

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

Meeting Called to Order: The February 18, 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; Treasurer, Barb Beil; Secretary, Lisa MacLeod; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; Travel Trustee, Judy Koch; Phins Up Shop Manager, Pam Babasa; Security Coordinator, Ken McCreary.

Ex Comm Members Absent: Vice President, Rob Ainsley

Proxy Holders in Attendance: Ren Titus for Rob Ainsley

Guests in Attendance: Lil Roe

Additions/Corrections/Approval of Agenda:

Agenda was circulated electronically by President Mark.

- ✓ **MOTION:** Marsha moved to approve the agenda for the February 18, 2022 ExComm meeting. Judy seconded the Motion and it carried unanimously.

Flyer and Event Budget Approval and Other Guest Speakers:

- **Golf Scrambles:** Lil Roe circulated the flyer for approval. The golf scramble for 9/18/22 date will change to 9/25/22.
 - ✓ **MOTION:** Steve moved to approve the flyer and dates of the 2022 golf scrambles. Marsha seconded the Motion and it carried unanimously.
- **Combat Veteran's Flyer:** The flyer was circulated for approval.
 - ✓ **MOTION:** Steve moved to approve flyer as presented. Johnny seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Lisa MacLeod:

- **Electronic Motions:** Throwback Driveway Party, Himalayan Golf Tournament, and Panama City Rendezvous Tent Site purchase.
 - ✓ **ELECTRONIC MOTION:** On February 19, 2022, via email, Mark circulated the idea of a Throwback Driveway Party, to take place on April 12, 2022 at the home of Dave & Bonnie Walls. Steve moved to approve the Throwback Party as presented. Jaci seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** On March 1, 2022, via email, Mark informed the ExComm that the Himalayan Putting Course will be closed for the month of May for maintenance. We were able to secure the date of April 26, 2022. Lisa moved to accept the date change of the Himalayan Golf Tournament as presented. Marsha seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Lisa MacLeod, continued:

- ✓ **ELECTRONIC MOTION:** On March 4, 2022, via email, Mark requested funding to purchase additional tent sites for the Panama City Rendezvous. Johnny moved that we approve up to \$650 to purchase tent sites to support the 60 members of our club that will attend this event. Lisa seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the January 2021 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 January 2022 Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved January 21, 2022 ExComm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the February 2022 Financial Report.

- **February Financial Report:** Barb reported that as of February 17, 2022, the club has an approximate balance of \$64,379 in the checking account. Of that total, \$19,878 is encumbered with \$9,423 available for Charity, and an outstanding credit card balance of \$4,678. These figures will be adjusted after the last Phlocking. There is \$10,000 in the 50/50 account with \$5,000 available for charity.
 - ✓ **MOTION:** Steve moved that the February 2022 Financial Report be accepted as presented, subject to audit. Marsha seconded the Motion and it carried unanimously.

Phins Up Shop – Pam Babasa:

Pam circulated the Phins Up Shop data electronically.

- **Monthly Report:**
 - February Expenses = \$3,332.30
 - February Income = \$0.00
 - YTD Expenses = \$3,385.24
 - YTD Income = \$927.99
 - YTD Margin = -\$2,457
- **Inventory:** Look for a different vendor for hats. Lisa will create a new design.

Security - Ken McCreary:

- No incidents to report

Webmaster's Report - Mark Goldberg:

- **On-line Sales:** Wristband sales for Homosassa going well.
- **Website:**
 - The on-line Chair package is working very well.
 - Photo section of the website has been taken over by Lisa MacLeod. Going well.
- **Membership List:** The list will be purged of non-renewals on 3/31/22.

President's Report - Mark Woodland:

- **2023 Member Appreciation Party:** The date will be 1/23/23 at Cody's Brownwood and entertainment will be Just Mike.
 - ✓ **MOTION:** Marsha moved to approve the date, location and entertainment for the 2023 Member Appreciation Party. Judy seconded the Motion and it carried unanimously.
- **60 Point Certificates:** Current amount awarded is \$20. Mark proposed that we raise it to \$25.
 - ✓ **MOTION:** Johnny moved that the amount of the 60 point certificates be raised from \$20 to \$25. Barb seconded the Motion and it carried unanimously.
- **Panama City Rendezvous Tent Sites:** Tent sites go on sale on March 12, 2022. Mark will try to purchase additional sites.
- **Shed Party:** The storage shed is in desperate need of cleaning and organizing. Mark would like to do a Shed Party.
- **Chili Cook-off Trophies:** Get the 2017, 2018, and 2019 trophies from Dale Ross's attic and display them at the next Chili Cook-off. Luau theme for next year.

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

- **Poker Run 2022:** March 19, 2022 with a rain date of March 22, 2022. Missing Links Band. Basket donations are steadily coming in. Basket making meetings will start in early March.
 - ✓ **MOTION:** Barb moved that the club pay \$500 for spirits to fill out the baskets. Marsha seconded the Motion and it carried unanimously.
- **Golf Tournament 2022:** No dates available at Havana. Rob is working with Belle Glade.
- **Greek (Roman Toga) Party:** Scheduled for 3/30/22 at La Hacienda. Carol Bruce is the chairperson. 171 out of 204 tickets sold so far.
- **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.

Membership and Attendance – Johnny Ward

- **Total Members:** The club currently has a total membership of 1,386 members, however this number includes 256 members who have not yet renewed.

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The January Phlocking count was 486.
- **Volunteer Hours:** The January Charity Hours were 1,878 and Volunteer Hours were 2,565.
- **Volunteer Appreciation Party:** Wrap up sheet was circulated. Budgeted amount for 200 attendees was \$2,135. There were 176 actual attendees for a total cost of \$1,948.86.
- **New Chair Package:** The New Chair Package was circulated electronically for review and approval. This package will be given to all new Chairs, to include those running trips.
 - ✓ **MOTION:** Judy moved to approve the new chair package as presented. Barb seconded the Motion and it passed unanimously.

Volunteer Coordinator – Jaci Burdash, continued:

- **Point System:** Currently the Basket Chair of the Poker Run only receives 7 points monthly. Because of the amount of work and time commitment, the Basket Committee chair should receive 10 points monthly while working.
 - ✓ **MOTION:** Jaci moved that the amount of points earned by the Basket Committee Chair be changed from 7 points to 10 monthly. Ren seconded the Motion and it carried unanimously.

External Events Trustee Report – Judy Koch:

- **Daytona:** 9/30/22 - 10/2/22. Judy received the contract from Aku Tiki and we will be able to book the entire hotel minus 4 rooms. Room rates will be the same price as last year. Happy Hour will be from 4:00 - 5:00 pm daily. Check in will be at 4:00 p.m.
- **Ledo Beach Trip:** Will be on 7/21/22 from 8:00 am to 8:00 pm. Jim and Johnna Dielmann will chair. More details to come.
- **Tarpon Springs:** 5/19/22. Ellen Dill will chair this bus trip. Options are a Dolphin Boat trip and/or a Sunset Cruise. \$25/pp will pay for the bus. Should we drop the price to that or keep it at \$30/pp? Tabled for now.

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:**
 - Charity Hour \$ Value: \$43,325.00
 - Blood Drive Hour \$ Value: \$17,460.00
 - Food Pantry \$ Value: \$87.00
- **Cody's Fundraisers:**
 - May 24 - Patriot Service Dogs
 - July 26 - Help Us Help Kids
 - September 27 - Operation Shoebox
 - November 22 - Animal ShelterAll dates have been confirmed with Cody's Roadhouse Brownwood for 4:00 - 6:00 pm.
- **New Corporate Sponsor:** Ferti-Gator has agreed to meet our requirements for corporate sponsorship.
 - ✓ **MOTION:** Marsha moved to approve Ferti-Gator as a corporate sponsor. Steve seconded the Motion and it carried unanimously.

Motion to Adjourn: Steve moved that we adjourn the February 18, 2022 ExComm Meeting at 10:26 a.m. Marsha seconded the Motion and it carried unanimously.

(Signed) Lisa MacLeod, Secretary