

**THE VILLAGES PARROT HEADS  
EX COMM MEETING MINUTES  
November 11, 2022**

**Meeting Called to Order:** The November 11, 2022 meeting of the Ex Comm, held at the El Santiago Recreation Center, was called to order at 9:06 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; Membership Trustee, Johnny Ward; Media Trustee, Steve Larson; Community Relations Trustee, Marsha Herring; Travel Trustee, Judy Koch; and Phins Up Manager, Kathi Purdy.

**Ex Comm Members Absent:** Volunteer Coordinator, Jaci Burdash

**Proxy Holders in Attendance:** None

**Guests in Attendance:** Ken Koch and Stephanie Carauna

**Additions/Corrections/Approval of the Agenda:** Tampa Bay's Music on the Bay

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

- **New Year's Eve Party:** Stephanie Carauna circulated the budget and flyer for the New Years Eve party. There are 345 seats available. We will not require points for this event. Ticket price will be \$15/pp.
  - ✓ **MOTION:** Barb moved to approve the both budget and flyer for the New Year's Eve Party as presented. Judy seconded the Motion and it carried unanimously.

**Secretary's Report – Lisa MacLeod:**

- **Electronic Motions:** Facebook Page Administrators, Special Olympics Christmas Tree, and Handouts for Parades.
- Via email on November 14, 2022. Mark proposed that we change the Admins on our Facebook page to both the President and the Media Trustee with the Secretary as a monitor.
  - ✓ **MOTION:** Johnny moved to approve the proposal as presented. Marsha seconded the Motion and it carried unanimously.
- Via email on November 18, 2022 Marsha proposed that we approve a maximum bid of \$500 for the our Christmas tree in the Special Olympics auction and if we win it we'll give it away as a door prize.
  - ✓ **MOTION:** Marsha moved to approve her proposal as presented Lisa seconded the Motion and it carried unanimously.
- Via email on November 20, 2022 Barb requested \$100 to purchase handouts for the Christmas parade.
  - ✓ **MOTION:** Barb moved that we approve \$100 to purchase handouts for all future parades. Jaci seconded the Motion and it carried unanimously.
- At the Phlocking at Palmer Country Club on December 7, 2022,
  - ✓ **MOTION:** Marsha moved that we up our maximum bid for our Christmas tree for Special Olympics from \$500 to \$1,000. Barb seconded the Motion and, with 8 ExCom members present, the Motion carried unanimously.

### **Secretary's Report – Lisa MacLeod, continued:**

- **Minutes:** The Minutes of the October 21, 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 October Ex Comm meeting. Barb seconded the Motion and it carried unanimously. The approved October 21, 2022 Ex Comm Minutes will be posted on the Club's website.

### **Financial Report – Barb Beil:**

- **Financial Report:** Barb circulated the Treasurer's Report to Ex Comm electronically for approval. As of November 8, 2022, We have approximately \$68,000 with \$25,000 of that available for charity.
  - ✓ **MOTION:** Lisa moved that the October 21, 2022 Financial Report be accepted as presented, subject to audit. Marsha seconded the Motion and it carried unanimously.

### **Phins Up Shop – Kathy Purdy:**

Kathy presented the Phins Up Shop Report.

- **Monthly Report:**
  - November Expenses = \$3,157.13
  - November Income = \$855.00
  - YTD Expenses = \$20,756.38
  - YTD Income = \$15,545.88
  - YTD Margin = -\$5,210.50

**Security:** We need a new Chief of Security. As of right now Dave Walls is interested. We will advertise to the membership to see if we have any other candidates.

**Report from Member Liaison:** Mark has the letters of reprimand.

### **Report from the Election Chair - Rob for Kevin:**

There were no nominations for the current election cycle so the incumbents will keep their positions. Verbal affirmation by the membership will be at all Phlockings in December.

**Website Designer Report - Mark Goldberg:** None

### **President's Report - Mark Woodland:**

- **Anniversary Party for 2024:** Theme will be a Pirate's Ball. We want to have it at the Savannah Center in late February/early March of 2024. Mark will invite President's from other clubs.
- **2023 Leadership Conference:** Will take place the first weekend in August. We will host it next year because Space Coast backed out. We will look at either the Brownwood Hotel or the Waterfront Inn. We'll have a Poker run at whatever Square the hotel is near.
- **Responsibility Changes:** The Vice President will be responsible for the Poker Run and the Golf Tournament. The Volunteer Coordinator will be responsible for all other parties. The membership Trustee will assume more of the membership duties that the Webmaster is currently doing.
- **Daytona Beach Bash 2023:** Whether or not we have it will depend on the hurricane damage.
- **Tampa Bay Music on the Bay Giveaway:** We have one free registration to give away. Mark will send out an email to see who is interested and we'll draw a winner.

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

- **Holiday Party:** 12/15/22 at Colony Rec Center. Sold out.
- **New Years Eve Party:** 12/31/22 at The Savannah Center. All set. Gypsy has the flyer and it will be out soon. Tickets on sale on November 15, 2022.
- **Poker Run 2023:** The date will be 3/18/23 with a rain date of 3/19/23. We have Laurel Manor, Sea Breeze and Colony Rec Centers reserved. Rob has a meeting set up with the Poker Run committee. The Trop Rock Junkies have agreed to play for \$950,
  - ✓ **MOTION:** Johnny moved that we hire the Trop Rock Junkies to play at the 2023 Poker Run for \$950. Marsh seconded the Motion and it carried unanimously.
- **Golf Tournament 2023:** Rob is in the planning stages with Bob Slalinka. They are looking at Bonifay and Belle Glade.
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### **Membership and Attendance – Johnny Ward:**

- **Membership Report:**
  - Total Members - 1437
- **2023 Renewals:** Over 480 members have already renewed for 2023.
- **Attendance List for Phlockings:** The list need to be alphabetized for the attendance takers.

### **Volunteer Coordinator – Jaci Burdash:** None

### **External Events Trustee Report – Judy Koch:**

- **Travel Committee Meeting:** Cancelled this month due to the hurricane.
- **The Villages Parrot Head Cruise 2023:** Judy & Larry Turner. 49 cabins booked for a total of 99 people going. All but 8 have their final payments in.
- **Mt. Dora Trip:** Only 2 seats left.

### **Media Trustee Report – Steve Larson:**

- **Help Wanted Section in the Newsletter:** Steve will put the Help Wanted Section in the newsletter in the membership section. We will advertise for open positions and chairs.

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

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

- **Charity Update:**
  - October Charity Hours \$ Value: \$11,696.00.00
  - October Pantry \$ Value: \$533.00
  - October Alzheimer's Association \$ Value: \$30,000.00
  - October Help Agency/SOZO Kids \$ Value: \$3,000.00
  - October Special Olympics \$ Value: \$300.00
  - Hurricane Relief \$ Value: \$7,500.00
  - Food Pantry (Halloween Party) \$ Value: \$710.00
  - **Total Monthly \$ Value : \$53,739.00**
  - YTD Charity Hour \$ Value: \$224,654.00
  - YTD Blood Drive Hour \$ Value: \$61,940.00
  - YTD Food Pantry \$ Value: \$4,485.00
  - YTD Shepard's Lighthouse \$ Value: \$3,000.00

**Community Relations Trustee Report/Charitable Donations – Marsha Herring - Continued:**

- **Charity Update - continued:**
  - YTD Rotary Club \$ Value: \$2,200.00
  - 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 Center Hill Children’s Mission \$ Value: \$2,000.00
  - YTD Refuge at Jumper Creek \$ Value: \$1,000.00
  - YTD Project S.O.S. \$ Value: \$3,000.00
  - YTD Operation Shoebox \$ Value: \$2,500.00
  - YTD It Takes a Village \$ Value: \$1,000.00
  - YTD Wildwood Middle High School \$ Value: \$5,607.00
  - YTD Food Pantry Cash Donation: \$1,000.00
  - YTD IAFF Golf Outing \$ Value: \$100.00
  - YTD Alzheimer’s Association \$ Value: \$30,000.00
  - YTD Help Agency/SOZO Kids \$ Value: \$3,000.00
  - YTD Special Olympics \$ Value: \$300.00
  - YTD Hurricane Relief \$ Value: \$7,500.00
  - YTD Food Pantry (Halloween Party) \$ Value: \$710.00
  - **YTD Total Giving \$ Value: \$362,600.00**
- **Fundraisers:** Operation Shoebox Fundraiser will be on 11/27.
- **Food Collection at the Halloween Party:** We totaled \$710 in donations.

**Old/Deferred Business:** None

**New Business:** None.

**Motion to Adjourn:** Marsha moved that we adjourn the November 11, 2022 Ex Comm Meeting 10:23 a.m. Lisa seconded the Motion and it carried unanimously.

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