

Minutes from October, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:05 AM
- 2) Roll Call: President, Paul Kinder; Treasurer, Will Stone; Secretary, Gypsy Ginchereau; Membership, Don Hood, and Trustees, Molly Boatman and Doug Mosier. Charlie Howlett, VP absent – Gypsy Ginchereau has signed proxy for Charlie. Guest speakers: Steve Hopper, Relay for Life; Larry Turner, TVPH Travel Club;; John Kwiecinski, Super Bowl Party and Pool Party, Shalda Nelson, New Year's Eve Party; Glennie Kinder, PHins Up Shop; and Jack Casto, Web Site with Ruth Strocchia (The Villages Bicycle Club, webmaster)
- 3) Member Business:
 - a. Steve Hopper reported on the Relay for Life Activities to date:
 - i. 1300 "Cancer Buttons" sold to date
 - ii. TGIF Event will be on November 16th and has 60 Volunteers
 - iii. Relay for Life Flyers need to be approved by EXCOMM if they are using TVPH Logo
 - b. Larry Turner presented a status report for The Villages Parrot Heads Travel Club efforts:
 - i. Typographical error found master travel club flyer. New flyer was printed.
 - ii. April Cruise has booked ~96 attendees booked to date
 1. Potential commission to Parrot Heads for this cruise is \$7,000.00+
 2. Travel Club is researching an excursion during the April cruise which would generate a commission for TVPH
 - iii. Gaylord Palms Ice Day Trip:
 1. Scheduled December 9th
 2. Villages Transportation will provide bus (49 passengers) transportation to and from Gaylord Palms for \$575.00, plus \$100.00 driver tip and \$30.00 driver dinner.
 - a. Travel Club researched 5 different bus companies with The Villages Transportation providing the best price
 3. Transportation deposit of \$329.00 is due by Oct. 29th; final payment is due in December.
 4. Ticket costs for 44 tickets is \$615.56, plus \$43.12 tax
 5. Trip cost to members \$30.00 per person

6. Will Stone made a motion to approve the deposit of \$329.00, Gypsy Ginchereau seconded, unanimous
- iv. Gasparilla Parade Tampa (2011)
 1. Scheduled for January 29th
 2. Villages Transportation will provide bus (49 passengers) transportation to and from Tampa for \$700.00, plus \$120.00 driver tip and \$30.00 driver dinner.
 3. Ticket costs for 45 tickets is \$1,261.80, plus \$97.78 tax, plus shipping \$12.89, and \$135.00 for 45 Lanyards
 4. Trip cost to members \$55.00 per person
 5. Discussion on the risk of not filling the bus and having excess tickets left that TVPH club has pre-paid for.
 6. Will Stone made a motion to begin selling tickets at the November PHlockings, Doug Mosier seconded, unanimous. If sales reach 10 then the club will buy 45 tickets and pay the deposit for the bus
 7. If ticket sales do not reach 10 then members will be reimbursed and the trip will be cancelled
 - v. Discussion on a day trip to J.J. Phins in February, 2011
 1. Someone from EXCOMM needs to negotiate a date with J. J. Phins
 2. Will this trip be with designated drivers? Who?
 3. Bus Options
 - a. The Villages Transportation for 49 passenger bus \$11.00 per person
 - b. The Villages Transportation for smaller bus is \$13.00 per person
 - c. New Year's Eve Party:
 - i. 8:30 – 12:30 colony; 240 seats available
 - ii. Tickets originally set for \$13.00 per person
 - iii. TVPH will have a 50/50 raffle
 - iv. No food provided, bring your own
 - v. Budget \$3,120.00 income
 1. \$536.00 room rental
 2. \$1,750 entertainment
 3. \$100.00 printing

4. \$550.00 decorations
 5. Will Stone made a motion to change ticket price to \$10.00 and approve budget as presented and TVPH will subsidize the balance, Doug Mosier seconded, unanimous.
- d. Jack Casto presentation on upgrading web site:
- i. Working on request to change to web site to make it more of a tool for communication.
 - ii. Ruth Strocchia, webmaster for The Villages Bicycle Club, presented the format for their club site
 - iii. Will Stone made a motion that Doug Mosier, as EXCOMM liaison, and Jack Casto work with Ed Schessl of Prosirius Technologies to put together a proposal that fits TVPH needs., Doug Mosier seconded, unanimous
 - iv. In the interim, EXCOMM members will put together questions
- e. John Kwiecinski, presented budget for 2011 Pool Party:
- i. Budget request \$1,500.00: Pool rental and equipment \$80.25; Food ~\$625.00; Entertainment by Captain Josh \$400.00;
 - ii. Event date September 18, 2011; 3:00 – 8:00 PM; Lake Miona Sports Pool
 - iii. Ticket Price \$5.00
 - iv. Will Stone made a motion to approve budget as proposed, Doug Mosier seconded, unanimous
- f. John Kwiecinski, presented budget for 2011 Super Bowl Party:
- i. Budget request \$2,000.00: Room rental and equipment \$622.16; Food ~\$1,048.00; Misc. ~\$200.00
 - ii. Event date February 6th 4:30 – 10:30 PM; Lake Miona Regional Recreation Center
 - iii. Ticket Price \$10.00
 - iv. Will Stone made motion to approve budget as proposed, Gypsy Ginchereau seconded, unanimous
- g. Glenny Kinder discussed PHins Shop activity
- i. 162 club pins have been sold; 14 given as gift
 - ii. T-shirts are selling very well
 - iii. PHins Up Shop income for October \$2,100.00
 - iv. Don Hood requested new Lanyards (free) for new members.
 1. No new lanyards will be ordered

2. Send new members to Phins up shop.
- 4) September EXCOMM Meeting Minutes. Don Hood made a motion to approve minutes with minor corrections. Will Stone seconded, unanimous
- 5) September Financials: Will Stone made motion to approve financials Molly Boatman seconded, unanimously approved with edits and subject to audit. **See posted financial on the bulletin board at monthly PHlockings.**
- 6) Unfinished Business:
 - a. Meeting Attendance
 - i. Hacienda Hills, 155
 - ii. Mallory, 230
 - b. Third PHlocking
 - i. Based on email responses from members, they want the third PHlocking to be at Havana Country Club
 - ii. Mallory Country Club would also like to have the club for an additional PHlocking
 - iii. Third PHlocking will be held on a Tuesday
 - iv. Will Stone made a motion that the club start a hosting a third PHlocking each month, Molly Boatman seconded, unanimous
 - v. November 3rd PHlocking will be held on the Tuesday prior to the 3rd Wednesday of the month. Sometimes this will be on the 2nd Tuesday, sometimes on the 3rd Tuesday
 - c. Hacienda Hill PHlocking
 - i. Hacienda Hills will only pay ½ of entertainment fee
 - ii. ½ Diners have been eliminated for general public. Need to see if management will continue to give ½ diners for the Parrot Heads
 - iii. Gypsy Ginchereau made a motion that we continue having the 1st PHlocking of the month at Hacienda Hills through November and pay ½ Joel's fee for entertainment. We will then address this at the November EXCOMM meeting, Donald Hood seconded, passed by majority
 - d. MOTM
 - i. Zonta Walkers are all lined up
 - ii. Sharky will provide entertainment at the Beach Bar for TVPH attendees
 - e. Molly Boatman updated 2011 Chili Cook-off
 1. No members have offered to prepare their chili recipes for the taste testing

- f. Charity Committee – Doug Mosier presented results of survey for charity committee
 - i. Survey results have been compiled
- g. Moffit Center
 - i. TVPH Club donated \$1,000 to the Moffit Center last month
 - ii. Moffit Center approached TVPH to donate volunteers to work the Moffit Center tent on the second Monday of each month to assist in selling bricks. TVPH can also sell their “cancer sucks” buttons at the same time.
 - 1. This would be a two – three year commitment
 - 2. Pete Wahl is requesting help from TVPH club. Pete has a major connection with The Villages
 - 3. Paul Kinder needs to send out an email to all members asking for volunteers and provide sign-up sheets at the PHlockings.
- h. 5 O’clock Somewhere will be at Havana Country Club
 - i. Paul Kinder was told Joel is supposed to provide entertainment
 - ii. No contract presented to the EXCOMM for this event
 - iii. Paul Kinder will speak to manager about the entertainment on November 9th
- i. Elections
 - i. Currently have two candidates for Secretary
 - 1. Bonnie Simpson
 - 2. Dean Atchley (sp?)
 - ii. Charlie Howlett is running unopposed for Vice President
 - iii. Bob Alosi is running unopposed for Human Resources Trustee
 - iv. Members voting electronically will send email directly to David MacDougall
 - 1. David MacDougall will create a Ballot which will be included in the Newsletter and an email that goes out to all members
 - a. Unopposed positions will be listed on the ballot because each candidate must have at least one vote
 - 2. Email votes will also be sent to all members of the election committee
 - a. Peggy Oakes and Patty Potretti (sp?)

3. Elections will be held at all three PHlockings
4. Email votes will be accepted if received no later than December 15th (This is the date of the last election date – 3rd PHlocking)

j. Poker Run

- i. EXCOMM will hold a meeting in December to discuss the Poker Run and

k. Christmas Light Golf Cart Tour - December 7th

- i. EXCOMM has decided to split this event into a North of 466 and a South of 466 event
- ii. Gypsy Ginchereau will Chair the South side
- iii. Need to find a Chair for North side. Will Stone will work to find a Chair
- iv. A “Grand” 5 O’clock will be held after the light tour

7) Additional Trustee Positions

- a. Majority of EXCOMM agrees that the club is in need of two new Trustee Positions
 - i. Paul Kinder made a motion to add two new Trustee Positions (1) Publicity Trustee and (2) Events Coordinator Trustee, Donald Hood seconded, unanimous
 - ii. These two new Trustee positions will be appointed in January and run for election at mid-year. Positions will run from June – July each year.

8) Toys for Tots

- a. Paul Kinder will communicate to members to bring a toy
- b. Jack Maiz will do collection at PHlockings

9) Holiday Baskets

- a. Motion made by Will Stone for a \$250.00 food basket for (1) Wildwood, (2) Wesley House and (3) St. Teresa’s. (Total \$750.00) Seconded by Paul Kinder, unanimous

10) Special Olympics

- a. Christmas Tree Festival. Special Olympics wants participating clubs to decorate a Christmas Tree with a \$25.00 donation. Trees will be displayed Thanksgiving Week and then sent to Waterfront for voting.
- b. Will Stone made a motion to give the three November 50/50 proceeds to Special Olympics as a donation. Don Hood seconded, unanimous.

11) Grand 5 O’Clock Somewhere

- a. This will be to celebrate the 1000th Parrot Head Member
- b. This will be held on November 7th after the Christmas Light Golf Cart Tour. Location to be determined

12) December New Members

- a. Will Stone made a motion to accept all new members in December on a 13 month membership vs. a 12 month membership. Don Hood seconded, unanimous.

Adjourn

November EXCOMM meeting set for Monday, November 22nd at Havana Country Club at 9:00 AM

Meeting adjourned at 12:30 PM

MEETING MINUTES ADDENDUM

- 1) EXCOMM voted to move the monthly EXCOMM meeting from November 22nd to November 19th, due to the holiday.