

THE VILLAGES PARROT HEADS

EX COMM MEETING MINUTES

February 22, 2019

Meeting Called to Order: The February 22, 2019 meeting of the Ex Comm was called to order at 8:55 a.m. by President, Lee Caron at ResCare Home Care & Staffing.

Ex Comm Members in Attendance: President, Lee Caron; Vice President, Mark Woodland; Secretary, Lori Hollister; Treasurer, Larry Roeder; Volunteer Coordinator Trustee, Ross Irlam; Events Trustee, Judy Koch; Media Trustee, Steve Larson; and Community Relations Trustee, Rob Ainsley

Ex Comm Members Absent: Membership Director, Danny Roe

Proxy Holders in Attendance: Ren Titus for Membership Director, Danny Roe

Guests in Attendance: Sue Caron, Skip Todd, Bob and Donna Lazzara, Linda Fuller, Glenly and Paul Kinder, Carolyn Barger, Sue Kermis, Carol O'Neal

Minutes of Previous Ex Comm Meeting – Lori Hollister:

- The Minutes of the January 19, 2019 Ex Comm Meeting and the Minutes of the January 19, 2019 Executive Session of the Ex Comm were circulated to the Ex Comm Members electronically by Secretary Lori.
 - ✓ **Motion:** Ren moved to accept the Minutes of the January 19, 2019 Ex Comm Meeting and the Minutes of the January 19, 2019 Executive Session as submitted. Steve seconded the Motion and it carried unanimously. The approved January 19, 2019 Ex Comm Minutes will be posted on the Club's website.

Financial Report – Larry Roeder:

- **Profit & Loss Statement:** Larry distributed the January 2019 Profit & Loss Statement, Balance Sheet through January 31, 2019, and January 2019 Encumbered Funds Report electronically. The Profit & Loss Statement reflected a net profit to the Club in January 2019 of \$10,315, due in large part to membership income of \$5,985 and income from the Anniversary Party. The Club purchased a table for the Sumter County Talent Showcase event at a cost of \$1,500, paid dues to PHIP of \$1,232 and paid credit card fees of \$413.
- **Balance Sheet:** The Club had \$48,747.16 in cash, but the Anniversary Party and Valentine's Dance are expected to have expenses of approximately \$10,315. \$23,478.72 is the balance in the BB&T checking account and \$25,000 in CD's. Including Phins Up Shop Inventory, the Club has current total assets of \$51,254.02.
 - ✓ **Motion:** Steve moved that the January 2019 Profit & Loss Statement be accepted as presented subject to audit. Mark seconded the Motion. The Motion carried unanimously.
- **Encumbered Funds Report:** The Club raised \$3,857.33 from the Casino Night for Project Save Our Soldiers in January 2019. A donation of \$4,000 to Project SOS was made at the Mallory 2 Phlocking. Total encumbered funds through January 2019 was \$22,953.
 - ✓ **Electronic Motion (February 14, 2019):** Mark moved electronically that the Club contribute \$142.67 in order to round up the donation from the Casino Night fundraiser for Project SOS to

\$4,000 and that the presentation be made at the Mallory 2 Phlocking. Lori seconded the Motion and it carried unanimously.

Membership and Attendance – Ren Titus for Danny Roe:

- Ren reported that the Club added approximately 70 members in February for a total approximate membership through February 2019 of 1,400. Danny will have more accurate numbers at the March Ex Comm meeting.

Volunteer Trustee –Ross Irlam:

- **Attendance:** Ross circulated the Attendance Report and the Volunteer Hours Reports electronically to the Ex Comm. The Attendance Report through the Mallory Phlocking on February 20, 2019 reflected attendance numbers are as follows:

Phlocking Attendance:	Palmer	283	(255 in January 2019)
	Mallory #1	297	(285 in January 2019)
	Mallory #2	311	(279 in January 2019)
	Average:	297	(273 in January 2019)
- 891 Members attended Phlockings in February 2019, which was the second highest monthly total Ross could find, and second only to 961 in February 2013.
- **Volunteer Hours:** The volunteer hours, as well as charity hours, were down because there was no blood drive in January 2019 as in past years. However, total volunteer hours of 1,422 in January 2019 were greater than January 2015, 2016 or 2017.
- **Golden Parrot Award Pins:** Ross needs to order 100 new Golden Parrot Award pins.
 - ✓ **Motion:** Ross moved that the Club spend \$263 for an additional 100 Golden Parrot Award pins. Mark seconded the Motion and it carried unanimously.
- **Volunteer Trustee Back-Up:** Ross advised that Jaci Burdash has volunteered to assist Ross as a back-up and Ross would like to give Jaci access to the membership list.
 - ✓ **Motion:** Ren moved that the Ex comm accept Jaci Burdash as a Volunteer Coordinator back-up to Ross, and that Jaci Burdash be given access to the Club's membership list. Rob seconded the Motion and it carried unanimously.
- **Big Brothers/Big Sisters:** Representatives will be attending the Palmer Phlocking on March 6, 2019 to receive a \$1,000 donation from the Club and also make a brief presentation to the members. They will also be provided with a table with literature and volunteer solicitation.

Internal Events Trustee Report – Mark Woodland:

- **February 2, 2019 Chili Cook-Off:** 91 volunteers from the Club worked at this event and the Chair did an outstanding job making room for all volunteers. Mike Fitzgerald also played for 1 ½ hours and the Club thanks him.
- **February 20, 2020 Valentine's Dance:** Linda Fuller has volunteered to chair the event again and did an outstanding job at the 2019 Dance. Cracker Barrel was great and the food was very much enjoyed.
- **Tent Purchase:** Mark recommends that the Club purchase 2 tents with the Club's logo and name on all 4 sides of each tent at a cost of \$550/tent. The tents will be 10x10 EZ Up tents.
 - ✓ **Motion:** Mark moved that the Club spend up to \$1,200 to purchase 2 EZ Up 10x10 tents with the Club's logo and name on all 4 sides of each tent. Ren seconded the Motion. Following a discussion, the motion carried unanimously.
- **SOP Re: Ticket Sales:** Mark would like to form a committee to come up with a correct way to handle ticket sales for the Club. Volunteers who will form this committee are Ross, Glenn, Judy, Mark and Ren.

- **Bit Coin:** The Club has been approached by a member concerning involvement in Bit Coin. The Ex Comm is not interested in this endeavor.
- **5 O’Clock Somewhere Update:** Mark advised that “3 for the Road” will be playing at Evans Prairie on Thursday, February 28, 2019 from 5 to 8 pm. A 5 O’Clock Somewhere will be held at Evans Prairie beginning at 4 pm on February 28, 2019. Happy hour prices will apply but there will be no specials.
- **Future 5 O’Clock Somewhere Events:** Mark gave Mike Peacock and Gary Grohn dates, places and possible themes for future 5 O’Clock Somewhere events. Havana Country Club is not allowed to have music until May 1, 2019.

External Events Trustee Report – Judy Koch:

- **Travel Committee:** Judy reported that there was good attendance at the last Travel Committee Meeting. They are working on some new trips including a mystery dinner and a Tavares bus trip. Both the Tampa Bay Downs and Victory Casino Cruise trips are sold out.
- **Homosassa Mother’s Day Brunch:** Judy has reserved a 56-passenger bus for the Mother’s Day Brunch at Homosassa at a cost of \$25/pp. Wristbands and tickets for the bus will go on sale at the first Mallory Phlocking on March 11, 2019.

Media Trustee Report – Steve Larson:

- **Newsletter:** Steve is working on the March 2019 newsletter and will send it to Lee for distribution to the members.
- **Website:** Steve reported that the Club will be losing Christine as a webmaster and Steve will begin doing input into the website himself.

Community Relations Trustee Report/Charitable Donations – Rob Ainsley:

- **Charitable Giving Report:** Rob emailed the 2019 Giving Reports to the Ex Comm showing a donation of \$4,000 to Project SOS. 304 pints of blood were also donated at the February 2019 blood drive.
- **Cody’s Fundraisers:** Rob proposed the following dates and locations for 2019 Cody’s Fundraisers, all of which would be held from 3 to 6 pm:

<u>Location</u>	<u>Date</u>	<u>Beneficiary</u>
Mulberry	April 23, 2019	SPCA
Brownwood	July 23, 2019	Help Us Help Kids
Lake Sumter Landing	October 22, 2019	Operation Shoebox

- ✓ **Motion:** Steve moved that the Ex Comm accept the proposed dates, locations and beneficiaries for the 2019 Cody’s Fundraisers. Mark seconded the Motion and it carried unanimously.
- **2019 Annual Golf Fundraiser:** Rob advised that October 17, 2019 has been set for the Annual Golf Fundraiser. Rob reported that Hospice is changing their name. We will ask Arlene Benz to come to our March Ex Comm meeting and explain the anticipated changes to Hospice.

Old Business:

- **Street Talk Refund:** Lee reported that the Club received a partial refund of \$300 from the manager of Street Talk but the balance of \$150 is still owed. Lee will continue to try and work with the manager to collect the remainder of the refund.
- **Poker Run:** Steve reported that Renie would like to have a pot luck party for the volunteers after the Poker Run. Mark will look into renting a Rec Center and volunteered to act as the DJ.
- **August 2019 Pool Party:** Corrine and Lisi are meeting with the new Chair, and Sandi Senator is looking for music for the event.

- **Volunteer Appreciation Party 2019:** Carolyn Barger presented her wrap sheet for the January 2019 Volunteer Appreciation Party. 331 invitations were set to those with 4 or more points. \$1,231.70 was paid to Cody's for drinks, and the total cost of the party was \$1,780.66. Sue Kermis has volunteered to chair the January 2020 party for the 2019 volunteers.
 - ✓ **Motion:** Ren moved that Sue Kermis be approved as the 2019 Chair for the Volunteer Appreciation Party to be held in January 2020. Rob seconded the Motion and it carried unanimously.

New Business:

- **Cline Professional Executive Suites:** An electronic discussion was held regarding the grand opening invitation the Club received from Cline.
 - ✓ **January 30, 2019 Electronic Motion:** Danny moved that we share the grand opening invitation from Cline Professional Executive Suites with The Villages Parrot Head membership. Mark seconded the Motion and discussion was held via email. The Motion carried by a majority vote of 5 to 3. "No" votes were cast by Lori, Larry and Ross.
- **April 25, 2019 Himalayan Putting Contest:** Carol O'Neal, Chair, presented her flyer for approval of the April 15, 2019 Himalayan Putting Contest event at a cost of \$5/pp.
 - ✓ **Motion:** Steve moved that the Ex Comm accept the Himalayan Putting Contest flyer as presented. Ross seconded the Motion and it carried unanimously.
- **April 2019 Clothing Drive:** Donna and Bob Lazzara are Chairs of the annual event. Clothing will be collected at all 3 Phlockings in April. The women's clothing collected will be taken to Haven House for donation. This event will not be advised to the public for donation.
- **Poker Run Booze Basket:** The Poker Run Committee is requesting \$150 to buy booze for their baskets. This is the same donation the Ex Comm made last year.
 - ✓ **Motion:** Mark moved that the Club donate \$150 to the Poker Run Committee to purchase alcohol for the baskets. Larry seconded the Motion and it carried unanimously.
- **Phins Up Shop:** Glenny reported that she has some members who are interested in taking over the Phins Up Shop. More information will follow.
- **Dunk Tank Proceeds:** Lori indicated that the Dunk Tank Divas would like to donate the proceeds from the Poker Run Dunk Tank to the Alpha Center for Women in Ocala, a pregnancy support program supported by local churches and businesses. A discussion was held.
 - ✓ **Motion:** Ren moved that the Ex Comm approve a donation of the funds raised from the Poker Run Dunk Tank to whatever charity the Dunk Tank Divas determined. Lori seconded the motion and it carried unanimously.
- **June Elections:** Paul Kinder, Elections Chair, said that he will be seeking nominations for the following positions for the June 2019 election:
 - **President:**
 - **Treasurer:**
 - **Membership Director:**
 - **Community Relations Trustee:**
 - **Media Trustee:**

Those members wishing to run for these positions will need to contact Paul at his "aol.com" address. Steve will include this information in the March newsletter. Paul also announced that he will be stepping down as Elections Chair at the end of 2019.
- **Meeting of the Minds:** Sue Kermis, Chair, presented the dates of October 30-November 2, 2019 for Meeting of the Minds in Key West, FL. Sue requested approval from the Ex Comm for the ability to purchase t-shirts for those attending the event if necessary, approval of a meet-and-greet at her home on

October 23, 2019, a donation from the Club of \$200 for a raffle basket, and 1 point for any members who donate blood at the event, participate in the Zonta walk, or perform other MOTM jobs.

✓ **Motion:** Mark moved that the Ex Comm approve Sue Kermis as the 2019 Chair of Meeting of the Minds in Key West, FL, that she be allowed to purchase t-shirts for those attending MOTM if necessary, as well as \$200 from the Club for a raffle basket donation, that she be allowed to host a meet-and-greet for those members attending MOTM, and that any member who donates blood and/or walks in the Zonta walk, and/or performs any MOTM jobs (security, registration, raffle tickets and goodie bag stuffing) be given 1 point for each such activity. Jody seconded the Motion and it carried unanimously.

- **The Villages Safety Department Event:** Skip requested 15 members to attend an event on March 8, 2019 where the Safety Department will solicit input from the community on the services programs and fire department strengths, expectations and concerns. The event will be from 9 am to 1 pm and lunch will be served. Ross will send a notice out to Club volunteers who will receive 1 point for attending. The department would prefer people with emergency services backgrounds.
- **Membership and Attendance Back-Up:** Ren introduced Donna and Bob Lazzara who are acting as back-up for Danny Roe in Membership and Attendance.

Announcements:

The next Ex Comm meeting will be held on Friday, March 22, 2019 at 9:00 a.m. at Rescare Home Care & Staffing in Pinellas Plaza, 2472 Burnsed Boulevard.

Motion to Adjourn Into Executive Session: Steve moved that the February 22, 2019 Ex Comm Meeting be adjourned into Executive Session at 10:28 a.m. Ross seconded the Motion and it carried unanimously.

Motion to Move Into Regular Session and Adjourn: Steve moved that the February 22, 2019 Ex Comm Meeting move into regular session and be adjourned at 11:20 a.m. Ross seconded the Motion and it carried unanimously.

(Signed) Lori Hollister, Secretary