

Minutes from January 18, 2010 EXCOMM Meeting

1. Meeting called to Order at 9:08 AM
2. Roll Call: President, Jan Brooks, Vice President, Paul Kinder, Treasurer, Will Stone, Secretary, Gypsy Ginchereau, Membership, JoAnn Heckman, Trustees, Molly Boatman and Charlie Howlett
3. Member Business:
 - a. Dave Macdougall – golf and parades – Dave was not at meeting
 - b. Joyce VandeMaele – Anniversary Party
- 1) Anniversary Party is April 16th
- 2) Doors open at 4PM – 10:00 PM
 - a) Decorating until 4:30 - Attendees come in after decorating
- 3) Band from 6:30 – 9:30 PM
- 4) Dinner served at 5:30 PM
 - 5) Budget: \$436.00 for Colony Cottage room rental; Meals (276 attendees including 10 band members) \$2715.00; Cupcakes: \$125.00, Entertainment: \$3500; Decorations: \$250.00 Baskets: \$200.00 (1- door price @ \$50.00 and 1 – band \$150.00) Total Budget: \$7,226.00
- 6) Joyce VanDeMaele to supply basket for door prize
- 7) Molly Boatman to supply basket for Band
- 8) 50/50 will be done at anniversary party
- 9) Entertainment: Contract has been signed with Howard Livingston
 - 10) Will Stone is arranging room for the band – Parrot Heads are not paying for room. Molly will deliver basket to hotel
 - 11) 266 Ticket break down: 226 for members; 40 for volunteers and EXCOMM
 - 12) Molly will prepare flyer. Jan Brooks will submit for web site
 - 13) Decoration and Clean up volunteers all set up
 - 14) We will use the point system for the first month of ticket sales; second month open to all members
 - 15) Jan Brooks will communicate with Joyce on the cut off for point system.
 - 16) Ticket purchase is capped at 2 per person
 - 17) Ticket purchase will require 2010 sticker and show name tag
 - a) Jan Brooks made a motion to set the price of Anniversary Party tickets, due to the cost of entertainment, at \$20.00 per person; motion seconded by Paul Kinder; unanimous
 - 18) Total budget for Anniversary Party set at \$7,500.00
4. December EXCOMM meeting minutes approved with edits (Will Stone made motion to approve, Paul Kinder seconded, unanimous)

5. December Financials approved with edits and subject to audit (Will Stone made motion to approve, Charlie Howlett seconded, unanimous)
 - a. Christmas Party: Net cost of \$1,013.69
 - b. New Year's Eve: Net cost of \$1,366.00
 - c. Charitable Donations: \$11,813.72 in cash donations vs. \$19,993.00 for 2009 based on member wish to decrease cash donations
 - d. In Kind Donations: \$56,757.86 vs. \$18,774.00 for 2009
 - e. Let the members know what we did in charitable donations and what we gave back to the members. Will Stone to get these figures back to Gypsy Ginchereau for newsletter
 - f. Phins Up Shop: Approx. \$200 profit for 2009 due to start up costs. Loss was taken in T-shirts; In-kind donations also came out of inventory. Paul and Glenn Kinder have taken inventory for 2010 start
6. Unfinished Business from 2009
 - a. Gasparilla – 22 Tickets remain at this time. Committee Chair not present to make a report. Budget was \$2,495.24. Ticket cost \$1706.43; Bus: 925.00; Total Budget was \$2,631.43 (additional was handling charge for tickets)
 - b. Super Bowl Party:
 - 1) Ticket Price: \$10.00 per person. 88-100 tickets sold to date. Room Rental: \$500.00; Food: \$500.00
 - 2) After a lengthy discussion on how to disperse funds raised by parlay boards, a decision was made to give out 50% of income and retain 50% for charity and have no 50/50 raffle. A motion to this affect was made by Gypsy Ginchereau, seconded by Paul Kinder, unanimous
 - 3) Additional Parlay Boards will be done if needed
 - c. Poker Run –
 - 1) Polo Club – Don Wagner no longer at Polo Field. The club reserved the space through the Polo Club. Barb Vesco, with the recreation department, is now in charge of the Polo Field. Will Stone needs to get in touch with Barb Vesco
 - 2) Food discussion: Hot dogs cooked and then thrown on grill with chips. Charlie Howlett will check for belly-busters
 - 3) Baskets: Molly needs \$200.00 for basket from EXCOMM
 - 4) Baskets brought in \$4,030.00 at 2009 Poker Run
 - 5) Polo Field table tickets on sale \$5.00 per person for tables of 8
 - 6) Jan Brooks secured Sanibel Poker Run Baskets
 - d. Lake clean-up dates: Paul will coordinate Cori Purdom about Lake Clean-up dates and sign
 - e. Storage Area Rental – Paul presented some information on storage due to the amount of Parrot Head items located at various members homes.

Decision was made to table the decision on storage until after the Poker Run.

f. YTB

- 1) Parrot Head May Bahamas cruise was cancelled due to lack of interest.
 - 2) Jan Brooks will check with the Turner's regarding extra cabin for February Cruise (currently have 22 Parrot Heads signed up to go on this cruise). Turner's are not using the extra cabin.
 - 3) Discussed the need to have a YTB representative at the EXCOMM meetings
 - 4) YTB gets 60% of the commission back for the Parrot Head Club.
- g. Southern Most: Charlie Howlett will do some group rate price comparisons for a Meeting of the Minds hotel

7. New Business:

- a. C & L Tour – Dick Subers is not doing C&L Tour. So, TVPHC will not do C&L this year.
- b. Newsletter – Jan Brooks needs to send Gypsy Ginchereau a template for newsletter. volunteer of the month
- c. Election Chair – Paul Vander Wiere has resigned. Charlie Howlett will talk to Peg Oats
- d. Volunteer Party – Tabled for now
- e. Point System –
 - 1) Molly Boatman had some questions regarding earned points:
 - a) 5 O'clock Somewhere Coordinator - 1 point a month
 - b) Parrot Talk Editor – 1 point --No extra points if an EXCOMM member
 - c) Christian Food Bank Coordinator – 1 point for every meeting he picks up and delivers the food
 - a. If someone else does it Coordinator is responsible for turning in the name of substitute
 - d) Event support – 1 point for each day they support the event
 - e) Paradise Lake Clean-up Coordinator – 3 points if people are working under her that month
 - a. Coordinator is responsible for turning in names of workers for their 1 point
 - f) Phins Up Shop Coordinator – 3 points
 - a. Coordinator is responsible for turning in names of workers for their 1 point
 - g) Attendance Volunteers – 1 point
 - h) Travelers Club Chair – table for now
 - i) No points for attending meetings
 - j) 50/50 ticket sellers – 1 point for each time selling 50/50
 - k) Charity Committee – defunct at this time

- 2) Molly Boatman will bring a report each month
 - f. Tove Huges resigned – Molly Boatman was voted in to the Trustee position
 - g. Relay for Life –
 - 1) Mike Huges resigned
 - 2) The club is actively looking for a new Relay for Life Chair
 - 3) Suggestion to walk at high school to raise money for Relay for Life. Jan Brooks requested Molly Boatman check with Carolyn Barger to see if she would work to organize a walk
 - h. Donation for C.E.R.T. – Money has been approved. Jan Brooks gave contact information to Will Stone.
 - i. Discussed and decision made to not have line dancing lessons at PHlockings
 - j. 2010 Christmas and New Year’s Eve Party –
 - 1) Members who volunteered to stand in line to get a good recreation center for the Christmas and New Years Parties will receive free tickets to these events
 - 2) Currently there are only 12 days between the two parties. Paul Kinder will check to see if we can change the Christmas Party date to earlier in December
 - 3) Contract for 2010 New Year’s party being sent to Jan Brooks for review from the Caribbean Chillers. Not received yet.
 - k. \$2000 money mart savings – Will be making contribution some time in February
 - l. Weekly newspaper articles – Certain dates for Recreation News articles change. Be aware of that.
 - 1) UPS store: Acct. 44 for copies.
 - m. Attendance – Charlie Howlett has volunteers in place for February
 - n. 5 O’clock Somewhere –
 - 1) February 8th Cody’s Roadhouse at 3PM.
 - 2) March will be a Pub Crawl, no decision on locations at this time.
 - 3) Discussion on possible road trips for 5 O’clock Somewhere. Charlie Howlett will check for rental of The Villages buses
 - o. Members List – Suggestion to put member’s home state on list. Approved
 - p. Sanibel Trip
 - 1) Trying to get week in October
 - q. Polo Tailgate
 - 1) Will Stone will work on date
 - 2) Will Stone needs to present information to EXCOMM
 - r. E-mail System – Tabled for future discussion
8. Original Parrot Head Recreation News Article – Not sanctioned by National Parrot Head Club

9. February EXCOMM meeting set for Monday, February 15 @ 9:00 AM at Hacienda County Club
10. Meeting adjourned at 12:20 PM

ADDENDUM

Special EXCOMM meeting minutes

Meeting Date: January 20, 2010

1. Meeting called to Order at 4:55 PM
2. Roll Call: President, Jan Brooks, Vice President, Paul Kinder, Treasurer, Will Stone, Secretary, Gypsy Ginchereau, Membership, JoAnn Heckman, Trustees, Molly Boatman and Charlie Howlett
3. Parlay Boards payout: Original decision was to pay out 50% and retain 50%. Motion made by Jan Brooks to pay out 100% of parlay board income; seconded by Will Stone; unanimous
4. Southern Most: Charlie Howlett checked hotel group rates and the Grand Plaza will block Wednesday through Sunday (4 nights) at \$114.00 for Wednesday and Thursday night; \$128.00 Friday and Saturday night. Charlie Howlett will block all that are available, check on party facility, and find out the release date
5. Pancake Breakfast for Love, Inc.: Molly Boatman needs to call to find out if, when and cost for pancake breakfast. Then Charlie Howlett will coordinate with Love, Inc.
6. March Pub Crawl or 5 O'clock Somewhere: Motion was made by JoAnn Heckman, and seconded by Charlie Howlett (unanimous) to have a 5 O'clock Somewhere instead of a Pub Crawl
7. Jan Brooks will email the Orlando Parrot Head Club for Buffet tailgate party information
8. Jan Brooks requested Paul Kinder contact Cori Purdom for dates on Lake clean up
9. A motion to spend \$500 to purchase sports memorabilia artwork to be raffled at the Poker run was made by Jan Brooks, seconded by Paul Kinder, unanimous.