

Minutes from December 20, 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, and Molly Boatman. Doug Mosier, Trustee was absent – Jan Brooks has signed proxy for Doug. Membership, Don Hood unavailable for first part of meeting; Gypsy Ginchereau has signed proxy for Don. Guest speakers: Joyce VandeMaele, Anniversary Party; Glenny Kinder, Phins Up Shop; Bonnie Simpson, incoming (2011) Secretary; Bob Alosi, incoming (2011) Human Resource Trustee
- 3) Member Business:
 - a. Anniversary Party: Joyce VandeMaele reported on preparations for the Party. Everything is on track. Tickets will be on sale during January Phlockings.
 - i. During November EXCOMM, Will Stone challenged budget request, for the expenditure on flowers.
 - b. Parrot Head Travel Club: Larry Turner, not present. To date ~\$8,148.00 in commissions for cruise in April
 - c. 2010 New Year's Eve Party: Shalda Nelson – Absent. Party is sold out.
 - i. 2011 New Year's Eve Party Room Reservations – need to find folks to sit in line for reservations. (10 people so far)
 - d. Super Bowl Party: John Kwiecinski not present – tabled until January
 - e. Molly Boatman – Farewell to EXCOMM: Molly Boatman presented a letter to the EXCOMM as a farewell. No discussion.
- 4) November EXCOMM Meeting Minutes. Will Stone made a motion to approve minutes with minor corrections. Gypsy Ginchereau seconded, unanimous
- 5) November Financials: Will Stone made motion to approve financials Gypsy Ginchereau seconded, unanimously approved with edits and subject to audit. **See posted financial on the bulletin board at monthly PHlockings.**
- 6) November Meeting Attendance
 - i. Hacienda Hills, 66
 - ii. Havana CC 111
 - iii. Mallory, 83
- 7) Unfinished Business:
 - a. MOTM 2011 Room Reservations
 - i. Room Rates are Wed: \$199.00; Thur – Sun: \$229.00

- ii. Club has reserved 30 rooms
- b. MOTM – Poker Run
 - i. Club is interested in doing a Poker Run during the MOTM 2011 with TVPH members signing up for certain bars along route to Key West.
 - ii. Further Discussion needed
- c. Chili Cook-off:
 - i. Molly Boatman reported on status of Chili Cook-off. She has 7 teams cooking chili for tasting and 14 Volunteers to assist with Tent
- d. January 5 O'clock Somewhere – Charlie
 - i. Scheduled for January 10th at Urban Flats
 - ii. Brief discussion on getting more locations on North side
- e. Poker Run – Charlie
 - i. Discussion on renting tents – TBD
 - ii. Jan Brooks will print tickets
 - iii. Event will be at Lord Lyles
 - iv. Need a Basket Chair
 - v. Jan Brooks will request Sanibel Donation
- f. Volunteer of the Year Award – Tabled until January
- g. Panama City Rendezvous April 15 – 17
 - i. Club will ask Larry Turner try to locate a block of rooms that would be available to members through The Travel site.
 - ii. All reservations travel and planning will be done on an individual basis, not through club.
- h. Zonta Blanket Raffle – Tabled until January
- i. Pancake Breakfast – Love Inc, Tabled
 - i. Possible date would be May 14th
- j. 2011 Chairs –Parades and Elections
 - i. Paul will get a list of parades TVPH participate in annual
 - ii. Charlie will check with Peg Oakes and Patty Patreti (?) to see if they are interested in Chairing/Co-chairing Election Committee
 - iii. Need to identify a Parade Chair for 2011
- k. PHIPS Annual Renewal Application – Will Stone
 - i. Needs to be submitted by January 31, 2011

- l. Operation Back-Pack
 - i. Cori Purdom has a committee already started
 - ii. This event needs to be discussed further
- m. 2011 Christmas Party
 - i. December 3, 2011 at La Hacienda
- n. New Trustee Positions
 - i. Lengthy discussion on the new trustee positions and the proper approach to adding two trustees to the EXCOMM
 - ii. Jan Brooks informed EXCOMM that this could be handled during the business meeting portion of the next 3 PHlockings by informing the members of the desire to change the by-laws to add two additional trustees and request a member show of hands against and for this change.
 - iii. Based on the results of show of hands, if members are in favor, EXCOMM will accept notices from candidates of their intent to run. EXCOMM will appoint one candidate for each position for six months.
 - iv. These two new Trustee positions will be voted on in July for subsequent 1 year terms.

January EXCOMM meeting set for Monday, December 24th at Havana Country Club at 9:00 AM.

Meeting adjourned at 11:30 AM