

Minutes from March 22, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:02 AM
- 2) Roll Call: President, Jan Brooks, Vice President, Paul Kinder, Treasurer, Will Stone, Secretary, Gypsy Ginchereau, Membership, Joann Heckman, and Trustees, Molly Boatman and Charlie Howlett. Guest speakers: John Kwiecinski for 2010 Pool Party
- 3) Member Business:
 - a) John presented proposal for 2010 Pool Party
 - b) Music by Captain Josh
 - c) Discussion on tents and painting the sides (Joyce Issacson)
 - d) Presented Budget request of \$1,500.00
 - i) Will Stone made a motion made to approve a budget of \$1,300.00. Joann Heckman seconded, unanimous vote)
- 4) February EXCOMM Meeting Minutes were approved with corrections. (Paul Kinder made motion to approve, Will Stone seconded, unanimous)
- 5) February Financials approved with edits and subject to audit (Will Stone made motion to approve, subject to audit, Joann Heckman seconded, unanimous)
 - a) Financial Discussions
 - i) Jan Brooks requested Will separate Charitable Donation/Basket expenses
 - ii) Discussion on how to show PHINS UP Shop Expense
 - Will will start to provide a QuickBooks report
 - iii) Jan Brooks asked for Koozie and Laynard sales to be included in PHINS UP shop numbers instead of separate listing.
 - iv) Discussed Program Expense.
 - Super Bowl party, Club subsidized \$76.12
 - v) “Feel Good” Local Donations
 - Jan Brooks requested make dates YTD
 - vi) 501C3/501C7
 - Discussion on putting this into SOP for future Presidents.
 - vii) Discussion about Details of Financials
 - Mention in minutes that members can “Refer to Posted Financials”
- 6) Unfinished Business:
 - a) Relay for Life: Luminaries and donations being sold at PHlockings.
 - b) Anniversary Party –
 - i) Joyce VandeMaele not in attendance but has event under control.
 - ii) Basket is complete
 - c) New Years Band – Jason and the Caribbean Chillers
 - i) Still no contract for entertainment

- Jan Brooks – “If we do not have a contract by next month we will look for a different band”
- d) Poker Run:
 - i) Polo Field Contract to be signed March 22, 2010
 - ii) Deposit made, but no contract signed?
 - Will Stone signs contracts for all polo events.
 - iii) Charlie Howlett asked for approval for purchase of Land Shark surf board for \$60.00, plus cost of shipping, to be part of Chinese Auction.
 - Unanimous vote to purchase.
 - iv) Discussion of arranging Baskets and space issues.
- e) Discussion on honoring Gini Harris, past Secretary and Director of Membership.
 - i) Special Donation should be done in her name because she has done so much for the club.
 - Possible Human Society because of Gini’s love for animals
 - Will Stone made motion for \$100.00 donation from the EXCOMM, Gypsy Ginchereau seconded, unanimous. .
- f) Haven House Clothing Drive –
 - i) Volunteers in place
- g) Lake side clean up – Signage is on the way from the State
- h) March PHlockings: 178 at Hacienda, 185 at Mallory
 - i) Attendance takers: Need to change it up so more people can earn points.
 - We will only be doing a head count vs. checking names
- i) Elections:
 - i) Discussion on potential candidates
 - ii) Charlie to work with Dave on organizing on-line voting
- j) Storage
 - i) Jan Brooks proposed splitting cost of storage unit. One half for club use, one half for Jan and Dave Brooks use.
 - ii) Paul will talk to ??? regarding unit she is getting ready to vacate
 - iii) Charlie Howlett to check with Peg Oates on a different unit
- k) Polo Tailgate Party
 - i) Charlie Howlett: Club sign, grill and workers are at Polo Field
 - ii) Will Stone: Tents and Tables
 - iii) Tickets go on sale at April PHlockings
- l) Buffet Tickets: Put on hold, think of policy to implement to handle sale of tickets and discuss at next EXCOMM Meeting
- m) Golf Outing/Mini Golf/Parades
 - i) Paula Donahee
- n) Club Logo
 - i) Issues has been voted on already, in the past
- o) Christmas Party
 - i) Jan Brooks will Chair
 - ii) Orange Blossom Hills for catering – Charlie Howlett will check
- p) Volunteer Party- Tabled for future discussion
- q) AIA Volleyball – Cannot find anyone to Chair.

- i) Check dates and possibly put in newsletter
 - r) Consider impromptu donations more closely. Bring it to the EXCOMM for vote.
 - s) Sanibel Island Trip. Jan Brooks will set date
- 7) New Business
- a) April 5 O'clock:
 - i) Gator's Dockside
 - ii) Flyer is done--Approved for posting on web site
 - iii) Discussion on EXCOMM approving dates prior to committing to Venue and Entertainment.
 - b) Lengthy discussion on implementing a Travel Committee
 - Paul Kinder and Will Stone should work together to develop a Travel Committee Plan. Paul and Will will meet with Larry and Judy Turner on this issue.
 - Travel Committee should have Chair
 - Chair should be present at all EXCOMM meeting for reporting purposes.
 - ii) Discussion on members of recent cruise receiving points for the events they hosted during cruise
 - Molly Boatman made motion for no points for these members, Charlie Howlett seconded, unanimous.
 - c) SOP's Update: Will Stone working on this with Club accountant
 - d) Sarasota Birthday Bash: Molly Boatman will do basket
 - i) Basket Budget \$150.00. Motion made, unanimous
 - ii) Silent Auction
 - iii) Chinese Auction
 - e) Discussion on presenting Appreciation Awards to certain members at Anniversary Party. Approved
 - f) Printer:
 - i) Club needs to purchase new printer
 - ii) Jay Boatman will research prices at distributor prices
 - g) Discussion on Past Presidents Bio's on Web Site:
 - i) Gypsy Ginchereau made motion to put David MacDougal's picture on web site with caption "Founding President" and not put Bio's on. Joann Heckman seconded, unanimous.
 - This is SOP for other clubs.
 - h) Molly Boatman spoke to folks from Christian Food bank for additional items they need for donations. We will post in newsletter.
 - i) Chick-Fil-A: Fund raising opportunities
 - i) Molly spoke with Butch Miller about Spirit Night
 - Chick-Fil-A will turn the cash register to 0 at 5 O'clock, then at 8 O'clock they will count the cash from 5-8 and donate 5-7% of that amount to the Parrot Heads.
 - j) Molly spoke with Butch about Project Legacy Program
 - i) Project where, for a one (1) week time period, a business can donate a certain percentage of profits for charity – through Project Legacy.

- ii) TV Parrot Heads can write letter to Project Legacy requesting a fund raising event, i.e. Hospice
 - k) Possible Charity: Brenda Counsel, working with Don Studley from Aim High Productions, who is doing a film with John Travolta on autistic children will make a presentation at the April EXCOMM meeting.
 - l) Charlie Howlett will draft a letter to be sent to members on bylaw infractions.
- 8) April EXCOMM meeting set for Monday, April 19th @ 9:00 AM at Hacienda County Club
- 9) Meeting adjourned at 11:35 AM