

THE VILLAGES PARROT HEADS EX COMM MEETING MINUTES

February 19, 2021

Meeting Called to Order: The February 19, 2021 meeting of the Ex Comm was called to order at 9:04 a.m. by President Mark via WebEx.

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

Ex Comm Members Absent: John Ward – Membership Director

Proxy Holders in Attendance: None

Guests in Attendance: Mark Goldberg

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

- The budget for the Homosassa weekend was presented for approval. Estimated to sell 165 wristbands @\$20.00 each for an anticipated income of \$3,300.00. Expenses will include entertainment in the amount of \$1,600.00 and door prizes/stuffed monkeys in the amount of \$400.00. No funds were requested from the Club for this event.
 - ✓ **MOTION:** Gypsy moved to accept the proposed budget as presented. Steve seconded the Motion and it carried unanimously.

Minutes of Previous Ex Comm Meeting – Gypsy Ginchereau

- The Minutes of the January 15, 2021 Ex Comm Meeting were circulated to the Ex Comm Members electronically by Secretary Gypsy.
 - ✓ **MOTION:** Marsha moved to accept the Minutes of the January 19, 2021 Ex Comm minutes, as circulated and presented. Barb seconded the Motion and it carried unanimously. The approved January 2021 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Treasurer Barb Beil:

Treasurer Barb presented the Jan 2021 Financials.

- The Clubs beginning balance for January 2021 was \$24,202.00 with January income (deposits) of \$7,272 for a balance of \$31,474.00. Of that balance, operating expenses paid totaled \$2,401.99 for an ending balance of \$29,072.00
 - ✓ **MOTION:** Marsha moved that the Jan 2021 Financial Report be accepted as presented subject to audit. Gypsy seconded the Motion and it carried unanimously.
- Barb circulated the Encumbered Funds Report.
- Except for 2, all Spring Training trip ticket costs have been refunded.
- Homosassa T-shirts refunds and Daytona tickets – have some unclaimed or “requests to donate” remaining funds. These funds need to be reallocated.
 - ✓ **MOTION:** Gypsy moved to distribute those funds as follows: \$182.00 to general Charity and \$505 to Operations. Rob seconded the Motion and it carried unanimously.

President's Report:

- **Blood Drives:** Due to confusion on where to go during blood drive the club is considering purchasing station signs.

- **Club Flyer:** A tri-fold flyer about the club is being developed and the club will consider purchasing 500.
- **Driveway Parties:** Club members will host driveway parties until the Phlockings are restarted at the Country Clubs. Cheryl Gowens will host March 17, 2021. Larry Ridgley and Jan Stalhaber agreed to host April, 2021 and MaryAnn Nogay agreed to host April, 2021
- **Restarting Phlockings:** Mark Woodland will talk to country clubs about restarting Phlockings. Possibly in May, 2021.
- Mark Woodland reported he is using the new mail system and it is going smoothly. Will use MailChimp for one more month.

Membership and Attendance – Membership Director John Ward

- The club currently has 770 members with 61 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:** January Charity Hours were 435. And January 2021 Volunteer Hours 666 (31 volunteers)

Internal Events Trustee Report – Rob Ainsley, Vice President –

- Rob met with Cat from Recreation Department. 2022 Poker Run is booked for March 19, 2022
- New Year’s Eve 2021 will be at Savannah Center. They currently will allow 35 tables of 10. Hollywood and the Tropics will provide entertainment.
 - ✓ **MOTION:** Jaci moved to approve the 2022New Year’s Eve party venue and entertainment. Judy seconded the motion and it carried unanimously.
- Cody’s (Brownwood) will host a July fundraiser
- Rob will contact Lil Roe regarding Summer golf scrambles
- Rob will contact Carol O’Neal regarding Himalayan Putting Tournament.

External Events Trustee Report – Chair Judy Koch:

- Homosassa – Wristband sales are already taking place
- Daytona – Hotel is set up for beginning of October 1-2.
- 2022 Highway One Cruise – April 9-16, 2022: Judy is working with Mary Cook to provide some activities during the cruise.

Media Trustee Report – Steve Larson:

- **Website:** All is good – Looks Great
- **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
 - January:
 - Wildwood Middle School Charity Event will be set up this year.

Phins Up Shop – Pam Babasa

- No report provided.

Committee Reports:

Elections: All position went unchallenged. Officers will be elected by acclimation at the first Phlocking the club can hold.

Security: No activity this month

Club Size: No activity this month

By-Law & SOP Changes: No activity this month

Webmaster: always ongoing.

Old Business: NA

New Business:

- **Margaritaville Run.** The Club will not participate

Motion to Adjourn: Gypsy moved that the February 19, 2021 Ex Comm Meeting be adjourned at 10:43 a.m. Barb seconded the Motion and it carried unanimously.

(Signed) Gypsy Ginchereau, Secretary