

**THE VILLAGES PARROT HEADS
EX COMM MEETING MINUTES
June 17, 2022**

Meeting Called to Order: The June 17, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:00 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; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; Web Master, Mark Goldberg; and Phins Up Shop Manager, Pam Babasa.

Ex Comm Members Absent: Membership Trustee, Johnny Ward; and Volunteer Coordinator, Jaci Burdash.

Proxy Holders in Attendance: Jan Donegan for Membership Trustee, Johnny Ward; and Ross Irlam for Volunteer Coordinator, Jaci Burdash.

Guests in Attendance: Kathi Purdy, Al Townsend, and John Fryc.

Interviews for Club Printer: Interviews were conducted with Al Townsend and John Fryc. Johnna Dieleman's written submission for consideration was distributed to ExComm members. Interview session concluded at 9:17 a.m. and ExComm meeting began.

Additions/Corrections/Approval of the Agenda:

- ✓ **MOTION:** Lisa moved to approve the agenda as presented. Barb seconded the Motion and it carried unanimously.

Flyer and Event Budget Approval and Other Guest Speakers:

- **Wildwood Middle School School Supplies Drive:** Jan Donegan will be running it. The Flyer will be the same as last year.

Minutes of Previous Ex Comm Meeting – Lisa MacLeod:

- **Minutes:** The Minutes of the May 20, 2022 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 May 2022 Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved May 15, 2022 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Barb Beil:

Treasurer Barb presented the May 2022 Financial Report.

- **May Financial Report:** Barb reported that as of May 18, 2022, the club has an approximate balance of \$84,000. Of that total \$46,179 is encumbered with \$31,000 available for Charity. We have an outstanding credit card balance of \$182.40.
 - ✓ **MOTION:** Marsha moved that the May 2022 Financial Report be accepted as presented, subject to audit. Ross seconded the Motion and it carried unanimously.

Financial Report – Barb Beil, continued:

- **Proxy’s for Barb Biel for July:** While Barb will be on vacation, Terri Ainsley will be her proxy and Jaci Burdash will write the checks.

Phins Up Shop – Pam Babasa:

Pam circulated the Phins Up Shop data electronically.

- **Monthly Report:**
 - June Expenses = \$323.10
 - June Income = \$3,579.00
 - YTD Expenses = \$8126.31
 - YTD Income = \$9382.88
 - YTD Margin = \$1256.57
- **New Credit Card Reader:** The new card reader will arrive at the end of June. Since Barb will be on vacation we will wait until she is back to implement the card reader, therefore all transactions for the Phins Up Shop will be cash or check only until August.
- **Phins Up Shop Driveway Sales:** We will have them 3 times a year but they will not be scheduled close to the Belle Glade phlocking where the full shop is open.

Security - Mark Woodland for Ken McCreary:

- **New Security Team Member:** Patricia Gill, a former Triage Nurse, has volunteered to be our new female Security Team member.

Elections - Mark Woodland for Kevin Fuller: The following positions are up for election this year. President, Treasurer, Membership Trustee, and Community Relations Trustee. If any of the people holding these positions are not planning on running please inform the board as soon as possible.

Website Designer Report - Mark Goldberg:

- **Website:** Updates to the website will now only happen on Sundays.
- **Event Reports:** If anyone needs a report generated for any of our events, request one from Mark and he can customize it for you.

President’s Report - Mark Woodland:

- **New Tent:** The new tent is in and was used for the Phins Up Sale. It looks great and functions well.
- **Leadership Conference:** If you haven’t already, you need to sign up now!
- **MOTM - Sue Kermis:** Sue will be the Chair for Meeting of the Minds again this year. She will host a Meet and Greet at her house on 10/25/22. We donate a basket for the MOTM basket raffle.
 - ✓ **MOTION:** Steve moved that we allocate \$200 to make a basket to donate to this year’s Meeting go the Minds. Marsha seconded the Motion and it carried unanimously.
 - ✓ **MOTION:** Steve moved that we form a basket committee and have Sue Kermis chair it. Barb seconded the Motion and it carried unanimously.
- **Semi-annual Report Due in July:** Mark is in the process and will circulate it to ExComm the first week of July.

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

- **Holiday Party:** 12/15/22 at Colony Rec Center. Judy Turner met with Dean at Codys and ordered food for 235 people. Tickets will on on sale on November 1, 2022.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. BYOE. Woody & the Longboards will be the band. Steff is recruiting for help.
- **Poker Run 2022 Wrap Up:** Wrap Up Meeting needs to be set up. We need 2 wrap up reports, one from Kathy Newstat and one from Terri Ainsley.
- **Golf Tournament 2022:** 9/14/22 at Bonifay Country Club. Bob Slaninka is the chair. There will be a box lunch served. We have room for 192 golfers. It will be a 2:00 pm shotgun start. Terry Wallace from the Alzheimers Association contacted Rob and said he had a lot of people to sign up. Do we sell tickets on Ticket Leap or at Phlocking or both? Sign ups will start as soon as Bob finalizes everything. We are only waiting for Terry to provide the 501C3 Certificate. General discussion regarding prize options. Ticket sales need to start in July.
- **August Pool Party:** From now on we are only allowed 105 attendees at any pool party in The Villages. Do we cancel the August Pool Party?
 - ✓ **MOTION:** Marsha moved that we cancel the August pool party because of the attendance limitations. Lisa seconded the Motion and it carried unanimously.
- **Halloween Party:** October 22, 2022 at the Lake Miona Rec Center. Denise Woodland is the Chair. Cactus Jack will be the band. Tickets will go on sale on September 1, 2022.

Membership and Attendance – Jan Donegan for Johnny Ward:

- **Total Members:** The club currently has a total membership of 1,292 members. 2 new members.
- **On Line Registration/Renewal:** People have really embraced it and it is working well.

Volunteer Coordinator – Ross Irlam for Jaci Burdash:

Jaci circulated the Attendance, Charity Hours and Volunteer Hours Reports electronically to the Ex Comm. Attendance is down by 20 on average but Volunteer hours are up.

- **Attendance:** The May Phlocking total count was 423.
- **Volunteer Hours:** The April Charity Hours were 873 and the Volunteer Hours were 1,986.

External Events Trustee Report – Judy Koch:

- **Travel Committee Meeting:** 14 people attended. Looking at a trip to the Ocala Equestrian Center for a Holiday Trip.
- **Daytona:** 9/30/22 - 10/1/22. 165 wristbands sold so far.
- **Ledo Beach Trip:** Will be on 7/21/22. Jim and Johnna Dielmann will chair.
- **Tampa Bay Rays Game Wrap Up:** \$266 profit.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner. 30 cabins booked so far.
- **Margaritaville at Sea:** They are offering 3 day cruises. The ships only have 658 cabins. Larry and Judy Turner are looking into it.

Media Trustee Report – Steve Larson:

- **Newsletter:** If anything needs to be in the newsletters, Steve will need it as soon as possible after our ExComm meetings.

Community Relations Trustee Report/Charitable Donations – Marsha Herring:

Marsha circulated the Charity Report electronically to the ExComm Members.

- **Charity Update:**
 - May Charity Hours \$ Value: \$20,140.00
 - May Blood Drives \$ Value: \$12,480.00
 - May Food Pantry \$ Value: \$226.00.
 - Sons of the American Legion \$ Value: \$250.00
 - Combat Vets to Careers \$ Value: \$6,104.00
 - Patriot Service Dogs \$ Value: 2,250.00
 - **Total Monthly \$ Value : \$41,450.00**
 - YTD Charity Hour \$ Value: \$141,603.00
 - YTD Blood Drive Hour \$ Value: \$46,140.00
 - YTD Rotary Club \$ Value: \$2,200.00
 - YTD Food Pantry \$ Value: \$1,789.00
 - YTD Sons of the American Legion \$ Value: \$250.00
 - YTD Combat Vets to Careers \$ Value: \$6,104.00
 - YTD Patriot Service Dogs \$ Value: 2,250.00
 - **YTD Total Giving \$ Value: \$203,336.00**
- **Fundraisers:** Help Us Help Kids Fundraiser. Jan Donegan will Chair. We will sell raffle tickets for \$740 worth of gift cards.
- **Memorandum of Understanding for Corporate Sponsors:** Marsha circulated the revised MOU.
 - ✓ **MOTION:** Marsha moved to approve the MOU as presented. Barb seconded the Motion and it carried unanimously.The MOU will be in effect until 1/1/23 and will only be used for Corporate Sponsors that donate cash.
- **Charity Donation Additions:** Marsha wants to add the following to our giving plan for 2022:
The Refuge at Jumper Creek (\$1,000 check in August) and It Takes a Village (\$1,000 check in Sept.)
 - ✓ **MOTION:** Marsha moved to approve the additions to our 2022 giving plan. Barb seconded the Motion and it carried unanimously.

Old/Deferred Business:

- **Shed Party:** Still need a date but we are waiting until the heat breaks.

New Business:

- **Conga Drum Donation:** Mitch and Diane Smallwood donated 2 conga drums to the club. Steve has contacted the Wildwood Middle School to see if we can donate them to the school.

Motion to Adjourn and Move into Executive Session: Marsha moved that we adjourn the June 17, 2022 ExComm Meeting and move into an Executive Session at 10:53 a.m. Steve seconded the Motion and it carried unanimously.

Motion to Adjourn Executive Session: Marsha moved to adjourn the Executive session at 11:03 a.m. Barb seconded the Motion and it carried unanimously.

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