

Minutes from September 20, 2010 EXCOMM Meeting

- 1) Meeting called to Order at 9:07 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, TVPH Travel Club; and Jan Brooks, Harvest Fall Dance; Glenn Kinder, PHins Up Shop/New Tee Shirt
- 3) Member Business:
 - a. Larry Turner presented a status report for The Villages Parrot Heads travel Club efforts.
 - i. April Cruise has booked 39 cabins to date
 1. One additional cabin will be added
 2. Potential commission to Parrot Heads for this cruise is \$7,000.00
 3. Two buses are currently booked
 - ii. Charlie Howlett suggests we push the Travel Club to let members know it is not just cruises. This has the potential to be the best avenue for fund raising for the club.
 - iii. Travel Club Flyer (approved at August EXCOMM) to be printed for distribution to the members at PHlockings
 - iv. Discussed Gasparilla sign-up sheet at Hacienda
 - v. Discussed Gaylord Palms Ice Show
 - vi. YTB Commission check delivered to Will Stone for \$250.00
 - b. Steve Hopper presented a status report for the Relay for Life Team
 - i. Relay is generating good revenue from the Pins
 - ii. Discussed TGIF fund raising in November. Volunteers will shadow TGIF waitresses and request donations for guests. Table will be set up outside to sell "Cancer Sucks" buttons
 - iii. Bari McKinney is still working on Rocky & Roller Concert
 - iv. Efforts will pick up in January
 - v. All shirts have been sold

- vi. Will Stone requested Carolyn Barger call him so they can make arrangements for the \$1,000 donation (pre-approved)
 - c. Jan Brooks presented a status on the Christmas Dance
 - i. Tickets will go on sale in October
 - ii. Tickets are printed (tickets for 366 members)
 - 1. Can push head count to 380 if needed
 - iii. Retro Express will provide entertainment.
 - iv. EXCOMM will sit together at the Christmas Party
 - v. Discussed ticket price being lower than cost of food and requested the club subsidize the difference (.45 per person). Will Stone made a motion to subsidize the difference, Gypsy Ginchereau seconded, vote was unanimous.
 - d. Jan Brooks presented a status on the Fall Harvest Dance
 - i. 182 Tickets have been sold to date. Need to sell 200.
 - ii. Will have tickets for sale at the door.
 - iii. Discussed selling 50/50 tickets at the door. Suggested that tickets be sold around the room vs. at the door because members bringing in food will have their hands full.
 - iv. Table centerpieces will be raffled off for \$1.00 per ticket.
 - v. Discussed cost of entertainment and adding a horn player to the Jason & the Caribbean Chillers band for an additional \$100.00. Will Stone made a motion to add \$100.00 to the entertainment budget for the dance for a total cost of \$1,100.00. Don Hood seconded. Vote was unanimous.
- 4) August EXCOMM Meeting Minutes. Will Stone made a motion to approve minutes with minor corrections. Don Hood seconded, unanimous.
- 5) August Financials: Will Stone made motion to approve financials Molly Boatman seconded, unanimously approved with edits and subject to audit. **See posted financial on the bulletin board at monthly PHlockings.**
 - a. Year to Date Cash Donations as of 8/31/10 -- \$12,055.77
 - b. Year to Date In-Kind Donations as of 8/31/10 -- \$24,665.75
 - c. Year to Date Total Donations as of 8/31/10 -- \$36,721.52
 - d. Year to Date Total Man-hours -- 1070
- 6) Unfinished Business:
 - a. MOTM -

- i. Charlie Howlett spoke Southernmost regarding a Beach Party during MOTM. Southernmost will provide Charlie with information as soon as possible.
 - ii. October 25th will be a pre-MOTM meeting for those attending.
 - iii. Toys for Tot campaign will take place at MOTM. Attendees should bring an unwrapped toy.
 - iv. Club approved \$1,000 for Zonta Walk and \$20.00 for additional walkers
- b. Meeting Attendance
- i. Hacienda Hills, 132
 - ii. Mallory, 268
- c. 2011 Chili Cook-off
- i. Club has registered for The Villages Chili Cook-off
 - 1. Will Stone made a motion that the \$100.00 Chili cook-off registration fee will be claimed as a donation and that the EXCOMM approve a \$300.00 budget for the expenses. Don Hood seconded. Vote was unanimous
 - ii. Molly presented flyer to be handed out at PHlockings
 - iii. Judging will be held on January 8th. Location TBD at a later date
 - iv. Decorations
 - 1. Theme is Key West
 - 2. Cook Off Tent decorations will go Green
 - 3. Molly's team will make or borrow all decorations
- d. Charity Committee – Doug Mosier presented survey of charity committee
- i. EXCOMM reviewed the survey for approval
 - ii. Suggested changes: remove current x's from the form so members can make unbiased selection
 - iii. Gypsy Ginchereau made motion to print, with the suggested corrections, and distribute the survey to the members. Will Stone seconded. Vote was unanimous.
 - iv. Survey will be distributed via email along with the newsletter, and distributed at PHlockings.

- e. Wounded Warrior
 - i. Charlie Howlett was approached by the Villages Vietnam Veterans Group to sell tickets for their pancake breakfast to raise funds for wounded warriors. EXCOMM discussed and decision was made to not sell the tickets at PHlockings because members could get the impression that the Parrot Head Club was sponsoring this event.
- f. Web site
 - i. Jack Casto will attend October meeting to discuss web site
- g. 2011 Anniversary Party
 - 1. Recommendation to use Jimmy Parrish and The Ocean Waves for entertainment
 - a. Cost is \$1,550.00 for 4 piece band, plus 2 rooms
 - b. Party will be February 24, 2011 at La Hacienda
 - c. Will Stone made a motion to appoint Joyce VandeMaele as chair, Gypsy Ginchereau seconded. Vote was unanimous
- h. PHins Up Shop
 - i. T-shirts are selling very well
 - ii. Glenny Kinder is researching T-shirts with Pockets
 - iii. Club Pins: Will Stone made a motion to approve \$500.00 for the purchase of TVPH club pins, to be sold in PHins Up shop, Gypsy Ginchereau seconded, unanimous
- i. November 5 O'clock Somewhere
 - i. New form will be completed for each 5 O'clock Somewhere that is arranged for the club
 - ii. November 9, 2010 at Havana County Club
 - iii. Joel will provide entertainment and Havana will pay his fee
- j. Waterfront and Joel
 - i. Joel has been paid ½ his fee by Waterfront for July 5 O'clock Somewhere due to miscommunications
 - ii. Will Stone made a motion that Joel be paid \$75.00 (remaining ½ of his normal fee) for the July Waterfront 5 O'clock Somewhere. Gypsy Ginchereau seconded. Vote was unanimous

- iii. All 5 O'clocks will be scheduled two months ahead and arrangements will be signed off on by manager of hosting facility and entertainment
 - iv. Charlie Howlett will work with Gary Simpson and report to the EXCOMM on all planned 5 O'clock Somewhere scheduling events.
 - k. Christmas Light Ride
 - i. Discussion on organizing the Christmas Light Ride tabled until October.
 - l. Elections/Chairman
 - i. David McDougall will remain and elections chair
 - ii. The Club will be able to have online voting via email
 - m. Italian Parade
 - i. David MacDougall has all arrangements completed
- 7) New Business
 - a. Poker Run
 - i. Set up for March 19th at Polo Field
 - ii. Chairpersons are selected. Charlie Howlett and Paul Kinder will oversee the chairpersons.
 - iii. Music suggestion: Captain Josh, Calipso Nuts, Joels sounds of time – Decision to be made at a later date.
 - iv. Polo Field cost is \$75.00 per hour
 - v. No alcohol allowed
 - b. New Member Brochure
 - i. Discussion on current brochure
 - 1. Not printed in bulk
 - ii. EXCOMM should be in the brochure
 - iii. Gypsy Ginchereau is making changes
 - c. Proposed Changes to the EXCOMM
 - i. Will Stone and Paul Kinder have been talking about some changes to the EXCOMM
 - ii. Changes will be presented at October EXCOMM
- 8) For the Good of the PHlock

- a. Suggestions to make meetings (PHlockings) more productive
 - i. Make an agenda
 - ii. Let various Chairs discuss their issues vs. Paul Kinder
 - iii. Shorten topics

9) Leadership Conference Notes

- a. Gypsy Ginchereau will scan and have posted to the web site

10) Adjourn

- a. October EXCOMM meeting set for Monday, October 25th at Havana Country Club at 9:00 AM

11) Meeting adjourned at 11:30 AM