

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
December 17, 2021**

Meeting Called to Order: The December 17, 2021 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; Charity Relations Trustee, Marsha Herring; Membership Trustee, Johnny Ward; Travel Trustee, Judy Koch; Security Coordinator, Ken McCreary; and Webmaster Mark Goldberg

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: None

Flyer and Event Budget Approval and Other Guest Speakers:

- **Flyer for Super Bowl Bunco Party:** We need the flyer ASAP and the pre-event form for Mark.
- **Tampa Bay Downs:** Chair will be Debbie Sobata. Tickets will be \$65 + Ticket Leap fee. No points necessary. No motion until we get an exact date.

Minutes of Previous Ex Comm Meeting – Lisa MacLeod

- **Electronic Motions:** Tampa Bay Downs Flyer, Chairpersons for the Toga Party, & Flyer for the Super Bowl Bunco Party.
 - ✓ **ELECTRONIC MOTION:** On December 20, 2021, via email, Mark circulated the flyer for the Tampa Bay Downs Trip for approval. Lisa moved to approve the flyer as presented. Johnny seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** On December 20, 2021, via email Rob moved to approve Carol Bruce as Chair and Judy Anderson as Co-chair for the Toga Party. Barb seconded the Motion and it carried unanimously.
 - ✓ **ELECTRONIC MOTION:** On December 30, 2021, via email, Mark circulated the flyer for the Super Bowl Bunco Party for approval. Steve moved to approve the flyer as presented. Johnny seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the November 19, 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 November 19, 2021 Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved November 19, 2021 ExComm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the December 2021 Financials as well as a glimpse of the year end wrap up.

- **December Financial Report:** Barb reported that as of December 17, 2021, the club has a balance of \$56,301.06. Of that total, \$17,526.20 is encumbered with \$6,863 available for Charity. The majority of the encumbered funds is for the Holiday Party. The club also has an outstanding credit card balance of \$5,234.
- **Synopsis of Financial Year 2021:**
 - Phlocking and driveway party entertainment = \$6700
 - Other entertainment = \$8350. Most of that was paid for by wristband sales.
 - Membership has collected \$31,540 through 12/13/21.
 - Phins Up Shop finished with a profit of \$2,494.
 - 50/50 raised \$5,572.
 - The Halloween Party came out ahead by \$56.
 - Mt. Dora made \$193.50.
 - The Pool Party made \$173.55.
 - Daytona made \$2,902.
 - Homosassa cleared \$1,009.
 - SPCA cost the club \$215
 - Operation Shoebox cost the club \$31
 - Wildwood Middle High School cost the club \$108
 - Golf Scramble cost the club \$129.75.
 - Charities always cost us extra because we round up the donation. The Golf Scramble cost us the amount that was paid to Ticketleap.

Barb reported that while this is close to our end of the year totals, we still will have a loss for the Holiday Party and we usually make some money for New Years Party.

- ✓ **MOTION:** Steve moved that the December 2021 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 Expenses:** December = \$0
- **Monthly Income:** November = \$861.00
- **Year to Date:** Expenses = \$14,591.64, Income = \$17,792.57, Margin = \$3,200.93

Security - Ken McCreary:

- **Emergency Response:** In the case of a medical emergency, only qualified members of the Security Team should respond. Other club members trying to help only impede Security's efforts to provide assistance. Steve will put a blurb in the newsletter reminding members to let the Security team do their job.

Report from Elections Chair:

- **Online Voting System:** (on hold)
- **By Laws Vote:**
 - ✓ **MOTION:** Steve moved to reconsider the motion passed at the last Ex Comm meeting to approve Kevin Fuller's Petition to amend the Club's By Laws. Barb seconded that motion and it carried unanimously.
 - ✓ **MOTION:** Steve motioned that “whereas the Club’s By Laws do not require the Executive Committee to place a petitioned By Law amendment verbatim on a ballot, and whereas Kevin Fuller, who circulated the petition agrees with the wording changes, therefore, I move that the By Law Amendment language put to a member vote shall be: **“Change Article VI. C. 2. To read (Elections) “Shall be open to all active members in good standing, defined as being a currently paid-up member as of the 10th of the month prior to the election month, each having one (1) vote.””**
Marsha seconded the motion and it carried unanimously.

Webmaster:

- **Website:** Have a meeting with people who want to help with updating the website after the holidays.
- **Club size:** General discussion about club size and recruiting.
 - ✓ **MOTION:** Johnny moved that the topic be tabled until after the first of the year. Lisa seconded the motion and it carried unanimously.

President’s Report:

- **Checks and balances spreadsheets:** Need monthly update on trips and events.
- **Budget for 2022:** (on hold until January)
- **NYE Party Ticket Sales:** 251 tickets out of 350 have been sold to date.
- **Homosassa Rooms:** Room will be open for booking on 1/1/22. Wristbands will be sold for \$25/pp.
- **Jungle-Rita/Brian Burns:** Brian has an event in Ft. Lauderdale and wants to promote them at our phlockings. We are not interested in promoting non-club sponsored events at phlockings.
- **Fundraisers in 2022:** 20 charities got over 20 votes each so it will need to be narrowed down. The Charity Committee will meet on 1/10/22.

Local Events/Vice President’s Report - Rob Ainsley

- **Chili Cook-off:** The Pre-Chili Cook-off will take place on 1/20/22 at Dales & Kim Ross’s house. The actual event will be on 2/5/22 at Lake Sumter. We will send an email to membership this weekend for volunteers. We also need to get a budget sheet for this event.
- **Super Bowl/Bunco Party:** Linda & Kevin Fuller. February 13, 2022 at Sea Breeze Recreation Center. Get flyer from Linda. Tickets go on sale on 1/1/22. Mark Cline will sponsor Mystic Ice Cream.
- **Poker Run 2022:** March 19, 2022 with a rain date of March 22, 2022. Missing Links Band. The Villages no longer charges for pavilions but they still have to be reserved. Laurel Manor is reserved from 8:00 am to 6:00 pm and reservations at the other locations have been made for 10:00 am to 2:00 pm.
- **Golf Tournament 2022:** Dave Walls will chair and Bob Williams will co-chair. Tentatively scheduled for 9/17/22 or one week on either side of this date. We have room for 192 golfers.
- **Greek (Roman Toga) Party:** Scheduled for 3/30/22 at La Hacienda.
- **Other Events not scheduled yet:** Pool Parties. There will be 2 this year. 6/16/22 at Mulberry and 8/28/22 at Sea Breeze.

Membership and Attendance – Johnny Ward

- **Total Members:** The club currently has a total membership of 1,227 members.
- **Lanyard Forms:** We found a new company for the card stock. The proof they send was off so we had to return them.

Volunteer Coordinator – Jaci Burdash:

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

- **Attendance:** The November Phlocking count was 427.
- **Volunteer Hours:** The November Charity Hours were 1,272 and Volunteer Hours were 2,166.
- **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:** The last meeting had 33 people and Perkins was overwhelmed. We need to get RSVP's for the meeting in order to give Perkins advanced notice.
- **Mt. Dora Bus Trip:** Went well and made a \$311 profit.
- **2022 Cruise:** April 9-16, 2022. 25 - 30 club members are still going.
- **Tampa Bay Downs Trip:** Projected profit of \$150 for one bus load.
- **Tarpon Springs Bus Trip:** Ellen Dill is working on setting this up.

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 Charity report electronically to Ex Comm Members.

- **Charity Update:**
 - Charity Hour \$ Value: \$29,345.00
 - Blood Drive \$ Value: \$14,895.00
 - Food Pantry \$ Value: \$287.00
 - Veterans Helping Veterans \$ Value: \$1,000.00
 - Ocala SPCA \$ Value: \$2,000.00
 - Toys for Tots \$ Value: \$2,010.00
 - Total November Giving \$ Value: \$49,537.00
- **Charity Committee:** Will reconvene in January.

New Business:

- **Golf Tournament Sponsors:** We need to do this in January.
- **The Villages Hospital Foundation:** Wants us to donate a basket. Mark, Rob & Marcia met with them. Will will decline their invitation.

Motion to Adjourn: Marsha moved that we adjourn the December ExComm Meeting at 11:05 a.m. Barb seconded the motion and it carried unanimously.

(Signed) Lisa MacLeod, Secretary