

## Minutes from March 21, 2011 EXCOMM Meeting

1. Meeting called to order 9:00 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 and Sue Kermis; Phins Up Shop, Glenny Kinder; Steve & Barb Hopper; Jan Brooks.
3. Gypsy resigned: Paul passed the board members a letter from Gypsy with her explanation of why she has resigned with the EXCOMM's regret. She will no longer do the duties that her trustee position is responsible for. She will do the April newsletter and will chair the Halloween Dance.
  - A. Paul will send out an e-mail to find someone who would be interested in this position.
4. February EXCOMM Meeting Minutes:
  - A. Doug made a motion and Don seconded to approve the minutes. Unanimously approved.
  - B. Doug made a motion and Don seconded to approve the minutes from the special meeting. Unanimously approved.
5. February Financials: Bonnie made a motion and Sue seconded to approve the financials subject to audit. Unanimously approved.
6. February meeting attendance.
  - A. 37 new members joined
    - Palmer C.C. 162
    - Havana C.C. 192
    - Mallory C.C. 201
  - B. Sue and Charlie will talk to the Country Clubs to see how they feel about us having our meetings there in the summer months when it's slow.
  - C. Mallory will start entertainment for us at 4:00 instead of the normal 5:00.
7. Unfinished Business:
  - A. Bylaws: 6 people have submitted their names. The committee should consist of 5 people. The board will continue to take names, then select the committee, April 6, at the Palmer meeting.
  - B. Community Service:
    1. Doug got charity surveys from Havana and Mallory. He will get one passed out at the Palmer meeting next month.

2. We have approximately \$6,500.00 from the Poker Run to give to our charities. It was decided to give \$1,600.00 to each of our 4 chosen charities. Doug will arrange to get all 4 of the charities together with the Daily Sun to present the checks.
  3. There is extra money in the club account. Bonnie made a motion and Doug seconded to choose 7 charities to receive \$500.00 each for a total of \$3,500.00. Unanimously approved.
    - a. Bob made a motion and Sue seconded to give \$500.00 to the Sumter County Humane Society. Motion carried.
    - b. Will made a motion and Bonnie seconded to give each of the 6 following charities \$500.00. Operation Shoebox, St. Jude, Habitat For Humanity, Lazurus Free Medical Clinic, Operation Homebound and St. Theresa. Unanimously approved.
- C. Community Service Trustee: Doug will not run for this position. Paul will get it in the newsletter that this position is open.
- D. Membership: Don reported membership will be \$20.00 as of 4/1/ '11 for renewals and new members. Those who haven't renewed will go on a separate list. There are 1152 members on the books. Of those, 766 are active members which include 588 renewals and 178 new members.
  1. Will made a motion and Bonnie seconded to let Don order approximately 500 leis at a cost of about 53 cents each. Unanimously approved.
- E. April 5 O'Clock Somewhere: Charlie says Gary has it set up at Sonnys on Fri. April 29.
- F. Charlie made an announcement that he will run for president in the upcoming election.
- G. Mission For Moffit: There was a discussion about the club's support for Moffit. Will made a motion and Bonnie seconded to end our commitment to the Moffit Troupe in September 2011.
- H. Travel: Sue reported that Larry Turner would like to look into getting a bus trip to go to Margaritaville in Orlando. Bonnie made a motion and Doug seconded to allow Larry to commit to 1 bus. Unanimously approved.
- I. Anniversary Party: Bonnie made a motion and Doug seconded to have Sue book a room for April 21, 2012. Unanimously approved.
- J. Poker Run: The Poker Run was very successful. Will will talk to Lord Lyall about having our Poker Run at the same place March 31, 2012.
- K. Halloween Party: Sue will get a contract signed with the band Retro Express/MangoNutz to do the entertaining at the party.
- L. Polo tailgating: Jan reported 100 tickets have been sold. Will said we could get more space if needed. Charlie will get a count after the Palmer phlocking April 6th.

3.

M. Harbor Hills Golf Outing: Dave McDougall has 50 signed up. The limit is 72.

N. Points: Bob will order the minimum of 100 volunteer pins and a few extra.

8. New Business:

A. Meeting Of The Minds DVD: It was decided that we do not need to buy the DVD that they do for MOTM.

B. Next Month's EXCOMM Meeting: It was agreed to begin next month's meeting at 8:30 instead of 9:00 to accommodate the board members that are golfing in Dave McDougall's Spring Golf Outing.

C. It was decided to do a full page ad advertising our club and YTB in the Meeting Of The Mind Booklet.

D. For the Good of the Phlock: Meeting adjourned at 11:30am.