

Minutes from April 19, 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 Trustee, Molly Boatman. Guest speakers: YTB Travel Committee, Mitzy Daggett; Anniversary Party: Joyce Vandemaele
- 3) Member Business:
 - a) Mitzy Daggett presented the plan for YTB travel committee
 - i) Larry Turner has Financials from last cruise and will bring to next EXCOMM
 - ii) Sixteen members in attendance to volunteer to work on committee
 - iii) Committee voted to have Larry Turner and Mitzy Daggett co-chair the Travel Committee
 - iv) Main concerns is getting travel site information out to members
 - v) Committees will ask members for suggestions for trip
 - vi) Committee will be set up in sub committees
 - vii) Will Stone requested he start receiving financials
 - viii) Next meeting in May – Date will be set.
 - ix) Will Stone made a motion (Paul Kinder, seconded) to authorize \$200.00 deposit for handicap bus for next cruise – Round Trip
 - Club will outlay \$200.00 and will recover when travelers pay YTB.
 - Unanimous approval
 - b) Joyce Vandemaele presented final cost report for Anniversary Party.
 - i) Total Expenses were \$5,917.95
 - ii) Club subsidized the event for \$1,437.95
- 4) February EXCOMM Meeting Minutes were approved with corrections. (Will Stone made motion to approve, Paul Kinder seconded, unanimous)
- 5) February Financials approved with edits and subject to audit (Will Stone made motion to approve, subject to audit, Paul Kinder seconded, unanimous)
 - a) Financial Discussions
 - i) Will Stone meeting with Accountant on April 20, 2010
 - 501C3/501C7 will be completed
 - SOP will be updated
 - Tax returns will be completed prior to May 15th (which is when they are submitted)
 - Will Stone will sign for the Club
 - ii) Members can refer to Financials posted at PHlockings for details
- 6) Unfinished Business:
 - a) Discussion on Member Complaints
 - i) Type of bands to hire in the future because not all members are Jimmy Buffet fans.
 - We should stick to the Trop Rock, that is Jimmy Buffet. We are not a “Villages” club, we are a “Parrot Heads” Club
 - Educate our members
 - ii) Members were not happy with use of point system

- Consider first come/first serve method – tabled for future discussion
- b) Relay for Life:
- i) We gave one campsite away to Relay for Life
 - ii) Club members working with Relay for Life will use camp site
 - Members will set up tent and cooler for water for the walkers
 - iii) Molly will check to see if Relay for Life is on Volunteer sheet
- c) Christmas Party
- i) Jan Brooks has checked with pricing at OB Hills
 - 2 meat meal for \$17.25
 - Jan Brooks and Molly Boatman will do food tasting at Orange Blossom
 - Ticket Price will be \$17.50
 - Budget: Set at \$3,500.00
 - ii) Will Stone made motion for above budget; Gypsy Ginchereau seconded; unanimous
- d) New Years Band – Jason and the Caribbean Chillers
- i) Still no contract for entertainment. Final details being completed
 - Tabled until next month
- e) Sarasota Trip:
- i) Molly Boatman is doing basket for \$150.00– using contents of Howard Livingston Basket (No show for anniversary party)
 - Basket Budget for Howard Livingston was \$200.00
 - Molly Boatman will return \$50.00 to club
 - ii) Printer
 - Jay Boatman shopping for deals
 - iii) Lake Paradise Clean-up
 - Cori needs to check on status of sign
 - iv) April Membership Count
 - 714 Members
 - We need to start using different attendance takers so members can accumulate points
 - Rotate attendance takers 3 months each so they can earn their points for events
 - v) Elections -
 - JoAnn Heckman sent Dave MacDougal updated member email list
 - Motion made by to have Candidates campaign in May if they are running opposed
 - Members vote in June
 - New members of the board sit on EXCOMM in July
 - Decision was made to shred old material
 - By-Laws reviewed to confirm no membership restrictions for candidates. Result: There are no restrictions
 - vi) Polo Tailgate Party – May 2nd
 - Grill - Needs to be brought to reserved area
 - Tables - come from polo field
 - Tents – Paul Kinder will bring
 - Tablecloth, napkins, plates need to be picked up from shed (Glenny)

- Jan Brooks and Molly will pick up Brats and Buns. Club will use remaining hot dogs from Poker Run
- vii) Golf Outings and Scrambles
- No additional scrambles will be run outside the club
- viii) Sanibel Dates in Place
- ix) Fire Victim Update
- Victim has been approved by Love, Inc.
- x) Volunteer Party
- Not going to do
- xi) Logo on Clothing
- Membership can “special order” full logo at additional cost
- xii) Bio on Web site has been changed
- xiii) Certificates for Hacienda and Mallory County Clubs
- Will Stone will do wording – Certificate of appreciation
 - Will send to Jan Brooks and Paul Kinder
- xiv) Donation to Hospice for Gini Harris
- Will Stone brought up a suggestion a Screened image of Gini Harris on T-shirt to be worn by walkers at Zonta Walk during MOTM
 - Paul/Glenny Kinder will find out cost
- xv) A1A Volleyball
- We have no members interested in chairing this event
- xvi) Code of Conduct
- Paul Kinder moved to Table until May EXCOMM
 - Jan Brooks will have Charlie bring letter addressed to members to next meeting for review and decision on approval
- 7) New Business
- a) May 5 O'clock:
- i) Havana County Club
 - ii) Flyer is done—Gypsy made motion to approve, Will Stone seconded; unanimous
 - iii) Consider spreading out 5 O'clocks to less occur less frequently.
Tabled for later decision
 - iv) Someone needs to send date/flyer to Gypsy
- b) Buffet Tickets
- i) Need very strict wording with regard to refund to members who have ordered tickets.
 - ii) Point System on-line
 - approved
- c) Sam's Club – looking for new business membership clubs
- i) No
- d) Site for 2011 Poker Run
- i) Polo field wants approx \$1,500
 - ii) Will Stone will discuss with Barb Vesco with regards to cost for polo field for the annual poker run
 - Consider option of using the polo field vs. the grand strand for future events
 - Permitting alcohol needs to be determined
 - iii) Parrot Head Pins
 - Do we want to do these pins?
 - We pay for up front and get the profit

- iv) Design Parrot Head T-Shirt
 - Need new ideas for T-shirts
 - Winner gets 2 free T-shirts
 - Send designs to Paul and/or Glenny Kinder
 - Put out to members for a design contest
 - Paul will write up article for May newsletter for contest
 - (a) Vote on design before new president takes over
 - (b) Kick off first month of new president
 - v) Lengthy discussion of Charities
 - Dollars for Scholars
 - (a) Set up to give scholarships to poor community of Wildwood and Fruitland Park
 - (i) Over \$23,000 to local seniors since they started
 - (b) They have a “gap” scholarship for students who need assistance besides books and tuition
 - Lazarus House -- Free medical clinic in Wildwood
 - (a) \$500.00
 - Cornerstone Hospice
 - Make a wish foundation – Central Florida (Lake, Sumter, Marion)
 - (a) At county level all monies go to local children.
 - (b) Donate 500.00 for each county; Total \$1,500.00
 - Operation Homebound out of First Presbyterian Church
 - (a) Suggestion to donate 500.00
 - Wildwood Soup Kitchen
 - (a) \$500.00
 - Love, Inc.
 - (a) \$500.00
 - vi) Habitat for Humanity
 - (a) Looking for volunteers
 - (b) Carpenters
 - (c) Newsletter or Rec News
 - vii) State of the Union
 - We should send a copy out to all members to educate them.
- 8) May EXCOMM meeting set for Wednesday, May 12th @ 9:00 AM at Hacienda County Club
- 9) Meeting adjourned at 11:55AM