

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
February 17, 2023**

Meeting Called to Order: The February, 2023 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:02 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; Travel Trustee, Judy Koch; Security Chief, Dave Walls; and Phins Up Shop Manager, Kathi Purdy.

Ex Comm Members Absent: Membership Trustee, Johnny Ward

Proxy Holders in Attendance: None

Guests in Attendance: Ken Koch

Additions/Corrections/Approval of the Agenda: Poker Run Budget, New Member Meetings & Corporate Sponsors will be added to the Agenda.

Flyer and Event Budget Approval and Other Guest Speakers:

- **2023 Poker Run Budget:** Kathi Purdy circulated the proposed budget for the Poker Run. The total amount requested from the club will be \$4,650.00 and includes \$1,600.00 for the banks.
 - ✓ **MOTION:** Marsha moved to approve the budget for the 2023 Poker Run as presented. Barb seconded the Motion and it carried unanimously.

Secretary's Report – Lisa MacLeod:

- **Electronic Motions:** Deposit for Margaritaville Cruise & Poker Run Postponement
 - ✓ **MOTION:** Via email on February 19, 2023, Barb made a motion that we authorize \$2500 to hold 50 rooms for our club cruise, with the understanding that all the funds will be returned to the club. Marsha seconded the Motion as amended and it carried unanimously.
 - ✓ **MOTION:** Via email on March 15, 2023, Mark suggested that we postpone the Poker Run due to forecasted inclement weather. Barb motioned that we move the Poker Run to April 2, 2023. Johnny seconded the Motion and it carried unanimously.
- **Minutes:** The Minutes of the January 20, 2023 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 January Ex Comm meeting. Jaci seconded the Motion and it carried unanimously. The approved January 20, 2023 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

- **Financial Report:** Treasurer Barb circulated the Treasurer’s Report to Ex Comm electronically . As of February 16, 2023 the club had an account balance of \$62,701.61 and an outstanding Credit Card balance of \$7,200. Of that total, approximately \$25,000 are encumbered, of which \$15,000 is available for charity. Approximately \$30,000 are available for operations.
 - ✓ **MOTION:** Lisa moved to accept the Treasurer’s Report as presented, subject to audit. Marsha seconded the Motion and it carried unanimously.

Phins Up Shop Report – Kathy Purdy:

Kathy circulated the Phins Up Shop Report electronically to Ex Comm.

- **Monthly Report:**
 - February Expenses = \$1,588.47
 - February Income = \$2,671.00
 - YTD Expenses = \$3,473.97
 - YTD Income = \$3,567.00
 - YTD Margin = \$93.03
- **Inventory:** Inventory has been completed but not written up yet.

Security Report - Dave Walls: All security team members showed up for their assignments last month. Next month’s Watch Bill has been completed. Right now there are 3 team members committed for the Poker Run but Dave expects at least 6.

Report from Member Liaison: None

Report from the Election Chair: None.

Website Designer Report: Still looking for a Webmaster.

President’s Report - Mark Woodland:

- **Anniversary Party for 2024:** Lee Caron and Ann Blanchard have agreed to chair this event. This event will take place in February of 2024. If we rent all of the rooms at the Savannah Center we will have a max capacity of just under 400. Mark wants to have fundraisers to offset the cost of this event to the club.
- **2023 Leadership Conference:** The Waterfront Inn has been secured. Room rates will be \$129/night for waterfront and \$119/night for non waterfront. A 3 hour cash bar will be available on Friday night. Tim Harris will play from 4 - 7 pm. Saturday we will have the meeting followed by a pub crawl. Parady might sponsor t-shirts.
- **5 O’clock Somewhere Pirate Bowling:** This event will take place on March 29, 2023 at the Fiesta Bowl. Tickets will be \$20/pp and go on sale ASAP.
- **Assistants:** Ex Comm members need to have someone that is up trained in case they need them to proxy for them.
- **Chili Cook-Off:** Next year there will be 2 Chairs; the Chef and the Manager. Dale will be the Chef and manage the prep and cook. The Manager will run the volunteers.
- **Goodie Bags from the Daytona Trip:** Sunday will be the last day to pick up the goodie bags. After that we will give them to the Phin’s Up Shop to sell.

President's Report - Mark Woodland, continued:

- **Panama City Rendezvous:** On March 1st Mark will put out an email to the people attending that we will need \$20/pp to pay for the tent sites and donations for the basket.
- **One Blood/Blood Drives:** One Blood is abusing our email list and advertising information that is not club related. We will start looking for another company to facilitate our blood drives.
- **Membership Purge:** Next year we will purge our membership list on January 1st.
 - ✓ **MOTION:** Marsha moved that we move our membership purge date to January 1st as proposed. Barb seconded the Motion and it carried unanimously.
- **Cushions from Mallory CC:** The cushions we purchased for phlockings at Mallory CC are taking up storage space. We will offer them for sale to the membership.

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

- **Poker Run 2023:** The date will be 3/18/23 with a rain date of 3/19/23. Gary Grahn is going to run 50/50 at the poker run and will have 6 people selling.
- **Poker Run/Texas Road House:** Texas Road House wants to decorate a golf cart and ride it around for advertising. They will not be allowed in Laurel Manor.
- **Poker Run/Medico Electric Bike:** Pedico wants to donate a \$3,000 electric bike to the basket raffle. It will be in the large prize area but all prizes will have the same tickets.
- **Golf Tournament 2023:** Rob is meeting with Brett Sherman, the Manager at Belle Glade on 2/23.
- **Himalayan Golf Tournament:** The date will be April 18th at 2:00 pm. Carol O'Neal will be the Chair. We have room for 60 people. Tickets will go on sale on March 1, 2023.
- **Night Golf:** Brenda Fryc will chair.

Membership and Attendance – Johnny Ward: None.

Volunteer Coordinator – Jaci Burdash:

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

- **Monthly Totals:**
 - January Attendance: 434
 - January Volunteer Hours: 2,118
 - January Charity Hours: 1,464
- **2023 Totals:**
 - YTD Attendance: 434
 - YTD Volunteer Hours: 2,118
 - YTD Charity Hours: 1,464
- **Non Renewals:** We have 1,643 members and 575 have not renewed yet. Do we invoice them before we purge them? Tabled until next month.
- **Christmas Party:** This year we are combining our Christmas Party and our New Years Eve Party. We will have it at the Savannah Center. We will sell 300 tickets at \$35/pp. Missing Links Band will cost \$1,000.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** We have new people attending and they are running trips!
- **Homosassa Bus for Friday:** Only 3 takers so far. We have to cancel the bus by April 3, 2023.
- **Daytona/Fall Trip:** Aku Tiki is out. They sustained too much damage in the hurricane. Do we do a cruise instead?

External Events Trustee Report – Judy Koch, continued:

- **Tavares 4th of July Fireworks Bus Trip:** Bus would leave a 1:00 pm and return at 10:00 pm. \$30/pp. Tickets will go on sale on May 1, 2023. We will need a flyer for it.
- **Victory Casino Cruise:** Kevin Fuller will run it.
- **Disney Springs Bus Trip:** Will be on November 14, 2023. Bonnie Linkletter will run it.
- **Margaritaville 3 Day Cruise:** 6/28 - 6/30 Leaves from West Palm Beach. Barb, Jaci & Marsha will run it. We'll need a \$1,000 deposit. The deposit is fully refundable.
 - ✓ **MOTION:** Marsha moved to approve the \$1,000 refundable deposit to hold the rooms for the cruise. Lisa seconded the motion and it carried unanimously.

Media Trustee Report – Steve Larson: Nothing to report.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the Ex Comm Members.

- **Charity Update:**
 - January Charity Hours \$ Value: \$32,944.00
 - January Blood Drive \$ Value: \$15,080.00
 - January Food Pantry \$ Value: \$144.00
 - **Total Monthly \$ Value : \$48,168.00**
 - YTD Charity Hour \$ Value: \$32,944.00
 - YTD Blood Drive Hour \$ Value: \$15,080.00
 - YTD Food Pantry \$ Value: \$144.00
 - **YTD Total Giving \$ Value: \$48,168.00**
- **Corporate Sponsors:** All of the Corporate Sponsors have renewed except for Mark Cline and Inspiritis.
- **Clothing Drive:** The clothing drive will be for the month of May at all 3 phlockings. Bob Williams will run it.

Old/Deferred Business:

- **Parakeets:** Tabled for now.

New Business: None

Motion to Adjourn and move into Executive Session: Marsha moved that we adjourn the February 17, 2023 Ex Comm Meeting and move into an Executive Session at 10:45 a.m. Barb seconded the Motion and it carried unanimously.

Motion to adjourn the Executive Session: Marsha moved to adjourn the February 17, 2023 Executive Session at 11:56 a.m. Barb seconded the Motion and it carried unanimously.

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