

Minutes from May 26, 2011 EXCOMM Meeting

1. Meeting called to order at 9:03 a.m.
2. In attendance: President, Paul Kinder, Vice-President, Charlie Howlett, Treasurer, Will Stone, Trustees, Bob Alosi, Doug Mosier, Sue Kermis and Bob O'Neal. Glenn Kinder was proxy for Don Hood and Jan Brooks was proxy for Bonnie Simpson. Also present were Barb and Steve Hopper, Trudy LaBonte, Cory Purdom and Dave MacDougall.
3. Member Business:
 - A. Dave MacDougall reported on the September 19th Parrot Heads golf outing at Palmer. Flyer was approved after wording change. Charity named for golf outing will be discussed at the June EXCOMM meeting. Dave also reported on the fall golf outing in Daytona Beach on October 25-27. Flyer approved. Thank you to Dave MacDougall for scheduling this outing after the Sanibel week so some members could do both. Mini golf is currently set for September 12th.
 - B. Cory Purdom, the chair of Operation Backpack reported that her committee is in place and that collections should begin with the last 2 July PHlockings and the first PHlocking in August.
 - C. YTB report Will Stone addressed in Execution Session.
 - D. Steve Hopper reported on the Mission for Moffett. There is a September 3rd renaissance event planned at the Polo Field. More information to follow.
4. April Financials.: Will presented the financials which were approved subject to audit.
 - A. Will presented the 2010 taxes which have been mailed to the IRS. The cost for this year's accounting services was \$400 versus \$800.00 for 2009.
5. Attendance: :

Palmer C.C.	122
Havana C.C.	110
Mallory C.C.	134
6. Unfinished Business:
 - A. Events:
 1. Sue Kermis presented Gypsy Ginchereau's budget for the Fall Halloween Dance on October 28, 2011 at LaHacienda. Ticket prices were changed from \$7 to \$5 per person and approved. Tabled for next month's EXCOMM meeting was questions on a band contract, price of subs, decorations and selling of tables.
 2. Sue Kermis reported that there is still no contract with Jason and the Chillers for New Year's Eve but did state he wants \$2500 to play that night. It was decided that Sue would look further for less expensive bands.

- B. Human Resources :
 - 1. Bob Alosi reported at volunteers are needed to take attendance. Paul Kinder will send out an e-mail requesting volunteers.

 - C. Membership:
 - 1. Current membership is 898 with 37 members joining in May.
 - 2. Steve Hopper reported that he is working with Don Hood on learning the membership position for his up-coming term.

 - D. Media:
 - 1. Bob O'Neil stated that the newsletter will be sent out once he up-dates it with anything that took place at this EXCOMM Meeting.
 - 2. He will print extra copies of the newsletter for availability at PHlockings. It was again mentioned that the club has a printing account (#44) at the UPS store for use by EXCOMM members. Black and white copies are \$35.00 per thousand. You can replenish the account if necessary and submit your reimbursement form to Will Stone.

 - E. June 5 O'Clock will be held at Cody's.
7. New Business:
- A. Arrangements will be made to up-date the signing of bank checks for new term officers.
 - B. A t-shirt was sent to the new Margaritaville in Las Vegas as an in-kind donation for its Grand Opening.
 - C. Special meeting to brainstorm on the Phins Up Shop may be necessary. To date no one has volunteered to take over for Glennie Kinder but she will stay on to help the club as long as possible.
 - D. Jan Brooks has food in her freezer from the Polo Tailgate party and a volunteer party was suggested to use up the remaining food. Tabled until next month.
 - E. A palm tree valued at approximately \$20 was donation to the Barefoot Children Parrot Head Club in Fort Lauderdale with proceeds going to the American Lung Association.
 - F. T-shirts are being sent to The Magic City Parrot Head Club in Alabama Birmingham for hurricane victims.
8. Next EXCOMM Meeting set for June 20, 2011
9. Meeting adjourned at 11:17 A.M.

Submitted by Jan Brooks, proxy for Bonnie Simpson.

Executive Session of EXCOMM Meeting May 26, 2011

1. Rename YTB to The Villages Parrot Heads Club Travel Website. Approved
2. \$160.30 X 2 = \$320.60 paid out as travel related expense. Approved.

Submitted by Jan Brooks, proxy for Bonnie Simpson