

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
January 21, 2022**

**Meeting Called to Order:** The January 21, 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; 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; Elections Chairperson, Kevin Fuller.

**Ex Comm Members Absent:** None

**Proxy Holders in Attendance:** None

**Guests in Attendance:** Linda Fuller

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

- **Budget for the Toga Party:** The budget was circulated for approval. Ticket price was changed from \$15/pp to \$12/pp. Time was changed to 5:30 - 9:00 pm.
  - ✓ **MOTION:** Marsha moved to approve the budget for the Toga party with the above revisions. Jaci seconded the Motion and it carried unanimously.
- **Budget for Homosassa:** The budget and flyer was circulated for approval. Change the blue on the flyer to a lighter blue.
  - ✓ **MOTION:** Marsha moved to approve the budget as presented and the flyer with the above revision. Jaci seconded the Motion and it carried unanimously.

**Minutes of Previous Ex Comm Meeting – Lisa MacLeod**

- **Minutes:** The Minutes of the December 17, 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 December 17, 2021 Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved December 17, 2021 ExComm Minutes will be posted on the Club's website.

**Financial Report – Treasurer Barb Beil:**

Treasurer Barb presented the January 2022 Financial Report.

- **January Financial Report:** Barb reported that as of January 20, 2022, the club has an approximate balance of \$59,516. Of that total, \$12,058 is encumbered with \$8,578 available for charity and an outstanding credit card balance of \$2,095.
  - ✓ **MOTION:** Marsha moved that the January 2022 Financial Report be accepted as presented, subject to audit. Johnny seconded the Motion and it carried unanimously.

### **Phins Up Shop – Pam Babasa**

Pam circulated the Phins Up Shop data electronically.

- **2021 Final Report:**  
Expenses = \$14,591.64  
Income = \$17,792.57  
Margin = \$3,200.93
- **January Report:**  
Expenses = \$52.94  
Income = \$927.99  
Margin = \$875.05
- **Phins Up Shop Sale:** Will be held at the Belle Glade Phlocking in February.

### **Elections Chair - Kevin Fuller:**

- **Online Voting System:** (on hold)
- **By Laws Vote:**  
The 2 certified amendments to the club by laws will be announced at 3 phlockings, and in the newsletter. We will set up a separate mailbox for electronic voting. We will also need 75 ballots to be printed for each phlocking.

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

- **Annual Report to PHIP for 2022 renewal:** Completed and sent to PHIP.
- **Event Flyers:** We need to streamline the approval process.
  - ✓ **MOTION:** Steve moved to remove the restriction that a majority of the ExComm must approve a flyer before it is published on the website. Marsha seconded the Motion and it carried unanimously.
- **Panama City Rendezvous Tent Sites:** According to the head of the event, Jeff Brewer, we can have 4 tent sites. Mark and Denise won 1 tent site and the last rendezvous, which gives us a total of 4. For the amount of people we have registered we need 2 more sites. Mark proposed that the club pay for more sites if we can get them.
  - ✓ **MOTION:** Johnny moved that the club pay for up to 5 tent sites. Marsha seconded the Motion and it carried unanimously.
- **Havana Phlocking New Member Orientation:** Jack Main can't do the Havana Phlockings any more so we need a replacement. Denise Woodland volunteered to do it and Linda Fuller offered to help.

### **Local Events/Vice President's Report - Rob Ainsley**

- **Chili Cook-off:** Dales Ross says he has enough volunteers for prep and set up. We need to remind members to bake cookies and tell them when and where to drop them off. Also remind them to sign in to get a point for baking cookies. Linda Fuller offered to take the cookie drop offs at her house on the Friday before the cook off and deliver them the day of.
- **Super Bowl/Bunco Party:** Only 81 tickets sold to date. Linda Fuller suggested that we cancel the event. Next year we will do a Spring Fling for a February party.
  - ✓ **MOTION:** Steve moved to cancel the Super Bowl/Bunco Party. Marsha seconded the motion and it carried unanimously.

## Local Events/Vice President's Report - Rob Ainsley, continued

- **Poker Run 2022:** March 19, 2022 with a rain date of March 22, 2022. Missing Links Band. Kathy Newstat had a meeting with her team. We need more solicitors. Basket donations are steadily coming in.
  - ✓ **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:** Dave Walls will chair and Bob Williams will co-chair. Rob met with Pete, the manager of the Havana golf course. 9/17/22 won't work for them. They prefer that we schedule it on weekends. He'll get back with us after his monthly meeting. Street Rods wants to be the main corporate sponsor for this event.
- **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 was asked to chair the June pool party.
  - ✓ **MOTION:** Johnny moved to approve Mary Jane Stewart for the chair of the June pool party. Lisa seconded the motion and it carried unanimously.
- **Halloween Party:** Lake Miona Rec Center. Denise Woodland will chair.
- **Himalayan Golf Tournament:** Rob will contact Carol O'Neal to see if she wants to chair.
- **Upcoming Events:** We will need chairs for the Holiday and New Years Eve parties.

## Membership and Attendance – Johnny Ward

- **Total Members:** The club currently has a total membership of 1,339 members, 9 new members, and 1 renewal.
- **Tag Cards & Sleeves:** We found a new company for the card stock. Everything is in so we are well stocked.

## Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The December Phlocking count was 449.
- **Volunteer Hours:** The December Charity Hours were 606 and Volunteer Hours were 1,572.
- **2021 Year End Totals:** The 2021 total Charity Hours were 8,361 and the total Volunteer hours were 16,311.
- **Volunteer Appreciation Party:** Will be held on 1/24/22. Members must have a total of at least 5 points as of 11/30/21 to get an invitation.

## External Events Trustee Report – Judy Koch:

- **Travel Committee:** RSVP system worked out. 10 people didn't show but they told Judy they weren't coming.
- **Homosassa:** Judy checked and all of the people registered at the Florida Cracker Resort are all current members.
- **Daytona:** 9/23-9/25. Aku Tiki wanted to raise their rates. Judy wants to negotiate a 2 hour happy hour and try to keep last year's prices.
- **Hudson Dinner Theater/Kinky Boots:** 3/25 6:00 pm. Trish Crocker would Chair. \$49/pp includes dinner, show, and gratuities, with the bus it would be \$80/pp.
  - ✓ **MOTION:** Lisa moved to approve the Hudson Dinner Theater bus trip. Marsha seconded the motion and it carried unanimously.

**External Events Trustee Report – Judy Koch, continued:**

- **Beach Trip to Ledo Key Beach/St. Armand’s Circle:** 7/21. Jim and Johnna Dielmann will chair.  
✓ **MOTION:** Judy moved to approve the Ledo Beach trip. Johnny seconded the Motion and it carried unanimously.
- **Trips in the works:** Sanford Bar Crawl and a Ft. Myers Water Taxi Trip

**Media Trustee Report – Steve Larson:**

- **Newsletter:** Will invite general membership to observe ExComm meetings.
- **Website:** Check once a month for accuracy.
- **New Form for putting items on the website:** To be included in the Chairpersons packet for all events.

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

Marsha distributed the 2022 Giving Plan electronically to the ExComm Members.

- **TVPH 2022 Giving Plan:**

4 Cody’s Fundraisers:

May - Patriot Service Dogs

July - Help Us Help Kids

September - Operation Shoebox

November - Animal Shelter

Corporate Sponsors are being sought to provide a “big draw” for these events.

Present Donation Checks at Phlockings to:

Shepard’s Lighthouse	\$2,000.00
Help Agency/SOZO Kids	\$2,000.00
Project SOS	\$2,000.00
Veterans Helping Veterans	\$2,000.00
Center Hill Children’s Mission	\$1,000.00
St. Theresa’s Food Pantry	\$1,000.00

In April, Bob Williams, will chair a month long donation event for the Combat Veterans to Careers organization collecting DVDs, tapes, and other items that thrift store sells (no clothing). Bob will provide more information in the near future. At the end of April, the beginning of May a check for \$1000.00 will be presented to the charity at a phlocking.

The Charity Committee recommends a total of \$12,000.00 be committed to charity donations. \$1000.00 has been left as undesignated funds. Throughout 2022 should other charity needs arise the undesignated funds can be used.

The donations accrued from 50/50 sales as yet remain undetermined. Given things are still influx, the charity committee request that the 50/50 funds be held, incase they are needed to fulfill charity commitments. The Charity Committee will meet later in 2022 to make recommendations for using the 50/50 funds.

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

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

Marsha circulated the list of corporate sponsors for 2022 electronically.

- ✓ **MOTION:** Steve moved to approve the corporate sponsors for 2022 as presented. Marsha seconded the Motion and it carried unanimously.

**New Business:**

- **Pop-up Party:** Schedule a pop-up party/pub crawl on 2/8/22 in Brownwood for the Caribbean Chillers.
- **Cork Pull at the Poker Run:** Not a good idea as it may take away from the basket donations. Move it to the Daytona Trip.

**Motion to Adjourn and move into Executive Session:** Steve moved that we adjourn the January ExComm Meeting and move into Executive Session at 11:25 a.m. Marsha seconded the motion and it carried unanimously.

**Members in Attendance:** President, Mark Woodland; Vice President, Rob Ainsley; 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

**Motion to Adjourn Executive Session:** Lisa moved that we adjourn the Executive Session at 11:55 a.m. Marsha seconded the Motion and it carried unanimously.

(Signed) Lisa MacLeod, Secretary