

Minutes from August 23, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:05 AM
- 2) Roll Call: President, Paul Kinder; Vice President, Charlie Howlett; Treasurer, Will Stone; Secretary, Gypsy Ginchereau; Membership, Don Hood, and Trustees, Molly Boatman and Doug Mosier. Guest speakers: Steve Hopper, Relay for Life; Larry Turner/Mitzi Daggett, TVPH Travel Club; and Jan Brooks, Harvest Fall Dance; Glenny Kinder, PHins Up Shop/New Tee Shirt, and Dave MacDougall, Club Shirt, Golf and Parades.
- 3) Member Business:
 - a. Steve Hopper presented a status report for the Relay for Life Team
 - i. Team is making good progress on preplanning for Yard Sale
 - ii. Relay for life meetings will wind down until after the holidays
 - b. Larry Turner presented a status report for The Villages Parrot Heads travel Club team
 - i. Larry Turner reported status of cruise cabin sales.
 1. Will Stone made a motion to pay the \$200.00 deposit for the second bus for the cruise trip. Seconded by Paul Kinder, unanimous.
 - c. Mitzi Daggett presented the final design for the Travel Brochure
 - i. Charlie Howlett will take for reproduction
 - d. Dave MacDougall presented a report on parades, golf and his concerns regarding the logo on the club shirt
 - i. Would like to move Fall golf so there is not a conflict with Sanibel Trip
 - ii. Would like fill roll as chair for local golf scrambles
 - iii. Asked EXCOMM to consider Toys for Tots
 - iv. Reported on need for carts and walkers for Italian Parade
 - v. Expressed his concerns regarding the uniformity of club shirts and the use of an "official" club logo verses modified version currently being used.
 1. EXCOMM member unanimously agreed logo should not change.
 2. Eileen Harrington had already requested and has been selected as the 2011 Golf Chair of local scrambles.

3. EXCOMM Members will not entertain changes to the club shirt. This decision is based on vote taken by the EXCOMM in 2009.
- e. Jan Brooks presented a status on the Fall Harvest Dance.
 - i. Jan Brooks requested \$1,800.00 for entertainment, food and decorations. Will Stone made motion, Doug Mosier seconded, unanimous
 - ii. Entertainment needs to be set up and ready to play at 7:00 PM. Will Stone will convey this message to Jason & Caribbean Chillers
 - iii. EXCOMM Members requested Jan consider 50/50
 - iv. Current ticket sales are 120. We need to sell at least 80 more tickets
 - v. Food being provided by Jersey Mikes Subs. Subs and Chips will be served on trays
 - f. Jan Brooks presented status for the Christmas Dance
 - i. Spoke with Orange Blossom Hills about catering, cost is slightly higher than original budget.
 1. Cost of meal will \$17.95 per person includes tax and tip
 2. Ticket Prices are \$17.50 per person
 - a. Will Stone made a motion that the Club will subsidize \$.45 per member for the meal
- 4) July EXCOMM Meeting Minutes were unanimously approved with corrections
 - 5) July Financials: Will Stone made motion to approve financials Doug Mosier approved, unanimously approved with edits and subject to audit. **See posted financial on the bulletin board at monthly PHlockings.**
 - a. Will Stone requested that the EXCOMM members not commit any club funds until the EXCOMM has voted on the item.
 - b. Profit/Loss Statement
 - i. Received commission check from TVPH Travel Club (YTB) for \$19.34
 - ii. July 31st balance: \$5,969.15
 - iii. Charitable Donations: The \$1,000 donation the club committed for Relay for life will be done as an online donation as soon as the online giving system is up and running for 2011 Relay for Life.
 - iv. In-Kind Donations: If a member has a private party and asks for their guests to make donations instead of giving gifts they can ask that the donation be given in the name of the Parrot Heads Club. This will be reported as an in-kind donation.

1. Gypsy Ginchereau will put article in newsletter suggesting this to members.

6) Unfinished Business:

a. MOTM -

- i. There are a few rooms available due to cancellation. Have interested parties contact Charlie Howlett
- ii. Molly Boatman needs board to use as base/support for basket
 1. Donald Hood will provide
- iii. Charlie Howlett will continue to check on Beach Party at MOTM.
- iv. Butt Stickers have been ordered.
- v. MOTM Raffle: Paul Kinder will send an email out to the members

b. Operation BackPack

i. For the Record

1. Cori Purdam and Cheryl Maloney did a wonderful job

- a. Gypsy Ginchereau will put an article in the Newsletter.
- ii. Paul Kinder was approached by Lutheran Church to partner with them. He will gather more information and bring it back to EXCOMM

c. July Attendance

- i. Hacienda Hills, 135
- ii. Mallory, 187

d. 2011 Chili Cook-off

- i. Molly Boatman is Chairing this event
- ii. Molly Boatman brought flyer
- iii. Date to submit Chili for testing is January
- iv. Judging – Molly will think about where the tasting will be
- v. Club has already committed \$100.00 for entry fee

e. Charity Committee – Doug Mosier presented suggestions of charity committee

- i. Member of Charity Committee do not feel club should give any donations for animals.
 1. Concern should be people at this time
- ii. Special Olympics organization is being considered. This will be dependent on where the funding stays.

- iii. Committee will present a report in November for 2011 recommendations
- iv. Charitable Organization Questionnaire will be distributed to member attending PHlockings
- f. Web site
 - i. Jack Costa needs to keep web site up to date.
 - ii. EXCOMM member should come to September EXCOMM meeting with some ideas
 - iii. Jack needs to come do presentation on web site upgrade
 - iv. Paul Kinder will have Jack send Password to Gypsy Ginchereau
- g. Pool Party
 - i. Approximately 220 tickets have been sold. We have been told that only 100 members will be allowed.
 - 1. Pool Party is rented so no attendant shows up
 - 2. Do not have to be a Village Resident
 - 3. There will be 4 tents – Paul Kinder needs to call John to let him know there are no additional tents allowed.
- h. Anniversary Party
 - i. Need to make final decision on month of Anniversary Party
 - ii. Will Stone will check with Colony or La Hacienda for late February
- i. Poker Run
 - i. Needs to go on the September Agenda
- j. New Club T-Shirt
 - i. Glenny Kinder and Mitzi Daggett worked on design for new club T-shirt
 - ii. Mitzi Daggett requested she be allowed to put her signature on the T-shirt as artist credit. Unanimously approved
 - iii. T-shirt orders will start at Hacienda Hills
 - iv. Club shirt discontinuance will be at the discretion of PHins – Up Chair
- k. October 5 O'clock Somewhere
 - i. Will be on the second Wednesday
 - ii. Gypsy Ginchereau made motion that October 5 O'clock will be at El Santiago, Don Hood seconded, unanimous
- l. Entertainment Fee for Joel from Waterfront 5 O'clock

- i. Tabled until Paul Kinder and Charlie Howlett speak with the manager of Waterfront

m. Club Pins

- i. Charlie Howlett researched cost of pins
 - 1. Least expensive company is 300 Pins are approx \$476.00 plus a mold fee of \$50.00
- ii. Glenny Kinder will research with another organization
- iii. Glenny Kinder and Mitzi Daggett will design a club pin and present it to the EXCOMM

7) New Business

- a. Parades – Dave MacDougall is currently working on Parades
 - i. Italian (October 9th),
 - ii. Christmas parades - pending
- b. Day Trips
 - i. Peggy Oates is Chair of Day trips portion of the TVPH Travel Committee
 - ii. Suggestions: Margaretville, Gaylord Palms Ice Show, etc.
 - iii. Any Day Trips taken by a group of Parrot Head members will be paid by attending members only. No club fees will be used
- c. 1st PHlocking in November
 - i. EXCOMM Members will be able to attend. Not all going to MOTM
- d. Election and Election Committee
 - i. Dave MacDougall is currently Chair for Elections Committee
 - ii. Dave MacDougall will make the call for elections for the following positions in September
 - 1. Secretary
 - 2. Vice President
 - 3. Human Resources Trustee
 - iii. Candidates must submit their names by Midnight, October 31, 2010
- e. Basket Committee
 - i. Molly suggest the EXCOMM consider forming a Basket Committee
- f. Brochure

- i. We need to update the Brochure
 - g. SOP's
 - i. Need to change SOPs to reflect new membership dues amounts
- 8) For the Good of the PHlock
 - a. Ocala Birthday Party (October 2, 2010) Our club should support this party
 - b. Will Stone made a motion for a \$100.00 Basket for the Ocala Club, Molly Boatman seconded, unanimous
- 9) Adjourn
 - a. September EXCOMM meeting set for Monday, September 20th and Havana Country Club at 9:00 AM
- 10) Meeting adjourned at 11:45 AM