

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
April 15, 2022**

Meeting Called to Order: The April 15, 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; Secretary, Lisa MacLeod; Treasurer, Barb Beil; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; Travel Trustee, Judy Koch via FaceTime; Web Master, Mark Goldberg; Security Coordinator, Ken McCreary; and Phins Up Shop Manager, Pam Babasa.

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: None

Flyer and Event Budget Approval and Other Guest Speakers:

- **June 19, 2022 Pool Party** - Need event flyer and budget.
- **Victory Casino Trip** - Need event flyer and budget.
- **Hard copies of all budget sheets and wrap up sheets need to go to Barb, Mark, & Rob.**

Minutes of Previous Ex Comm Meeting – Lisa MacLeod:

- **Electronic Motions:** Sons of the American Legion Donation, Combat Veterans to Careers Donation, and 10' x 20' Club Tent Approval.
 - ✓ **ELECTRONIC MOTION:** On April 27, 2022, via email, Mark forwarded a request from the Sons of the American Legion requesting that we consider donation of one or more of our unclaimed baskets leftover from the Poker Run for their annual golf tournament. Marsha moved to approve the request. Barb seconded the Motion, however, the interest of not offending anyone who donated the baskets, the Motion did not pass.
 - ✓ **ELECTRONIC MOTION:** On April 29, 2022, Mark circulated an email from Bob O'Neal, Commander of the SAL 347, asking us to consider sponsoring a hole for their golf tournament in lieu of donating a basket. Lisa moved that we sponsor a hole in the amount of \$250. Jaci seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** On May 5, 2022, via email, Marsha motioned that we increase our monetary donation to Combat Veterans to Careers to \$1250. Lisa seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** On May 11, 2022, via email, Mark circulated the proof for a new 10' x 20' canopy with our logo on it. Of the 2 options Johnny moved that we approve the Teal option in the amount of \$1,809.95. Marsha seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Lisa MacLeod:

- **Minutes:** The Minutes of the March 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 March 2022 Ex Comm meeting. Jaci seconded the Motion and it carried unanimously. The approved March 18, 2022 ExComm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

Treasurer Barb presented the April 2022 Financial Report.

- **February Financial Report:** Barb reported that as of April 14, 2022, the club has an approximate balance of \$83,576. Of that total, \$45,171 is encumbered with \$29,000 is available for Charity. And an outstanding credit card balance of \$2,671.
 - ✓ **MOTION:** Marsha moved that the April 2022 Financial Report be accepted as presented, subject to audit. Steve seconded the Motion and it carried unanimously.
- **Refunds for double payments:** 32 people paid twice for their membership renewals. Refunds will be handled through TicketLeap and Barb will adjust the accounts on her end.
 - ✓ **MOTION:** Barb moved to approve the refund process. Marsha seconded the Motion and it carried unanimously.

Phins Up Shop – Pam Babasa:

Pam circulated the Phins Up Shop data electronically.

- **Monthly Report:**
 - April Expenses = \$0
 - April Income = \$1,642.72
 - YTD Expenses = \$4,395.93
 - YTD Income = \$5,403.88
 - YTD Margin = \$1007.95
- **Square Device:** The Square device used for credit card payments is only working intermittently. Pam would like to look at replacing it. Barb will check with Chase and see what their options are.

Security - Ken McCreary:

- **Security for Panama City:**
 - Our club is planning on donating 8 man hours for Security on Saturday.

Website Designer Report - Mark Goldberg:

- **On-line Forms:** Working great.
- **Event Budget & Wrap Up Sheets:** Can now be done on line just like the Event Forms.

President's Report - Mark Woodland:

- **Need to Get Things Done earlier:** Chairperson packages need to be submitted 60 days before the ExComm meeting before the event.
- **Panama City Rendezvous:** 64 members from our club will be attending.
- **Golf Tournament:** Will be held on 9/14/22 at Bonifay Country Club. Bob Salinka will chair, Bob Williams and Dave Walls will Co-Chair. Shotgun start at 2:00 pm.

President's Report - Mark Woodland, continued:

- **Fertigator Email:** Fertigator wants to offer a \$25 discount to our members. Do we want to advertise this on our website and newsletter?
 - ✓ **MOTION:** Steve moved that we advertise the Fertigator discount on our website and newsletter. Marsha seconded the Motion and it carried unanimously.
- **New Member Orientation Book:** The book is out of date. Mark is going to update it.
- **New Member Orientation:** Jack Maiz resigned. Judy Turner has agreed to take it over with several back ups.
 - ✓ **MOTION:** Steve moved to approve Judy Turner to handle the New Member Orientation. Marsha seconded the Motion and it carried unanimously.
- **Havana Phlockings:** We will keep this phlocking as a lunch phlocking year round.
- **Highway 1 Cruise:** They keep advertising daily on our FaceBook page. Because we will be doing our own cruise we will ban others from advertising on our page.
- **Club Tents:** Mark would like to purchase a 10' x 20' club tent with our logo on it. Budget should be less than \$2,000.
 - ✓ **MOTION:** Marsha moved that we purchase a 10' x 20' tent. Barb seconded the Motion and it carried unanimously.

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

- **Golf Tournament 2022:** 9/14/22 at Bonifay Country Club. 2:00 shotgun start. We have room for 192 players. Street Rods will donate \$5,000 to the Alzheimers Association & sponsor five par 3 holes with prizes for any holes in one.
- **Greek (Roman Toga) Party:** Made a \$1,013 profit.
- **Pool Parties - June/August:** Mary Jane Stewart will chair the June pool party and Dave Nelson will Co-Chair. Rocky & Michelle will be the music. Tickets will go on sat on May 1, 2022. Set up will be at 3:00. Kim Ross will chair the August pool party and Julia Allen will Co-Chair. Tickets will go on sale on July 1, 2022. No music has been selected yet.
- **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. Stephanie Carauna will chair. Woody & the Longboards will be the music.
 - ✓ **MOTION:** Lisa moved to approve Woody & the Longboards for the entertainment for the New Years Eve Party. Johnny seconded the Motion and it carried unanimously.

Membership and Attendance – Johnny Ward

- **Total Members:** The club currently has a total membership of 1,242 members. TicketLeap has been a huge help.

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The March Phlocking total count was 550.
- **Volunteer Hours:** The March Charity Hours were 1,665 and Volunteer Hours were 3,549.

We purged 342 members as of March 30, 2022.

External Events Trustee Report – Judy Koch:

- **Kinky Books Wrap Up:** Made \$4,240 which gives us a \$209 profit.
- **Homosassa:** No rooms available at all in every nearby hotel. Still haven't been able to get a water taxi.
- **Daytona:** 9/30/22 - 10/1/22. The contract with Aku Tiki has been signed. Trop Rock Junkies will charge \$950 + 3 rooms. Don Middlebrook is not available for those dates.
- **Ledo Beach Trip:** Will be on 7/21/22. Jim and Johnna Dielmann will chair. Tickets go on sale on June 1, 2022. Should it be a 10 hour or 12 hour trip? Still undecided.
- **Tarpon Springs:** 5/19/22. Ellen Dill will chair this bus trip. Options are a dolphin boat trip and/or a sunset cruise.
- **Tampa Bay Rays Game:** May 14, 2022. Ellen Dill will chair the trip. The Rays are playing against the Toronto Blue Jays. 44 out of 56 tickets sold to date. Cut off ticket sales on 4/19/22.
- **Victory Casino Cruise:** June 24, 2022. Bonnie Walls will chair. \$25/pp for the cruise which includes lunch, \$20 slot play, and 2 drinks. \$30/pp for the bus. Tickets will be \$55/pp. Tickets will go on sale on May 1, 2022. Projecting a \$245 profit.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner would have to re-instate their website to get the group rates. The cost to them would be \$20/month. They like to use Carnival Cruise Lines. Give them free rein and have them come up with a proposal.

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:**
 - March Charity Hour \$ Value: \$38,412.00
 - March Blood Drive \$ Value: \$16,200.00
 - March Food Pantry \$ Value: \$371.00
 - **Total Monthly \$ Value : \$54,983.00**
 - YTD Charity Hour \$ Value: \$109,836.00
 - YTD Blood Drive Hour \$ Value: \$33,660.00
 - YTD Rotary Club \$ Value: \$2,200.00
 - YTD Food Pantry \$ Value: \$1,034.00
 - **YTD Total Giving \$ Value: \$146,730.00**
- **Fundraisers:** Patriot Service Dogs will be at Cody's Brownwood on 5/24/22. Raffle will be a Lottery tree with \$500 worth of scratch off lottery tickets.
- **Combat Vets to Careers Charity:** Marsha would like to donate \$1,000.
 - ✓ **MOTION:** Marsha moved to donate \$1,000 to Combat Vets to Careers. Steve seconded the Motion and it carried unanimously.

Old/Deferred Business:

- **Shed Party:** Need a date. Mark W. will find one.

New Business:

- **Website Look up for Members:** New website feature. Members can look up anything that they have signed up for, including tables for parties and to see if they purchased tickets for events. Only names will appear on the list.

Motion to Adjourn: Marsha moved that we adjourn the April 15, 2022 ExComm Meeting at 10:37 a.m. Steve seconded the Motion and it carried unanimously.

Motion to move into Executive Session: Marsha moved that we move into Executive Session at 10:39 a.m. Barb seconded the Motion and it carried unanimously.

Executive Committee Members present: President, Mark Woodland; Vice President, Rob Ainsley; Secretary, Lisa MacLeod; Treasurer, Barb Beil; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; and Travel Trustee, Judy Koch via FaceTime

Motion to Adjourn the Executive Session: Marsha moved to adjourn the Executive Session at 10:45 a.m. Lisa seconded the Motion and it carried unanimously.

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