

Minutes from June 21, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:05 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: Judy Turner, Relay for Life; Larry Turner, TVPH Travel Club; Al Bross, member infractions (Sue Bross, Gary & Ann Blanchard, Rod & Kathy Jones, Don Johnson, Nancipat Pcionek, Glenny Kinder, Dave Brooks, Steve Hopper, Mistsy Dagette, Gary & Bonnie Simpson
- 3) Member Business:
 - a) Judy Turner presented a status report for the Relay for Life Team
 - i) Meeting place arranged
 - ii) Team members in place (approx 27 at this time)
 - iii) Relay for Life/Zonta Walk shirts – need to set up in easy access area, suggest walking among member tables
 - iv) Working on fund raising projects: possible Rocky and Rollers concert
 - b) Mitzy Daggett and Larry Turner presented a status report for The Villages Parrot Heads travel Club team
 - i) Team members are gathering information for future travel events, to include, but not limited to, additional cruises, week-end trips, etc.
 - ii) Meeting on 3rd Tuesday of every month, may need to find larger location
 - iii) Presentation was made to members of travel web site during May meeting to train them on use of travel web site.
 - iv) Mitzy designed brochure on travel site; suggestion that brochure be printed to hand out to members at PHlockings.
 - Mitzy will scan and send to Jan Brooks for printing
 - Will Stone made motion, Molly Boatman seconded, unanimous
 - v) Will Stone made motion to pay up to \$125.00 for advertising at MOTM for travel club, Paul Kinder seconded, unanimous. This discussion actually took place under the Donation heading, but I believe it is more appropriate to post it here.
 - vi) Al Bross addressed receipt of ECOMM letter sent to him for member infractions. (copy of letter maintained in official records)
 - Requested clarification of infractions
 - (a) Infraction clarification provided was derogatory comments about EXCOMM and other members of club and change of meeting venue made in presence of new members
 - (b) Inserted himself into the process of filling a Trustee position before a trustee position was opened by the EXCOMM
 - Al Bross responded to allegation as follows:
 - (a) Presented no information in direct defense of current allegation of derogatory (negative) comments about EXCOMM and/or in presence of other members, or about EXCOMM actions
 - (b) Presented information about various incidents where he facilitated the growth of the club and fostered the growth of particular (current) EXCOMM members
 - (c) Took no ownership as to alleged negative comments or his future intention to curb negative comments

- Jan Brooks requested a show of hands of EXCOMM members who voted to send Letter of Conduct
 - (a) Unanimous
 - EXCOMM informed Al and Sue Bross that final decision on this matter will be sent to them in writing within 30 days.
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- 4) May EXCOMM Meeting Minutes were approved with corrections. (Gypsy Ginchereau made motion to approve, Molly Boatman seconded, unanimous)
- 5) May Financials approved with edits and subject to audit (Will Stone made motion to approve, subject to audit, Gypsy Ginchereau seconded, unanimous)
- a) Financial Discussions (As of May 31, 2010)
 - i) Profit/Loss Statement
 - May 31st balance: \$8,345.00
 - ii) YTD Local Donation: \$7,425.00
 - iii) YTD In-Kind Donations: (donated Food, Merchandise, etc.) \$8,228.25
 - iv) PHins-Up Shop (Cash in Inventory) \$3,438.00 (updated quarterly)
 - White copy of receipt to go to Will Stone on all future sales along with itemized bill
 - v) YTD Man-hour Donations: 847
 - vi) Tax Returns – Accountant has signed off on all bank statements. Taxes will be completed in early July
 - vii) Certificate of Deposit – Coming up for renewal
 - Paul Kinder made a motion to roll it over, Gypsy Ginchereau seconded, unanimous
 - Purchase \$2,000 for additional Certificate of Deposit for TVPH club I heard no MOTION, Second or Vote on the tape for this item...which was discussed under the topic of donations, but is not considered a donation. Motion made, unanimous
 - viii) Renewal of All-in-One Insurance
 - Will Stone made motion to renew, Paul Kinder seconded, unanimous
 - ix) Bank change over for new EXCOMM. Jan Brooks and Will Stone will go to bank to remove Jan Brook's signature authority; Paul Kinder will be added as signature authority
 - x) Members can refer to posted financials
 - xi) SOP's
 - Need to add free dues for EXCOMM members
 - Need to add information about Certificate of Deposit
 - Jan Brooks made motion to add these two items to SOPs, Gypsy Ginchereau seconded, unanimous
- 6) Unfinished Business:
- a) Points:
 - i) Joyce will receive 1 point for painting tents (1 per tent)
 - b) Relay for Life: Zonta Walk t-shirts (Judy Turner discussed earlier – see member business)
 - c) Attendance
 - i) Hacienda Hills PHlocking- 115
 - ii) Mallory Hills PHlocking – 223
 - iii) New people taking attendance to earn points
 - d) New Year's Eve Party
 - i) Need to determine format for seating
 - ii) Need to determine food

- iii) Need to determine decorations
- iv) Chair: Roger and Shelda Nelson
- e) Regional Leadership Conference
 - i) Paul Kinder, President; Charlie Howlett, Vice President; and Will Stone, Treasurer will attend on behalf of TVPH Club
- f) Operation Back-Pack
 - i) Chair: Cori Purdam will be collecting at July 21st PHlocking
 - ii) Discussion about uniforms for students
 - Jan Brooks made motion to donate \$1,000, Will Stone seconded, unanimous
 - (a) Back-Pack team will shop for the uniforms and present after collecting supplies
 - iii) Discussion on Villages Charter school students needs
 - 30% of Villages students are on assistance – need to consider for future donating purposes
 - iv)
- g) September Golf Scramble moved to September 26th due to pool party
- h) Pool Party – Slots will be sold in July at PHlockings
 - i) Food same as prior year (chicken tenders, cole slaw, etc.)
- i) Donations
 - i) Molly Boatman made a motion to donate \$500.00 for Charter school uniforms for students on assistance; Paul Kinder raised it to \$1,000.00; Tabled until Charlie Howlett speaks with Randy McDaniel about how best to do this; In addition, Glenn Kinder will check with shirt vendor for special pricing.
 - ii) Earmarked \$1,000.00 for Relay for Life for TVPH Team
 - iii) Earmarked \$1,000.00 for Zonta Walk
- j) Open Trustee Position on EXCOMM
 - i) Per the May EXCOMM minutes; Item 7(c) i)
 - New EXCOMM Members are: Paul Kinder, President and Donald Hood, Membership
 - This leaves the Vice President position open.
 - ii) Per May EXCOMM Minutes; Item 7(c) iv) (a) i)
 - Decision made for EXCOMM to make nominations at this meeting and then acclamation in June with general membership voting in July.
 - (a) Jan Brooks made nominated Charlie Howlett for the vacant Vice President position on the EXCOMM. Gypsy Ginchereau seconded, unanimous.
 - (i) This leaves the trustee position vacant
 - iii) Jan Brooks made motion to appoint Douglas Mosier as new Trustee; JoAnn Heckman seconded; Majority approved.

7)

New Business

- a) Hand-Outs (Flyers) were all approved
 - i) Committee Chairman
 - ii) Sanibel Island Golf Outing
 - iii) Italian Parade
 - iv) 5 o'clock somewhere – July at Waterfront
 - v) Mini Golf-Pizza Party
- b) Pay Pal
 - i) Information was given to PHins-Up Shop – Tabled until July
- c) Public Relations Photo Ops/ Charlie Howlett

- i) Need to change the information provided on Channel 2
 - ii) Will Stone will contact Jussica Shumaker
- d) Business Meeting Start Time – Tabled
- e) Laminator – JoAnn Heckman gave information to Paul Kinder
- f) Hacienda Hills
 - i) Managers concern is people sit for 4 hours and employees do not make enough in tips:
 - ii) Manager requested TVPH Club pay ½ of Joel’s fee for entertainment (Full fee is \$150.00)
 - iii) TVPH club needs specials
 - iv) Charlie made motion to pay ½ Joel’s fee through September (snowbirds returned) and then revisit the matter. Motion seconded and approved (unanimous)
- g) Charity Committee: Charlie Howlett will speak with Jim Corcoran
- h) Oil Spill: Cleaning birds in gulf.
 - i) Requires trained people to do this
- i) Consider October 5’oclock as a Halloween Party
- 8) Decision on Al and Sue Bross Letter of Misconduct: EXCOMM will send a letter informing the Bross’ that they will be on probation for two years. In the event there are any future incidents of derogatory comments their membership will be revoked. July EXCOMM meeting set for Monday, July 26th @ 9:00 AM at Hacienda County
- 9) Club
- 10) Meeting adjourned at 11:35 AM