Presentations:** A \$2,000 check will be presented to the Refuge at Jumpers Creek at the 3/19 phlocking.

Old/Deferred Business:

- **Parakeets:** Tabled for now.

New Business: None

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the March 17, 2023 Ex Comm Meeting at 9:46 a.m. Barb seconded the Motion and it carried unanimously.

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