

Minutes from May 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, and Trustees, Molly Boatman and Charlie Howlett. Guest speakers: YTB Travel Committee, Larry Turner; Scrapbook/Historian: Laura Grossman
- 3) Member Business:
 - a) Larry Turner, YTB Travel Committee
 - i) Provided a list of members who assisted during the last cruise and a brief discussion on points earned by members.
 - ii) Provided financials incurred during the last cruise
 - iii) Discussed plans for future cruises and possible requests for expenses to be paid by the club
 - iv) Provided results of survey taken by members who participated in the last cruise which will be used by YTB
 - v) Discussed upcoming cruise bookings, transportation, pricing,
 - vi) Discussed commission that TVPH club and YTB split for organizing the cruises
 - vii) YTB Travel Committee will work with Gypsy Ginchereau with regards to media
 - b) Laura Grossman presented her scrapbooking ideas for capturing the history of The Villages Parrot Heads Club.
 - i) Laura brought along the first scrapbook created for the club as an example.
 - ii) EXCOMM approved paying cost of supplies for Laura to create a scrapbook record of the history of the club.
 - c) David MacDougall
 - i) Online Voting
 - Presented format to be used for online voting
 - (a) Email voting
 - (b) Counters (at least 3) verify eligibility (must be active member) of voting member, using current member roster
 - ii) Golf Outing
 - Discussed recent golf scramble
 - (a) All funds collected are returned to golfers in the form of 1st – 4th prizes. TVPH Club receives no revenue from this.
 - (b) Next Golf outing is scheduled for Oct 13-14.
 - For record keeping purposes incoming golf revenue/disbursements should go through club.
 - (a) Dave will complete a budget sheet
- 4) April EXCOMM Meeting Minutes were approved with corrections. (Will Stone made motion to approve, Paul Kinder seconded, unanimous)
- 5) April 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) Tax returns: Club will file an extension due to personal family issue with CPA John Tuminaro
 - ii) Poker Run
 - Paul Kinder will provide Will Stone with a breakdown
 - iii) Anniversary Party
 - Cost club 1,500.00
 - Howard Livingston sending entertainment check back to Will Stone
 - iv) Polo Tailgate Party
 - Financials will be available next month
 - v) Haven House
 - Donations equivalent to \$7,050.00
 - vi) PHins-up shop
 - Inventory is almost complete
 - Will Stone has all invoices from start of PHins shop
 - vii) 501C3/501C7
 - Jan Brooks asked Will Stone to ask John Tumenaro if the clubs events can be considered tax free under 501C3/501C7
 - Will Stone will also ask if we should put this information in into SOP for future Presidents.
 - viii) Balance Sheet
 - Certificates of Deposit will be an item on monthly balance sheet
 - ix) Discussed Donations – Club is doing well
 - x) Members can refer to Financials posted at PHlockings for details
- 6) Unfinished Business:
- a) Point System
 - i) YTB Travel Committee
 - Larry Turner and Mitzy Daggett will each receive 3 points a month
 - Sub-committee chairs will each receive 1 point a month (while doing activity)
 - YTB to send monthly meeting information to Molly Boatman
 - Activities taking place on the cruises are not entitled to points
 - ii) Painting
 - Joyce Issacson will receive 1 point
 - b) Lake Clean Up Sign
 - It is installed
 - c) Zonta walk T-shirts
 - Bari McKinney is organizing
 - (a) Carol Mosier is consulting on the shirt
 - T-shirt will be available in June for sale
 - d) Memorial for Gini Harris to Cornerstone Hospice
 - From The Villages Parrot Heads EXCOMM members
 - e) Code of Conduct
 - i) Put Article in Newsletter
 - ii) Post on Bulletin Board
 - f) Relay for Life:
 - i) Campsites: We have a campsite reserved
 - ii) Club needs to do fund raisers for Relay for Life
 - Discussion on several fund raising possibilities
 - iii) Need a Chairman for Relay for Life

- g) Attendance Takers
 - i) Check in should be via current member list so attendance takers can verify members are current members
 - If not current, request they renew membership
 - ii) Recheck volunteer list for additional attendance takers
- h) Christmas Party
 - i) Budget was approved April
- i) New Years Party
 - i) Party at Colony Cottage
 - ii) Jason and the Caribbean Chillers – still need signed contract
 - iii) Will Stone will see Jason at El Santiago for update on contract
 - iv) Need to find a Chair for this event
 - Several suggestions made – no selection made
 - Molly Boatman will go through volunteer list
- j) Regional Leadership Conference – August 14 - 15
 - i) Jan Brooks made a motion for Paul Kinder and Will Stone and a 3rd EXCOMM member to attend this conference and for the club to pay for hotel and mileage. Gypsy seconded, unanimous
 - ii) Paul Kinder and Will Stone will make selection of third person.
- k) Water Taxi pub crawl – Jan Brooks made a motion made for \$150.00 basket, Molly Boatman seconded, unanimous
 - i) NOTE: Sarasota basket already approved at \$150.00 and prepared. This basket will be taken for the pub crawl and new basket will be made for Sarasota event
- l) Parrot Heads T-shirt contest
 - i) No submissions yet.
 - ii) Article in Newsletter for June.
- m) Recreation News Article for May
 - i) Gypsy on vacation
 - Paul Kinder will submit article
- n) Printer
 - i) Approval of \$250.00 expenditure for new printer
 - ii) This is a replacement for Jan Brooks personal printer used during the last 3 years.
- o) Polo Field
 - i) Will Stone needs to work with Barb Vesco on TVPH Club using polo field for 2011 Poker Run.
 - ii) Need to lock in date for last Saturday in March 2011 if possible
 - iii) Need to know cost of using Polo Field
 - \$500.00 or less – Will Stone will book the date
- 7) New Business
 - a) June 5 O'clock: June 10th - Thursday
 - i) Cody's Roadhouse
 - ii) Joel providing entertainment
 - iii) Flyer is done—Gypsy made motion to approve, Will Stone seconded; unanimous
 - b) By-Laws - Incoming Funds
 - i) Money needs to be deposited within 10 days of collection
 - c) EXCOMM Members – Mid Year Elections
 - i) All candidates for EXCOMM positions ran unopposed
 - New President Paul Kinder beginning July 1st

- New Director of Membership Don Hood beginning July 1st
 - All other positions remain the same
- ii) Lengthy discussion on adding additional Trustees
 - This was tabled for further discussion
 - iii) Lengthy discussion on filling vacant positions
 - iv) 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
 - (b) Gypsy Ginchereau nominated Jan Brooks to take vacant Trustee position. Will Stone seconded, unanimous
 - d) The Villages Parrot Heads Web Site and Future Online Voting options
 - i) Jack Casto suggests web site update
 - Company charges Nominal 1 time fee for set up
 - Functions include online voting
 - Paul Kinder will visit other sites using this company
 - e) Operation BackPack
 - i) Need a Chair for August
 - ii) Jan Brooks can help, maybe we can find a co-chair
 - f) Future Chairs and Volunteers
 - i) Paul would like to send out a member wide email requesting looking for members interested in Chairing various events/committees
 - g) EXCOMM
 - i) All items that are required to go before the board for vote should not be discussed outside board meetings until a decision is made
 - h) Red White Blue Golf Tournament for Christmas Party
 - i) Club has done this for several years
 - ii) Motion to donate \$500.00, unanimous
 - i) Hacienda Country Club
 - Tabled
 - j) Habitat for Humanity
 - i) The EXCOMM voted 4 – 2 to donate \$1,500.00 to Habitat for Humanity for future home building project.
 - ii) The EXCOMM donated \$700.00 for purchasing a shower chair and other supplies for the Leesburg recipient of the Habitat of Humanity home TVPH club has been assisting with.
 - 8) June EXCOMM meeting set for Wednesday, June 23rd @ 9:00 AM at Hacienda County Club
 - 9) Meeting adjourned at 11:48 AM