

Minutes from January 24, 2011 EXCOMM Meeting

1. Meeting called to order 9:05 a.m.
2. In attendance : President, Paul Kinder; Vice President, Charlie Howlett; Secretary, Bonnie Simpson; Treasurer, Will Stone; Membership, Don Hood; Trustees. Doug Mosier & Bob Alosi; Travel Committee, Larry Turner; Phins Up Shop, Glenny Kinder; Pancake Breakfast & Christmas Party, Jan Brooks; Poker Run, Bob Wilhite.
3. Member Business:
 - A. Anniversary Party: There are still 100 tickets left. 260 have been sold.
 - B. Travel Committee:**
 1. Larry reported on the success of the Gaylord Ice trip.
 2. Cruise is going well. 92 have booked through the committee, 5 have booked using others means. Committee needs \$300.00 upfront for prizes, etc. for the cruise. Will made a motion and Bonnie seconded to approve the \$300.00. Unanimously approved.
 3. Larry gave an update on the Gasparilla trip.
 4. Larry will have committee come next month to talk about upcoming trip ideas and will supply Bob Alosi with the names for the points program.
 - C. Super Bowl Party: 70 tickets have been sold. Charlie will sell tickets while John is unavailable.
 - D. Mission For Moffitt: Will made a motion and Charlie seconded to allow our banner to be used, but not use our logo on their banner without approval. Unanimously approved. Doug will collect items for the garage sale.
 - E. Pancake Breakfast: Jan reported the best date for this will be in October. Love Inc. will be the charity. They will sell tickets and the Parrot Heads will do the work. Jan checked with Havana. \$4.00 goes to the charity & \$2.00 goes to the restaurant. Charlie will check with R.J. Gators.
 - F. Christmas Party: Rocky & The Rollers will be the entertainment. Will made a motion and Bonnie seconded to give Jan \$500.00 to pay the deposit for the band. Unanimously approved. Jan will talk to Orange Blossom Hills to do the catering. Tickets will be \$20.00.
 - G. Barefoot Children Parrot Head Club: Their annual Water Taxi Pub Crawl will be May 20 - 21. Bonnie made a motion and Will seconded to pass the flyer on to members. Unanimously approved.
4. December EXCOMM Meeting Minutes: Will made a motion and Charlie seconded to approve the minutes with minor corrections. Unanimously approved.

5. December Financials: Bonnie made a motion and Doug seconded to approve the financials subject to audit. Unanimously approved.

6. January meeting attendance:

75 new members joined.

Palmer C.C. 182

Havana C.C. 221

Mallory C.C. 211

7. Unfinished Business:

A. MOTM: New room prices. Sun. - Wed. \$139.00, Thurs. - Sat. \$189.00

B. Chili Cookoff: Everything is on track.

C. Poker Run:

1. Bob Wilhite reported 68 tickets have been sold. Time will be 12 - 4 p.m. Workers should check in approx. 11:00 a.m.
2. Bob turned in a budget estimate. Charlie made a motion and Will seconded to approve the estimate. Unanimously approved.
3. Bonnie made a motion and Doug seconded to hire Lord Lye!! for the Poker Run entertainment from 3:30 - 6:30 p.m. Unanimously approved.
4. Doug will report to the board with the top **charities this could benefit**.
5. **Paul** will send cut an e-mail asking for donations for the baskets. He will also contact other P.H. Clubs to ask for donations from their clubs.
6. An advertising write up should be put in the paper 1 month before the Poker Run. Gypsy will be in charge of this.

D. Zonta Blanket: The Amish Parrot Head Club said the daughter of the woman who passed away, who owned the blanket, would like to have it back. Will made a motion and Bonnie seconded to return the blanket. Unanimously approved.

E. New Chairpeople:

1. Election: Charlie reported that Peggy Oakes will be the new chairperson and Eileen & Jerry Harrington will be on the committee.
2. Parade : Dave McDougall will no longer be working on the parades. The board will look into finding someone else.

F. Feb. 5 O'Clock Somewhere: Gary Simpson will have this set up later today.

G. PHIP'S Annual Report:

1. Will will send the end of the year report.
2. Will talked about the money that is set aside for our 10th Anniversary Party in 2014 Will made a motion to add \$2,000.00 to the fund. This will make a total of \$8,000 in CD's. Charlie seconded. Unanimously approved.

H. Club Brochures: Jan will get them printed.

I. The Website: Doug has been looking at software that is easy to operate & will allow us to vote and do surveys online. Paul will get with Jack & get back with us with a day to get together to discuss this.

8. New Business:

A. Point System:

1. Bob has revised the point system. Will made a motion and Bonnie seconded to approve it. Motion carried, Doug opposed.
2. Bob passed a brochure with pins as possible rewards for earning points. This was tabled upon getting further information for a special meeting.
3. Volunteer Of The Year Award: This has been tabled for a special meeting.

B. Clothing Drive: The board will get someone to chair this. April will be the next drive. Men's & women's will be collected asking donaters to separate them.

C. Sanibel Island: The flyer was approved to go in the newsletter. Jay Boatman & Bari McKinney are working on a golf outing for the trip.

D. By Law Changes: This will be discussed at a future meeting.

9. Executive Session: After a discussion of the qualifications of those applying for the 2 trustee positions, the EXCOMM voted unanimously to appoint Gypsy Ginchereau as Media Trustee and Sue Kermis as Event Coordinator Trustee.

10. There were so many good people who ran for these positions that the board decided to ask the others who ran if they would like to chair a committee. Paul will call JoAnne Heckman to serve on the website committee, Bob O'Neal to chair the photography committee, Bill Harris to chair the attendance committee, Trudy LaBonte to chair the parade committee, Steve Hopper, entertainment chair & Lee Caron to help with the Phins Up Shop and help find items of interest to sell in the shop.

11. For The Good Of The Phlock: Meeting adjourned at 12:15 p.m.