

Minutes from the February 21, 2011 EXCOMM Meeting

1. Meeting called to order 9:00 a.m.

2. In attendance: President, Paul Kinder; Vice President, Charlie Howlett; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership, Don Hood; Trustees, Bob Alosi, Doug Mosier, Gypsy Ginchereau and Sue Kermis; Mission For Moffitt, Steve & Barb Hopper, Jenny Daras, Phins Up Shop, Glenny Kinder; Christmas Party, Polo Tailgate Outing, Charity, Jan Brooks; Bylaws, Dave Brooks.

3. Member Business:

A. Mission For Moffitt:

1. Steve Hopper said the troupe will be selling the cancer sucks buttons at the poker run. They will use the Parrot Head banner for their table.
2. Jenny Daras showed Margarita bottles that Bill Daras made with lights in them. They will be used for their fundraiser. They will also donate a couple to the poker run.

B. Trivia: Steve asked if prizes should still be given out. He has been doing trivia through the newsletter. Only a couple of people respond. He says it's too difficult to go table to table at the meetings. The board tabled this for further discussion

C. Travel Club: Paul reported that the travel committee will have a bon voyage party for everyone going on the cruise in April.

D. Poker Run:

- 1 Sue reported 400 tickets have been sold. Bob & Terry Wilhite need more volunteers. Bob will get them some names.
2. Sue will take a Poker Run Flyer to the Yesteryear Golf Cart Club.
3. Gypsy is setting up an interview with the newspaper for March 7th.
4. Don will sell memberships at the Poker Run.
5. Jan Brooks asked for money to make up a big basket from the club. Bonnie math a motion and Will seconded to give \$200.00 for the basket. Unanimously approved.

E. St. Patrick's Day Parade; Sue said Trudy needs more walkers.

F. Christmas Party:

1. Jan reported that tickets would sell for \$20.00 and the room will hold approximately 375 people.
2. Jan asked the board to approve the budget of \$3,500.00. Bonnie made a motion and Doug seconded to approve the amount. Unanimously approved.

G. Polo Tailgate Outing: Jan would like to do this May 1st. Ticket cost per person would be \$5.00 for the club, \$5.00 to get in and there is a \$5.00 tailgate fee per person that would make this too costly to do. Will is trying to get this fee waved. Will made a motion and Doug seconded to approve the outing subject to the fee being waved. Unanimously approved.

H. Charity: *Jan* passed out info sheets about All One Family and what they are all about.

1. Bylaws:

1. Dave Brooks addressed the board about the bylaws being violated
2. The board will be getting a bylaw committee together to look at the bylaws and the changes that are needed. Dave asked to be considered to be on the committee.

4. January EXCOMM Meeting Minutes: Will made a motion and Don seconded to approve the minutes. Unanimously approved.

5. January Financials: There is a significant amount of money in our account. Will suggested that we donate some to our charities. Doug will bring some recommendations to next months meeting. Will made a motion and Bonnie seconded to approve the financials, subject to audit. Unanimously approved.

6. January meeting attendance: All meetings were slightly down in attendance from last month. There was a discussion about needing a 3rd. meeting in the summer. Sue and Charlie will talk to Palmer Country Club about their feelings if we cancelled that meeting during the summer.

7. Unfinished Business:

A. Bylaws change:

1. There was discussion on the interpretation of parts of the bylaws, also job descriptions for the trustees. The board is in agreement to form a bylaws change committee. Paul will put an e-mail out to the membership to see if anyone has interest in being on the committee.
2. Paul addressed the EXCOMM that he assigned trustee duties under the bylaw section about job description, " other duties as assigned by the President "

B. Trustee Job Description:

1. Media Trustee: Gypsy will be in charge of all media releases to the newspaper, radio, TV and rec news. She will also do the monthly newsletter and be responsible for the club photography.
2. Events Coordinator Sue will maintain contact with all event chair people and will be responsible for bringing all information to the board. This will not include Mission for Moffitt as it is not a club event. Sue & Will will work together booking rooms for events & activities.
3. Charlie will continue working with Gary Simpson on the 5:00 Sorrewheres.

C. Community Service Trustee:

1. Doug will put out a survey for members to choose their top 3 - 5 top charities. The results will also be compared to last years survey.
2. Peggy Oakes would like to collect food for her church, Adamsville Baptist. The board decided against it because they already have access to the Christian Food Pantry.
3. Paul recieved an e-mail from a member that is involved with the Humane Society. She is looking for donations. The board agreed not to give a donation of money. Paul will get back with her to discuss this further.
4. Will asked Doug to look into the charities to see how much money actually goes to the charity.

D. Super Bowl Party 2012: Lake Miona has been reserved for the Super Bowl Party next February 5th. John Kwiecinski would like to chair this event again. Bonnie made a motion and Doug seconded to let John chair this. Unanimously approved.

E. Points: Bob had a drawing of the volunteer pin. With a minimum of 100, the cost would be \$400.00 - \$500.00. Will made a motion and Doug seconded to approve a budget of \$500.00 for pins. Motion approved. Bonnie & Doug opposed.

F. Anniversary Party: Sue reported 300 tickets were sold. Paul said Jimmy Parrish and the Ocean Wave band would like water and soda on the stage while they are playing.

G. Clothing Drive: Glenny Kinder volunteered to do the women's clothing drive.

H. Nominations: Paul will tell anyone interested in running for an office to contact Peggy Oakes as she won't be at the first phlocking. Peggy will collect names and info and give that to Paul May 1st. it will then go out to the membership. Peggy will be reminded not share that info to anyone, including her committee.

I. Website: The committee will work on this and get with Jack Casto to see what he would be interested in doing.