

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

Meeting Called to Order: The October 21, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:07 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; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; Phins Up Manager, Kathy Purdy; and Webmaster, Mark Goldberg.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Ken Koch

Additions/Corrections/Approval of the Agenda: None

Flyer and Event Budget Approval and Other Guest Speakers:

- **Holiday Party:** The budget for the Holiday Party was circulated to Ex Comm for approval. The event will be held on December 15, 2022 at Colony Cottage Rec Center. A budget of \$9,802 was requested. Income would be \$9,000 at \$40 per ticket.
 - ✓ **MOTION:** Steve moved to reduce the ticket price to \$35/pp and approve the budget for the Holiday Party as presented. Johnny seconded the Motion and it carried unanimously.

Secretary's Report – Lisa MacLeod:

- **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. Barb 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 Ex Comm electronically for approval. As of October 20, 2022, we have approximately \$68,350 in our account. Of that, \$35,076 is encumbered with \$26,878 available for charity. We have a current credit card balance of \$5,414. We have collected \$2,485 for Hurricane Relief.
 - ✓ **MOTION:** Marsha moved that the October 2022 Financial Report be accepted as presented, subject to audit. Lisa seconded the Motion and it carried unanimously.

Phins Up Shop – Kathy Purdy:

Kathy presented the Phins Up Shop Report.

- **Monthly Report:**

 - October Expenses = \$1,587.34

 - October Income = \$1,447.00

 - YTD Expenses = \$17,599.25

 - YTD Income = \$14,690.88

 - YTD Margin = -\$2,908.37

Security: Head of Security will schedule the Security Personnel for each event.

- **Ken McCreary’s Resignation:** Via email on October 31, 2022, Ken McCreary submitted his resignation as Head of Security effective December 31, 2022.

Report from the Election Chair - Rob for Kevin:

There were no nominations for the current election cycle so the incumbents will keep their positions.

Website Designer Report - Mark Goldberg:

- **Webmaster Responsibilities:** Mark will stay on as webmaster but we will divide up the responsibilities to lighten his workload.

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Theme will be a Pirate’s Ball. We want to have it at the Savannah Center in late February/early March of 2024. We can only reserve the Savannah Center a year out. Rob will meet with the Savannah Center to give them a heads up.
- **2023 Payment Schedule for Entertainment:** Should we increase our payment to bands for phlockings? We currently pay \$250 for a single and \$350 for 2 or more performers. According to Mark Goldberg we are right in line with what they are getting paid everywhere else. Topic tabled until next month’s meeting.
- **November Ex Comm Meeting:** We will have 3 members out of town on the 18th. Mark proposed that we move it to the second week on November 11th. Judy will see if we can get the meeting space.
- **Seating for the Holiday and NYE Parties:** We need the seating chart for the New Years Eve Party.
- **Lone Palm Foundation Donation:** We collected a total of \$2,485 for the Hurricane Relief Fund. We have \$5,400 left over from the cancelled Daytona trip.
 - ✓ **MOTION:** Barb moved that we donate the Daytona money and round up to \$7,500 to the Lone Palm Foundation. Marsha seconded the Motion and it carried unanimously.

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.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. All set. Gypsy has the flyer and it will be out soon. Tickets on sale on November 15, 2022.
- **Poker Run 2023:** Looking at March 18, 2023 however it is not confirmed yet.
- **Golf Tournament 2022:** The wrap up meeting has been completed but Rob doesn’t have the wrap up sheet yet.

Membership and Attendance – Johnny Ward:

- **Membership Report:**
 - Total Members - 1423
- **2023 Renewals:** Over 300 members have already renewed for 2023.
- **Attendance List for Phlockings:** The list need to be alphabetized for the attendance takers.
- **Parakeets Club:** Tabled until 2023

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The September Phlocking total count was 428.
- **Volunteer Hours:** The September Charity Hours were 1,419 and the Volunteer Hours were 2,547.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** Move the meeting farther south and have it during the day starting in January 2023.
- **Daytona Prizes:** We will use the Daytona Prize Booze for the costume contest at the Halloween Party.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner. All 50 cabins have been booked.
- **2023 Trip Ideas:**
 - Tampa Aquarium/Ebor City
 - Disney Springs
 - John's Pass
 - Al Capone's Dinner Theater
 - St. Augustine bus Trip with a distillery tour at City Distillery.
- **Tarpon Springs Bus Trip:** April 6, 2023. 6 hours in Tarpon Springs. Sunset Cruise is optional. Ellen Dill will Chair and Sheri Ellerman will Co-Chair.
 - ✓ **MOTION:** Judy moved to approve the Tarpon Springs Bus Trip as presented. Marsha seconded the Motion and it carried unanimously.

Media Trustee Report – Steve Larson: Nothing to report.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

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

- **Charity Update:**
 - September Charity Hours \$ Value: \$32,736.00
 - September Pantry \$ Value: \$698.00
 - September Blood Drive \$ Value: \$15,800.00
 - Project S.O.S. \$ Value: \$3,000.00
 - Operation Shoebox \$ Value: \$2,500.00
 - **Total Monthly \$ Value : \$54,733.00**
 - YTD Charity Hour \$ Value: \$212,958.00
 - YTD Blood Drive Hour \$ Value: \$61,940.00
 - YTD Food Pantry \$ Value: \$3,952.00
 - YTD Shepard's Lighthouse \$ Value: \$3,000.00
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Community Relations Trustee Report/Charitable Donations – Marsha Herring - Continued:

- **Charity Update - continued:**
 - 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 Refuge at Jumper Creek \$ Value: \$1,000.00
 - 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.
- **Food Collection at the Halloween Party:** Donations will go to the local food pantry.
- **Points for Members who Volunteer to our Approved Charities:** We will award them volunteer points for their time starting in January 2023.
 - ✓ **MOTION:** Marsha moved to award points to our members who volunteer at our approved charities starting in 2023. Lisa seconded the Motion and it carried unanimously.

Old/Deferred Business: None

New Business: None.

Motion to Adjourn: Marsha moved that we adjourn the October 21, 2022 Ex Comm Meeting 11:06 a.m. Barb seconded the Motion and it carried unanimously.

Motion to move into Executive Session: Steve moved that we begin the Executive Session at 11:07 a.m. Marsha seconded the Motion and it carried unanimously.

Motion to Adjourn Executive Session: Marsha moved to adjourn the Executive Session at 11:32 a.m. Jaci seconded the Motion and it carried unanimously.

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