

Minutes from April 25, 2011 EXCOMM Meeting

1. Meeting called to order at 8:30 a.m.
2. In attendance: President, Paul Kinder; Secretary, Bonnie Simpson; Treasurer, Will Stone; Membership, Don Hood; Trustees, Bob Alosi, Doug Mosier, Sue Kermis; Phins Up Shop, Glenny Kinder; Bob O'Neal, Steve and Barb Hopper, Dave MacDougall.
 - A. Vice President, Charlie Howlett was not in attendance and did not designate a proxy.
3. Member Business:
 - A. Dave MacDougall reported that Palmer is interested in working with the Parrot Heads on a charity golf outing. The board agreed to have Dave get more information.
4. March EXCOMM Meeting Minutes: Will made a motion and Don seconded to approve the minutes. Unanimously approved.
5. March Financials: Will made a motion and Doug seconded to approve the financials subject to audit. Unanimously approved.
 - A. Paul was given 4 tickets for a Jimmy Buffet concert. Sue took them to the Miami Parrot Heads and they raffled them off before the concert. \$150.00 was made and it was donated to breast cancer.
6. Meeting Attendance:

Palmer C.C.	156
Havana C.C.	162
Mallory C.C.	185
7. Unfinished Business:
 - A. ByLaw Review Committee:
 1. Dave Brooks is the chair person and the group will meet on Mondays.
 2. The board will ask them to make changes in different colors to be able to see them better.
 3. The board will have to look into what is and what isn't a club sponsored event.

B. Community Service:

1. Doug has 266 surveys. He will do a mid year report. He said there are alot of changes since the last survey.
2. Doug suggested we put a copy of the financials on the tables for the meetings so members can see all that the club does. Will will make some extra copies.
3. Voted on and approved through e-mails:
 - a. \$200.00 was raised at the April 20th. meeting. The club matched that amount and \$400.00 was given to the Christian Food Pantry to help with food for Easter.
 - b. \$200.00 was given to Love Inc. for an emergency situation to help a family pay their rent.

C. Events:

1. The May 1st. Polo Tailgating event is sold out.
2. The May 24th. trip to Margaritaville is sold out.
3. The room for the Anniversary Party is booked at La Hacienda.
4. Sue will e-mail Jason to get a confirmation from him for our New Year's Eve entertainment.
5. Sue and Charlie are working on setting up a fun day at JJ Phins and inviting other area clubs. They will check with the restaurant and look at some entertainment.

D. Membership:

1. Don recieved the leis that he ordered for the new members.
2. There are 854 members. We had 62 new members join in April.

E. Human Resources:

1. Bob had 107 volunteer pins to give out. 89 have been picked up. A few have not yet renewed their membership. Bob will also check into a few people that say they have points coming to them.
2. It was decided that people who volunteer to work during an event will get a point. No points will be awarded just for going to the events.
3. Bob will send a volunteer sheet to Jack Casto to put on the website.

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F. Media: Bob O'Neal will be the acting Media Trustee until the nominations are done.

G. Nominations: At this time each of the open positions have one person running.

H. May 5 O'Clock Somewhere: Gary Simpson has it set up and will get the info to Charlie.

8. New Business:

A. Club Shirt for Margaritaville: The Las Vegas Margaritaville would like club shirts from the Parrot Head clubs. Glennie will send a shirt to them.

B. May EXCOMM Meeting:

1. Paul will not be here so the board agreed to change the date to Thursday, May 26th.

2. Bonnie will not be in town. She will get someone to take the minutes.

C. Phins Up Shop:

1. Glennie Kinder will no longer be in charge of the shop after June. She and Lee said they would help someone.

2. Paul will send out an e-mail to see if anyone would like to take over or be a chair person.

10. For The Good Of The Phlock: Meeting adjourned at 10:00 a.m.