

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
October 15, 2021**

**Meeting Called to Order:** The October 15, 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; Membership Trustee, Johnny Ward; Charity Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch via FaceTime.

**Ex Comm Members Absent:** None

**Proxy Holders in Attendance:** None

**Guests in Attendance:** Sue Kermis & Linda Fuller

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

- **Volunteer Appreciation Party Budget:** Sue Kermis presented the budget of \$2,135 for approval.
  - ✓ **MOTION:** Steve motioned to approve the budget for the Volunteer Appreciation Party. Marsha seconded the Motion and it carried unanimously.
- **New Years Eve Flyer and Budget:** The New Years Eve Party flyer and budget were presented by Jaci for approval. Total budget to include TicketLeap costs will be \$3,593.14.
  - ✓ **MOTION:** Johnny motioned to approve the budget and flyer for the New Years Eve Party. Rob seconded the Motion and it carried unanimously.
- **SPCA Fundraiser:** Held on November 23, 2021
  - ✓ **ELECTRONIC MOTION:** On October 19, 2021 the flyer for the SPCA Fundraiser was electronically circulated for approval. Barb motioned to approve the flyer. Jaci seconded the Motion and it carried unanimously.
- **The Villages Christmas Parade:** Held on December 11, 2021
  - ✓ **ELECTRONIC MOTION:** On November 6, 2021 the flyer for The Villages Christmas Parade was electronically circulated for approval. Steve motioned to approve the flyer. Jaci seconded the motion and it carried unanimously.

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

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

### **Financial Report – Treasurer Barb Beil:**

Treasurer Barb presented the October 2021 Financials.

- Barb reported that as of October 15, 2021, the Club has approximately \$43,000 in the checking account. Of that, \$8,300 is encumbered funds of which approximately \$5,600 is available for donations. \$2,000 of the \$5,600 has already been pledged. Total funds in the Operating Account is \$34,000. Barb proposed investing \$10,000 into a 6 month CD.
  - ✓ **MOTION:** Steve moved that the October 2021 Financial Report be accepted as presented subject to audit and that \$10,000 be invested as proposed. Marsha seconded the Motion and it carried unanimously.

### **President's Report:**

- **Budget for 2022:** (on hold) President Mark requested a complete membership list for him to forward to PHIP.
- **Palmer Phlocking:** Date changed from 11/3 to 11/2. Rob will run the Phlocking in Mark's absence.
- **Havana Phlockings:** Mark and Rob met with Havana leadership. Starting in November, Havana would like to move our Phlockings up to 1:00 - 3:30 to allow them to reset for the dinner rush. They will give us \$100 in gift cards each month to use as giveaways. They will also increase seating outside to add 70 more to the existing seating. We will resume our normal Phlocking start time in the Spring.
  - ✓ **MOTION:** Steve moved that in recognition of the financial difficulties at the Havana Country Club, we accept their request and move our Phlocking start time to 1:00 pm for the winter season. Barb seconded the Motion and it carried unanimously.
- **February Phlocking at Belle Glade:** This Phlocking falls on Super Bowl Sunday. Ask Belle Glade if we can change the date to 2/20/21.

### **Membership and Attendance – Johnny Ward**

- **Total Members/New Members/Renewals:** The club currently has a total membership of 1,175 members, 155 renewals, and 25 new members.
- **New Member Welcome Letter:** Carolyn Barger has agreed to compose and distribute the new member welcome letter, give her access to the Ticket Leap database

### **Volunteer Coordinator – Jaci Burdash:**

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

- **Attendance:** The September Phlocking count was 417.
- **Volunteer Hours:** The September Charity Hours were 1,143 and Volunteer Hours were 2,031.
- **Volunteer Appreciation Party:** 50% of current members have 4 or more points.

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

- **Rec Center Capacity:** The Fire Marshall has determined the maximum capacity at any Rec Center shall not exceed 262.
- **Holiday Party:** December 16, 2021. Bonnie Walls/Corrine Jordan. La Hacienda Recreation Center. Tickets will go on sale via Ticket Leap on November 10th at noon.
- **Super Bowl:** Linda & Kevin Fuller. February 13, 2022 at Sea Breeze Recreation Center. Linda presented the idea of a Super Bowl/Bunco Party. The proposed budget will be \$1940. She will send flyer idea to Gypsy.
  - ✓ **MOTION:** Barb moved to approve the budget for the Super Bowl/Bunco party as presented. Judy seconded the Motion and it carried unanimously.

### Vice President's Report Continued...

- **2022 Poker Run:** March 19, 2022. Kathy Newstat. Laurel Manor. Missing Links Band. Terri Ainsley will schedule a meeting with Kathy Newstat for early pre-planning with the entire committee.

### External Events Trustee Report – Judy Koch:

- **Travel Committee:** Change the Travel Meeting to the following Thursday for this month only.
- **Bus Trips:** On hold until the next Travel Meeting.
- **Daytona Trip Final:** The Daytona trip made a \$2,901.72 profit.
- **Homosassa:** Still on.
- **2022 Highway One Cruise:** April 9-16, 2022. 45 cabins booked.

### Media Trustee Report – Steve Larson:

- **Newsletter:** Will invite general membership to observe ExComm meetings.
- **Website:** Check once a month for accuracy.

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

Marsha distributed the Charity report electronically to Ex Comm Members.

- **Charity Update:**
  - Charity Hour \$ Value: \$26,369.00
  - Blood Drive \$ Value: \$19,170.00
  - Food Pantry \$ Value: \$487.00
  - Operation Shoe Box \$ Value: \$2,200.00
  - Shepherd's Lighthouse \$ Value: \$3,600.00
  - Total August Giving \$ Value: \$51,826.00
- **Sponsorship:**
  - Laird Law has changed their name to "Law Center of Central Florida".
  - Mark Cline wants to use "CFC Capital" for his sponsorship name in exchange for a \$600.00 donation.
  - Street Rods has donated \$1,000. \$500 will go to the SPCA Fundraiser Raffle and the other \$500 will be held for next year
- **Toys for Tots Collection:** Donations will be accepted on November 30th at Jack Maiz's house.
- **November Fundraiser:** Will benefit the Ocala SPCA. Held at Cody's Brownwood on November 23 with a check presentation.
- **Veterans Helping Veterans:** with be at the Havana Phlocking in November.
- **Parrot Head Tree for the Special Olympics Tree Cavalcade:** During the auction we will buy our tree back and use it as the centerpiece for our Holiday Party and raffle it off.
  - ✓ **MOTION:** Steve moved that we authorize the treasurer to attend the auction and spend up to \$400 to buy our tree to either be raffled or donated at our Holiday Party. Johnny seconded the Motion and it carried unanimously.

### Phins Up Shop – Pam Babasa

Pam circulated report electronically on 10/23/21

- **Monthly Expenses:** October = \$251.24
- **Monthly Income:** October = \$1,828.47
- **Year to Date:** Expenses = \$12,182.78, Income = \$13,673.67, Margin = \$1,490.89

### **Report from Elections Chair:**

- **2021 Call for Nominations for Elections:** The following 5 positions are up for elections this year: Vice President, Secretary, Volunteer Coordinator, Media Trustee, and Travel Trustee.
- **Online Voting System:** (on hold)

### **Security - Ken McCreary:**

- No data submitted

**Webmaster:** always ongoing.

### **Report of Committees:**

- **By-Law Committee:** Proposed Amendment Article XI A.1.  
The Executive Committee shall be authorized to present By-law amendments to the Club's membership for approval.
  - ✓ **MOTION:** Whereas, Stephen Larson, a member in good standing, has circulated a petition to change the Club's by-laws as reflected above and received over 10% of the member's signatures, certified by the Membership Trustee. Therefore I move that the Executive Committee, having met with the petitioner and understanding the proposed amendment to revise the Club's by-laws, do hereby approve the petitioner's recommendation and direct that the proposed change be published on the Club's website and that the Elections Chairperson be directed to initiate a ratification ballot as soon as practical. Barb seconded the motion and it carried unanimously.

### **Old/Deferred Business:**

- **Chili Cook-off:** Postponed until February 6, 2022.

### **New Business:**

- **Poker Run Start Up:** See Vice President's Report
- **Golf Tournament Sponsors in January:** We need a chair. We have several possibilities. Rob will approach Bib Williams and Dave Walls. Proceeds will go to the Alzheimer's Association.
  - ✓ **MOTION:** Marsha motioned that the 2022 Golf Tournament benefit the Alzheimers Association. Judy seconded the motion and it carried unanimously.

**Motion to Adjourn and move into Executive Session:** Johnny moved that the October 15, 2021 Ex Comm be adjourned at 11:40 a.m. and we move into Executive Session. Marsha seconded the Motion and it carried unanimously.

**Ex Comm Members in Attendance:** President, Mark Woodland; Vice President, Rob Ainsley; Treasurer, Barb Beil; Secretary, Lisa MacLeod; Volunteer Coordinator, Jaci Burdash; Media Trustee, Steve Larson; Membership Trustee, Johnny Ward; Charity Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch via FaceTime.

**Motion to Adjourn the Executive Session:** Marsha moved that the Executive Session be adjourned at 11:15 a.m. Johnny seconded the motion and it carried unanimously.

(Signed) Lisa MacLeod, Secretary