

## EXCOMM MEETING JANUARY 21, 2009

The Executive Committee of The Villages Parrot Head Club met on January 21, 2009 at El Santiago Club. In attendance were President Jan Brooks, VP Steve Hopper, Secretary Gini Harris, Treasurer Will Stone, Membership JoAnne Heckman, and Trustee Sue Bross. Absent Trustee Jim Corcoran had transferred his proxy to Charlie Howlett for the duration of the meeting.

Also in attendance were Dave Brooks, Barb Hopper, Carolyn Barger, Molly Boatman, Paul Kinder, John Kwiecinski, Dave & Deanna Macdougall, and friends of John Kwiesinski, Caroyln and Norb Zelinski.

The meeting was called to order at 9:05am by the President.

Minutes of the December 19, 2008 Excomm Meeting were accepted and approved.

Minutes of the January 7 and January 13, 2009 general meetings were accepted and approved.

Motion to post the minutes on the bulletin board at the general meetings was accepted and approved.

Financial Statements for December 2008 were accepted and approved subject to audit. Financials will be posted at the general meeting.

### OLD BUSINESS:

1. Moved to change the Chairpersons for the Poker Run to Charlie Howlett and Paul Kinder and Chairpersons for the Anniversary Party to the EXCOMM. Approved.
2. The current club membership is +/- 317. The discrepancy will be rectified and measures put in place to prevent future problems.
3. Outgoing EXCOMM - It was discussed and decided that awards will be made to outgoing EXCOMM members either in the form of a plaque, gift card, or picture frame depending on the individual. Selection of each award will be left to Will Stone.
4. Posting of minutes and financials - It was decided to post the meeting minutes on the website and the bulletin board, and the financials on the board only.
5. Boutique - Steve & Barb Hopper. It was agreed that more information on merchandise, availability and pricing is needed before we move forward with this endeavor. Steve will ask his contact to make a presentation to the EXCOMM in the near future.
6. Recognition of the charter members in conjunction with the Anniversary Party. It was decided that some sort of column will be placed in Parrot Talk to honor these members.
7. Charity Committee - report was presented and discussed. The Charity Committee is proposing the publication of a brochure to be given to new members outlining the Club's charitable endeavors. It was decided to request a proposal from the committee outlining design, content and cost prior to EXCOMM approval.

8. Survey - Will Stone advised that the results of the survey will not be published until March. To date, 186 surveys have been turned in.
9. Meeting Attendance - Sue Bross reported that 100 people attended the El Santiago meeting, and 157 were checked-in for the Margarita Republic meeting. It was noted, however, that numerous people did not check in at Margarita Republic, and lots of people left because there was no place to stand or sit.
10. By-Laws Committee - Dave Brooks was confirmed as Chairperson. An e-mail will be sent to the Membership asking for suggestions or concerns individuals may have for the Committee to take under advisement. The Committee will accept written comments until February 6<sup>th</sup>.
11. Point System - Sue Bross. It was requested that a list of point payment for each function be made available. The need for a point system was also discussed with no action taken.
12. Relay for Life - Carolyn Barger, co-chair for the Relay for Life Committee, presented an update on the Clubs participation. There will be a meeting on Feb. 7 at Miona Rec Center at 9am for those members wishing to volunteer for this event.  
  
There will be a Yard Sale on Feb. 28<sup>th</sup> at the high school for members to donate gently used items with all proceeds going towards our Club's donation to Relay.  
  
It was also requested by the Committee and approved by the Board that the Committee be able to sign up club survivors and sell luminaries at the general meetings.  
  
The online giving website was introduced. It was decided that flyers will be handed out at the meetings on how to do this. Members are not to be solicited.
13. YTB Travel has presented a check for \$300 to Relay for Life in the Club's name as previously agreed.
14. Poker Run – report on ticket sales presented by Paul Kinder. There are 291 tickets sold to date.  
  
Charlie Howlett reported on volunteers and food. A sufficient number of volunteers have been recruited. Food options were discussed.
15. Jan requested that all printed information coming out of the Club be approved by her first. She also requested that she be notified of all committee meetings taking place.

**NEW BUSINESS:**

1. An in-depth presentation was made by friends of John Kwiesinski, Carolyn and Norb Zelinski, regarding a casino night. The Board has decided that a casino night would be a good money maker, but further research is needed at this time.
2. Club history. A motion was made that a club history, including information about the original members and past presidents, our charitable donations, and our growth be posted on our website. Sue Bross will collect this information. This motion was approved.

3. Dave Macdougall advised that the Club has been asked to participate in the Air Head Parade on February 28<sup>th</sup>. Information will be emailed to members and presented at the February meetings.
4. Lanyards – it was decided to continue charging \$2 for the club lanyards vs. giving them away.
5. New Year's Eve 2009 Entertainment – Jimmy Parrish & The Ocean Wave Band has been selected to play for this event. Motion was made and approved to allow Steve Hopper to sign the contract.
6. Annual Dues – forwarded to By-Law Committee.
7. Gift Baskets for Poker Run – The Club will donate \$250 for a chest to be raffled at the Poker Run. EXCOMM members will donate individual items for another basket.
8. Easels – It was decided to replace the display easels with something more durable. JoAnne will check to see if we can use picture hooks to hang the board.
9. Casino Night – A motion was made and approved to move ahead with the Casino Night. Molly Boatman will start with the organizational process.
10. Printing – all Club printing should go through Jan.
11. Meeting Start Times – more discussion required.
12. Pool Party – John Kwiecinski presented his budget sheet for the pool party. His budget was approved. He will go ahead and sign the necessary contracts and make deposits.
13. Environmental Project – Steve Hopper will contact the Tampa Bay club to get ideas for a project our club can get involved in.
14. Poker Run – it was approved by the EXCOMM to allow the sale of 50/50 tickets. It was also approved to serve hot dogs. Charlie Howlett will be advised.
15. Anniversary Party – food service was discussed. Several area restaurants have submitted menus and pricing. It was voted to let Jan make the decision regarding what to serve.

Meeting was adjourned at 12:50PM.

Gini Harris  
Secretary

Approved \_\_\_\_\_