

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
September 16, 2022**

**Meeting Called to Order:** The September 16, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:02 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; Membership Trustee, Johnny Ward; Community Relations Trustee, Marsha Herring; and Phins Up Manager, Kathy Purdy.

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

**Proxy Holders in Attendance:** Bonnie Walls for Judy Koch

**Guests in Attendance:** Sue Kermis

**Additions/Corrections/Approval of the Agenda:** None

**Flyer and Event Budget Approval and Other Guest Speakers:**

- **Volunteer Appreciation Party:** The budget for the Volunteer Appreciation Party was circulated to ExComm for approval by Sue Kermis. The event will be held on January 23, 2023 at Cody's in Brownwood from 3:00 to 6:00 pm. A budget of \$2,470 was requested.
  - ✓ **MOTION:** Johnny moved to approve the budget for the Volunteer Appreciation Party as presented. Marsha seconded the Motion and it carried unanimously.

**Secretary's Report – Lisa MacLeod:**

- **Electronic Motions:** Leis for Parades, Flocking Schedule Change, Hurricane Relief Fund.
  - ✓ **ELECTRONIC MOTION:** Via email on September 19, 2022, Barb moved the club pay up to \$100 for the purchase of leis to give out at parades. Marsha seconded the Motion and it carried unanimously.
  - ✓ **ELECTRONIC MOTION:** Via email on September 25, 2022, Mark proposed the following schedule change for Phlockings, in an effort to better accommodate our seasonal members. Starting in January 2023 the new schedule would be:
    - 1st Wednesday - Palmers CC - 3:30 - 6:00 pm
    - 2nd Wednesday - Havana CC - 1:00 - 3:30 pm
    - 3rd Sunday - Belle Glade CC - 3:30 - 6:00 pmJohnny moved to approve the schedule change as presented. Steve seconded the Motion and it carried unanimously.
  - ✓ **ELECTRONIC MOTION:** Via email on September 29, 2022, Mark proposed that we make October "Hurricane Relief Month". We will donate all of our proceeds from 50/50 and the club will match that amount. Any monies leftover from the cancelled Daytona Trip will also be donated. We'll also have a donation jar at all of our October phlockings. All proceed from these efforts will go the the Lone Palm Foundation. Johnny motioned to approve Mark's proposal as presented. Judy seconded the Motion and it carried unanimously.

### **Secretary's Report – Lisa MacLeod - continued:**

- **Minutes:** The Minutes of the September 16, 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 September Ex Comm meeting. Johnny seconded the Motion and it carried unanimously. The approved September 16, 2022 Ex Comm Minutes will be posted on the Club's website.

### **Financial Report – Barb Beil:**

- **Financial Report:** Barb circulated the Treasurer's Report to ExComm electronically for approval. As of September 15, 2022 the club has approximately \$92,500 in our account minus a credit card balance of \$3,131. Of that, \$60,000 is encumbered funds with \$34,800 available for charity, leaving a little over \$30,000 for operations.
  - ✓ **MOTION:** Marsha moved that the September 2022 Financial Report be accepted as presented, subject to audit. Lisa seconded the Motion and it carried unanimously.
- **Charity Golf Tournament Results:** The club raised \$17,461 plus another \$10,000 in donations for a total of \$27,461. Mark suggested that the club round our donation to the Alzheimers Association up to \$30,000.
  - ✓ **MOTION:** Marsha moved that the club donate the necessary funds to round our donation up to \$30,000. Johnny seconded the Motion and it carried unanimously.

### **Phins Up Shop – Kathy Purdy:**

Kathy presented the Phins Up Shop Report.

- **Monthly Report:**
  - September Expenses = \$166.00
  - September Income = \$1,068.00
  - YTD Expenses = \$16,001.91
  - YTD Income = \$13,243.88
  - YTD Margin = -\$2,758.03
- **TVPH Flag Design:** Kathy circulated a new TVPH flag design. Change the flag to read "The Villages Parrot Heads Club".
  - ✓ **MOTION:** Marsha moved to approve the new flag design pending the correction. Barb seconded the Motion and it carried unanimously.

**Security:** The board will establish a SOP for security team members. Mark is investigating our options on liability insurance.

### **Report from the Election Chair - Rob for Kevin:**

We will be requesting nominations during the month of October for the following positions: President, Treasurer, Community Relations Trustee, and Membership Trustee.

### **Website Designer Report - Mark Goldberg:**

- **Webmaster Topics:** Renewals for 2023 Membership will start on October 1, 2022. Mark will put up a disclaimer for that membership is a "calendar year" membership.

### **President's Report - Mark Woodland:**

- **Anniversary Party for 2024:** Theme will be a Pirate's Ball.
- **MOTM:** All set. Mark put us in for consideration for the Golden Coconut Award. If we win Mark will accept the award on our behalf.
- **Attendance Issues for January through March:** Our seasonal members will be back. In order to accommodate the additional attendees at our Phlockings, starting in January 2023 the new schedule may change to:
  - 1st Wednesday - Palmers CC - 3:30 - 6:00 pm
  - 2nd Wednesday - Havana CC - 1:00 - 3:30 pm
  - 3rd Sunday - Belle Glade CC - 3:30 - 6:00 pm
- **Daytona Beach:** Johnny circulated the badge design.
- **Respect:** There seems to be a lack of respect in our club. Phins Up Shop staff and Security staff are being verbally abused by other members as well as several other incidents. How do we handle the issue?

### **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. How many points by September to get tickets?
  - ✓ **MOTION:** Johnny moved that we set the points to get tickets for the Holiday party at 4 for each member. Marsha seconded the Motion and it carried unanimously.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. All set. Tickets on sale on November 15, 2022.
- **Poker Run 2022 Wrap Up:** Wrap Up sheet has been submitted.
- **All Events:** Going forward Rob and Jaci will meet with all chairs of events to lay out requirements with dates for budgets and wrap up sheets to be turned in to ExComm.
- **Spring Fling:** We will not be having a Spring Fling party this year.
- **Halloween Party:** October 22, 2022 at the Lake Miona Rec Center. Denise Woodland is the Chair. Cactus Jack will be the band.
- **TVPH Cruise:** The committee wants to give a swag bag to each attendee. Tabled until we get more details.

### **Membership and Attendance – Johnny Ward:**

- **Membership Report:**
  - Total Members - 1385
  - New Members (June) - 78
  - New Members (July) - 70
  - New Members (August) - 100
- **2023 Renewals:** Early bird renewals should start on 10/1/22. Suggest to people wanting to join to wait until then so they can be 2023 members.
- **Early Bird Renewal Contest:** There will be 3 cash prizes. \$300, \$200 and \$100. When people renew, early their name will be entered in the contest. Winners will be announced at the New Years Eve Party.
- **Parakeets Club:** Will start in January. Johnny will head up a committee for the bylaw change.

### **Volunteer Coordinator – Jaci Burdash:**

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

- **Attendance:** The August Phlocking total count was 135.
- **Volunteer Hours:** The August Charity Hours were 588 and the Volunteer Hours were 1,131.
- **Get Acquainted Table:** Bonnie Walls will spearhead it. It will start off at Palmer's phlocking.

### **External Events Trustee Report – Bonnie Walls for Judy Koch:**

- **Travel Committee Meeting:** Attendance is down and the committee is struggling.
- **Daytona:** 9/30/22 - 10/1/22. Registration will be next to the Tiki Bar. We will need volunteers to do 2 hour shifts on Thursday evening, most of the day Friday, and Saturday morning.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner. All 50 cabins have been booked.
- **Mt. Dora Bus Trip:** December 9, 2022. Bus will leave from the Walmart garden parking lot on 466 at 3pm. Dinner on your own. Trip includes a show at the Sonnentag Theatre at the Ice House Theater from 8:00 - 10:00 pm. Bus leaves Mt. Dora at 10:15. Back in the Villages at 11:00 pm. Tickets will be \$55/pp which includes \$30/pp for the bus and the Theater Show. Tickets will go on sale on October 15, 2022.
  - ✓ **MOTION:** Marsha moved to approve the Mt. Dora Bus Trip as presented. Jaci seconded the Motion and it carried unanimously.

### **Media Trustee Report – Steve Larson:**

- **Newsletter:** Will be delayed because of Daytona Beach Bash.

### **Community Relations Trustee Report/Charitable Donations – Marsha Herring:**

Marsha circulated the Charity Report electronically to the ExComm Members.

- **Charity Update:**
  - August Charity Hours \$ Value: \$13,427.00
  - August Food Pantry \$ Value: \$550.00
  - Refuge at Jumper Creek \$ Value: \$1,000.00
  - **Total Monthly \$ Value : \$14,977.00**
  - YTD Charity Hour \$ Value: \$180,222.00
  - YTD Blood Drive Hour \$ Value: \$46,140.00
  - YTD Food Pantry \$ Value: \$3,254.00
  - 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 It Takes a Village \$ Value: \$1,000.00
  - YTD Wildwood Middle High School \$ Value: \$5,607.00
  - YTD Food Pantry Cash Donation: \$1,000.00
  - YTD IAFF Golf Outing \$ Value: \$100.00
  - **YTD Total Giving \$ Value: \$254,127.00**
- **Fundraisers:** Operation Shoebox Fundraiser is ready to go for September. November Fundraiser will be for the Ocala SPCA.
- **Committed Charity Funds:** We still have \$11,000 that we need to distribute before the end of the year. Charity funds will be distributed as follows:
  - September - Project SOS \$3000
  - October - SOZO Kids \$3000
  - November - St. Theresa Soup Kitchen & Food Pantry \$2000
  - December - Veterans Helping Veterans \$3000
  - **Total Year End Charity Funds - \$11,000.00**

**Old/Deferred Business:**

- **Shed Party:** Will be on 9/26 at 9:00 am

**New Business:**

- **Honorary Membership:** Mark proposed that we make Renee Adams an honorary member and have the club pay her membership dues for 2023.
  - ✓ **MOTION:** Barb moved to approve Renee Adams as an honorary member of our club. Marsha seconded the motion and it carried unanimously.

**Motion to Adjourn:** Marsha moved that we adjourn the September 16, 2022 ExComm Meeting 10:50 a.m. Rob seconded the Motion and it carried unanimously.

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