

Minutes from June 20,2011 EXCOMM Meeting

1. Meeting called to order 9:00 am.
2. In Attendance: President, Paul Kinder; Vice President, Charlie Howlett; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership Chair, Don Hood; Trustees, Bob Alosi, Sue Kermis, and Doug Mosier.
Also Present: Glennie Kinder, Lee Caron, Jan Brooks, Larry Turner, Dave MacDougall, Steve Hopper, Trudy LaBonte, Sue Brown and Bob O'Neal.
3. Member Business:
 - A. Charity Golf Scramble: Dave MacDougall asked what the chosen charity is for the golf scramble. Don made a motion and Sue seconded to have Moffitt as the charity. Motion carried.
 - B. Travel Club: Larry Turner reported 17 cabins have been sold for next year's cruise. \$7,400 was raised from this year's cruise. Larry suggested we make a check presentation to a chosen charity. He suggested CERT as a future charity.
 - C. Operation Backpack: Sue Brown asked if flyers could be put up at the meetings showing needed items. They will collect items through August.
This will be put in the newsletter and an e-mail will go out to members. Flyers will be put on the tables during the meetings.
 - D. Phins Up Shop: Lee Caron reported the shop would only sell one club shirt. It's a good quality shirt. Volunteers will help run the shop.
 1. The board decided they could spend up to \$250.00 to purchase items without EXCOMM approval.
 2. Glennie will collect the money at the end of the meetings and give to Will.
 - E. Renaissance Festival for Moffitt: Steve Hopper said they would need a generator for this event. Paul will send an e-mail out to the members to see if anyone has one.
 - F. Difbrillator: Bob O'Neal shared information to see if the club wanted to purchase a difbrillator. After much discussion, Bob made a motion and Charlie seconded to purchase one for the club. Motion defeated.
4. May EXCOMM Meeting Minutes: Will made a motion and Sue seconded to approve the May minutes. Unanimously approved.
5. May Financials: Will made a motion and Don seconded to approve the financials subject to audit. Unanimously approved.
 1. There is approximately \$16,000 in our account. Will made a motion and Bonnie seconded to put \$3,000 in a CD for our 10th. Anniversary Party. Unanimously approved.
 2. It was decided that the new board will decide which charities will receive money made from this year's cruise.
6. Meeting Attendance:
Palmer C.C. - 103 plus 13 new members = 116
Havana C.C. - 89 plus 6 new members = 95
Mallory C.C. - 125 plus 12 new members = 137

7. Unfinished Business:

- A. Jan Brooks asked the board what she should do with the left over food from the poker run that's in her freezer. There isn't enough for a club function, so the board told her to keep it.
- B. Events:
 - 1. Mini golf: Bonnie made a motion and Will seconded to approve the flyer for mini golf. Unanimously approved.
 - 2. Halloween Party: Gypsy will look into getting Retro Express for the entertainment. She is planning to serve sub sandwiches. Tickets will be sold starting in August.
 - 3. New Year's Eve: Sue is trying to get a signed contract from Jason for the entertainment. If she can't get one, she will look at some other options.
 - 4. Anniversary Party: Sue reported that Jim Asbell and the Tropaholics will look at their calendar to see if they are able to provide the entertainment for our Party.
 - 5. Pool Party: The board approved the flyer for this during one of the meetings.
- C. Human Resources: Bob Alosi reported that he has some new volunteers that will do attendance.
- D. Community Service: Doug said 3 people are needed to present our check to Hospice during a special luncheon in Tavaras July 23rd. Paul, Trudy and Doug volunteered to go.
- E. Membership: Don reported that our membership total is now 927 members.
- F. Vice President: Charlie turned in his resignation from being Vice President effective June 30th. He will be the new President July 1st.

8. New Business:

- A. 5:00 O'Clock Somewhere: This event is set for Monday July 11th. at Margarita Republic.
- B. Club License Plate: The Chicago Margaritaville Club would like us to send them one of our license plates. Will made a motion and Bonnie seconded to send one. Unanimously approved.
- C. Brick for Moffitt: Will made a motion and Charlie seconded to purchase a brick for the Moffitt Center Courtyard. Unanimously approved.
- D. SOP's: The bylaws committee will compare our SOP's with the new bylaws.
- E. Leadership Conference: Bonnie made a motion and Don seconded to allow Charlie, Will and Steve to attend the conference. Unanimously approved.
- F. New Board Members Elected: The mid year election is over. Effective June 30th, Charlie Howlett, President; Will Stone, Treasurer; Bonnie Simpson, Secretary; Steve Hopper, Membership; Trustees, Bob Alosi, Human Resources; Bob O'Neal, Media; Sue Kermis, Events; Trudy LaBonte, Community Service.
 - 1. Outgoing board members are, Paul Kinder, Doug Mosier and Don Hood.
 - 2. A Vice President will be appointed by the board July 1st.

9. For the good of the Phlock: Meeting adjourned at 11:20 am.

Submitted by Secretary, Bonnie Simpson