

Minutes from November, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:02 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 -- Thurman has signed proxy for Doug. Guest speakers: Larry Turner, TVPH Travel Club; Judy Turner, Relay for Life; Jan Brook, Christmas Party Party; and Glennie Kinder, PHins Up Shop;
- 3) Member Business:
 - a. Judy Turner reported on the Relay for Life Decision to not host a Villages Relay for Life this year due to Moffit Cancer Center Effort. to date:
 - i. Will Stone made a motion to support transfer TVPH Club's ACS RFL efforts over to the Moffit Cancer Center fund raising efforts – with all funds raised for Relay for Life through November 21, 2010 going to American Cancer Society (Relay for Life); Gypsy Ginchereau seconded, majority in favor.
 - b. Larry Turner presented a status report for The Villages Parrot Heads Travel Club efforts:
 - i. Gaylord Palms trip bus is full with 14 names on the waiting list
 1. Gypsy Ginchereau made a motion to schedule a second bus (shuttle) for the remaining 14 and any additional that sign up; Will Stone seconded, unanimous
 - ii. Gasparilla Pirate Parade
 1. Bus is full
 - iii. April Cruise
 1. 46 Cabins reserved
 - c. Election: Will Stone made a motion to accept the candidates who ran unopposed (VP, Charlie Howlett; Secretary, Bonnie Simpson; and Trustee, Bob Olosie), Thurman seconded, unanimous.
 - d. Christmas Parade: TVPH club has enough carts to participate
 - e. Christmas Party: Jan Brooks reported that ticket sales and arrangements for the Christmas Party are all on track.
 - f. New Year's Eve Party: Shalda Nelson not in attendance. Tickets sales are going well.
- 4) October EXCOMM Meeting Minutes. Will Stone made a motion to approve minutes with minor corrections. Gypsy Ginchereau seconded, unanimous

- 5) October Financials: Will Stone made motion to approve financials Don Hood seconded, unanimously approved with edits and subject to audit. **See posted financial on the bulletin board at monthly PHlockings.**
- 6) Unfinished Business:
 - a. November Meeting Attendance
 - i. Hacienda Hills, 103
 - ii. Havana CC 166
 - iii. Mallory, 159
 - b. Hacienda Hill PHlocking
 - i. Will Stone made a motion to pay \$75.00 for Joel to provide entertainment at Hacienda in December, Charlie Howlett seconded, unanimous.
 - ii. Charlie Howlett will research additional venues to for this phlocking
 - c. Chili Cook-Off
 - i. Molly Boatman gave an update on the planning for the cook-off; we are on track
 - ii. Still no members except Dave Brooks have offered to prepare their chili recipes for taste testing.
 - d. December 5 O'clock Somewhere: December 7th at R. J. Gators after Golf Cart Christmas Light Tour
 - e. Christmas Light Parade: Set for December 7th – Email to go out to members
 - f. Toys for Tots: Last collection will be at Hacienda Hills on December 1st. Molly Boatman is a contact for anyone who cannot attend or drop off at Hacienda.
 - i. Survey results have been compiled
 - g. Special Olympics and 50/50 raffle
 - i. Will Stone made a motion of \$250.00?? Unanimous
 - h. Charity Committee
 - i. Doug Mosier will have report ready in November
 - i. Points System – Tabled until January
- 7) New Business
 - a. Volunteer of the Year Award

- i. EXCOMM selected Carol Mosier, Glenny Kinder, Judy and Larry Turner and Carolyn Barger to be recipients of the 2010 Volunteer Awards. Unanimous
- b. Anniversary Party –
 - i. Chair is Joyce VanerMaele
 - ii. Budget will be submitted by December
 - iii. Jimmy Parrish and the Ocean Waves will provide entertainment for \$1,550.00, plus two rooms
- c. Discussion on Pancake Breakfast fund raiser
 - i. Jan Brooks volunteered to chair
 - ii. Discussed charging \$6.00 with \$2.00 to vendor and \$4.00 to club
- d. Southern Most Room rates for 2011
- e. Panama City Rendezvous – Tabled for future date
- f. Zonta Blanket – Tabled for future date
- g. Super Bowl Party
 - i. Tickets on sale in November
 - ii. 4:30 PM – 10:30 PM
 - iii. Lake Miona Rec Center
- h. Rock & Roll Party at Lake Sumter Landing
 - i. This is a fund raiser for Moffit Cancer Center
 - ii. TVPH will sell “Cancer Sucks” buttons

December EXCOMM meeting set for Monday, December 20th at Havana Country Club at 9:00 AM.

Meeting adjourned at 12:00 PM