

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

March 19, 2021

Meeting Called to Order: The March 19, 2021 meeting of the Ex Comm, held at the Bridgeport Recreation Center picnic area, was called to order at 9:12 a.m. by President Mark.

Ex Comm Members in Attendance: President, Mark Woodland; Vice President, Rob Ainsley; Treasurer, Barb Beil, Secretary, Gypsy Ginchereau; Volunteer Coordinator, Jaci Burdash; Membership, John Ward; Director Media Trustee, Steve Larson; External Events Trustee, Judy Koch; and Community Relations Trustee, Marsha Herring

Ex Comm Members Absent: None

Proxy Holders in Attendance: None

Guests in Attendance: Charlie Howlett and Jack Maiz

Additions/Corrections/Approval of the agenda:

- ✓ **MOTION:** Steve moved to approve the Agenda with no additional items. Marsha seconded the motion and it carried unanimously.

Flyer and Event Budget Approval

- None.

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the February 19, 2021 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the February 19, 2021 Ex Comm minutes, as circulated and presented. Judy seconded the Motion and it carried unanimously. The approved February 2021 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the Feb 2021 Financials.

- Barb reported that at the end of February, the Club had a balance of \$28,420 in Operation Fund, \$6,401 in escrow and \$6,171 available for donations.
 - ✓ **MOTION:** Marsha moved that the Feb 2021 Financial Report be accepted as presented subject to audit. Gypsy seconded the Motion and it carried unanimously.
- Barb circulated the Encumbered Funds Report.

President's Report:

- **Blood Drives:** Next drive is on March 29, 2021. Next blood drives will be Memorial Day (May 31, 2021) and then Veteran's Day (September 11, 2021).
 - One Blood is considering new locations
 - One Blood has agreed to do signs and flyers
- **Driveway Parties:** Approximately 200 people attended the March 17, 2021 driveway party. Next driveway party will be on April 21, 2021 at Larry Ridgley and Jan Stalhabers home. MaryAnn Nogay agreed to host May, 2021 but the club may be able to start Phlockings by then.
- **Restarting Phlockings:**
 - ✓ The club will have a Phlocking on May 19, 2021 at Havana Country Club. Approximate seating is 250. Mark will talk to manager about parking. Members will be encouraged to use golf carts!
 - ✓ Jaci will need to set up volunteers for attendance and 50/50
 - ✓ Mark will talk to Palmer and Mallory regarding restart on Phlockings at those locations

- ✓ Belle Glade wants club to consider a Sunday Phlocking at their Country Club
- ✓ Jaci needs to set up volunteer to handle tables at 3rd phlocking
- **Attendance at Club Functions:** Mark would like board members to notify him if they are unable to attend a club function
- **Phins Up shop & what the hell:** Phins up shop will set up at Mark's house on March 27, 2021 from 4-6 pm.

Membership and Attendance – Membership Director John Ward

- The club currently has 793 members with 84 new members since January.

Volunteer Coordinator – Jaci Burdash:

- **Attendance:** Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm. Phlockings are still closed so there was 0 attendance in January.
- **Volunteer Hours:** February Charity Hours were 927. And February 2021 Volunteer Hours 1404

Internal Events Trustee Report – Rob Ainsley, Vice President –

- 2021 Pool Party set up for August 22, 2021 at Sea Breeze
 - ✓ Jaci will talk to Chair from 2020 to see if they are still interested
- New Year's Eve 2021 will be at Savannah Center
- Halloween Party scheduled for October 23, 2021 at Miona Recreation Center. Denise Woodland will be the Chair of this event again.
- Valentine Dance Party scheduled for February 23, 2021 at Sea Breeze Recreation Center
- Poker Run scheduled for March 29, 2022

External Events Trustee Report – Chair Judy Koch:

- Looking into restarting the Travel Committee Meetings
- 2022 Highway One Cruise – 20 members have signed up so far. April 9-16, 2022: Judy is working with Mary Cook to provide some activities during the cruise.

Media Trustee Report – Steve Larson:

- **Website:** Check it out occasionally
- **Newsletter:**
 - Trying to keep it full.
- **Facebook/Online Activities:**

Web-Site Designer Report – Mark Goldberg: Ongoing maintenance and improvements

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

- Marsha distributed the Charity Report electronically to Ex Comm members. The following Charitable donations were made in
- Cody's (Brownwood location) fundraiser scheduled for July 20, 2021 to benefit Wildwood Middle school. Jan Donegan will Chair this event.

Phins Up Shop – Pam Babasa

- No report provided.
- Pam needs purchase additional shirts due to the addition of new members

Committee Reports:

Elections: No activity this month

Security: No activity this month

Club Size: No activity this month

By-Law & SOP Changes: No activity this month

Webmaster: always ongoing.

Old/Deferred Business:

- **Nickname for Board:** The board discussed options for giving the board a nickname. No decision was made.
- **Nickname for Newsletter:** The board discussed options for giving the newsletter a nickname.
- ✓ **MOTION:** Barb moved to call the newsletter Coco-Nuts Telegraph. Marsha seconded the Motion and it carried unanimously

New Business:

- **Corporate Sponsors:** The Club will need to set up additional Corporate Sponsors for prizes.
- **Member Advocate:** With the retirement of Ren Titus from the Member Advocate Position a new member needs to be appointed. Charlie Howlett and Jack Maiz expressed their desire to represent the club in this position. They each gave a brief description of their familiarity with the club, their qualifications and, their reasons for wanting to fill the position.

Motion to Adjourn Into Executive Session: Marsha moved that the March 19, 2021 Ex Comm Meeting be adjourned into Executive Session at 10:15 a.m. Barb seconded the Motion and it carried unanimously.

Motion to Move Into Regular Session and Adjourn: Gypsy moved that the March 19, 2021 Ex Comm Meeting move into regular session and be adjourned at 10:35 a.m. Steve seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary