

## **EXCOMM MEETING OCTOBER 21, 2009**

The Executive Committee of The Villages Parrot Head Club met on October 21, 2009 at Hacienda Hills Country Club. In attendance were President Jan Brooks, VP Steve Hopper, Secretary Gini Harris, Treasurer Will Stone, Membership JoAnne Heckman, and Trustees Sue Bross and Charlie Howlett. Also in attendance were Paul & Glenn Kinder, Al Bross, Don Johnson, John Kwiecinski, Larry Turner, Dave Brooks.

The meeting was called to order at 9:02am.

There were no requests for member comments.

The September EXCOMM Minutes were approved as written and forwarded to Jack Casto for posting on the website.

The September Financial Reports were approved subject to audit.

The Board voted to retain John Tuminaro to provide a Quarterly Audit of the Club taxes not to exceed \$100 per quarter.

It has been requested that an enhanced reporting system be developed for each event to include up to date income, real expense, and projected expense so the Board will know exactly where that stand on each event.

An up-to-date P&L for the Phins Up Shop was also requested.

### **UNFINISHED BUSINESS**

Elections: Paul VanderWiere, election chair, reported that the election committee only received the nomination of one candidate for each position. After checking with the By-laws, it was voted by the Board to not hold a general election, and except all candidates as nominated. The general membership will be advised of the decision at the next PHlockings. Candidates will be sought for the open (unfilled) Trustee position and a selection will be made at the next Board meeting.

New Years Eve Party: Nothing new to report at this time.

Christmas Party: Hacienda has changed the size of the tables from 8 to 6. The committee is redoing the seating chart and all will be accommodated.

Toys for Tots: The Club will be collecting for this organization at both PHlockings in November. The Board was also instructed to consider an additional cash donation to this organization, and will be voted upon in November.

Council on Aging: Steve Hopper is still searching for information of this organization.

Chamber of Commerce: The Board will continue to look into the advantages of joining the Lake Chamber at a cost of \$50 per year. A final decision will wait until next year.

Anniversary Party: A date has not yet been selected pending availability of a band. There is still a need for a chairperson.

Poker Run Update: The Poker Run chairpersons are currently researching charitable organizations to be the benefactors of the Poker Run proceeds rather than the general Parrothead Charities fund.

Phins Up Shop: There are gift certificates available for sale now for the Holidays. The Board voted to donate a \$25 gift certificate to the Christmas Party committee for use as a door prize.

The license plates are selling well.

YTB Travel: Larry Turner brought the Board up to date on different cruises he is currently working on. The Valentine cruise sold out. Transportation to the port will be paid by the Club but reimbursed by the passengers. The Board voted to approve \$300 for gifts for those booked on the cruise.

Different marketing tools were also discussed to create more exposure to the YTB travel website and how to educate our Club to book their reservations online through YTB. John Kwiecinski volunteered to chair the travel committee and work together with Larry Turner to arrange group travel for the Club.

Christmas Light Golf Cart Tour: Tuesday, December 8<sup>th</sup>. Tours to start around 6:15pm. Finalized directions and stops will be available shortly. The tour is to begin at Oasis Bar and end at Gator's Dockside. Chair person is John Kwiecinski.

Super Bowl Party: February 7 at 5:30pm at Lake Miona Rec Center. Tickets will be sold at \$10 per person and will go on sale December 1<sup>st</sup>. A limit of 150 tickets will be sold. Price includes room & TV rental, sub sandwiches & chips. John Kwiecinski is the chairperson. Budget of \$500 was approved by the Board.

Environmental Sign: to be posted by the lake has been ordered by Lake County.

MOTM: Packets are ready to be handed out to those going. The beach party is set for Southernmost on Saturday, November 7 at 4pm.

Volunteers: Those that volunteered during the year will be honored at the Christmas Party. All names will be put in "the hat" and awards will be drawn from there. A budget of \$300 was approved for awards.

5 O'Clock Somewhere: Members have requested that one be arranged for November. Date and time to be advised.

Relay for Life 2010: John & Tove Hughes and Errol & Bari McKinney have volunteered to be chairpersons for this event. They will be advised to get together with the Board to establish goals and expectations from the Club.

Trivia Questions & Prizes: The first PHlocking in December will be the last time for the trivia and prizes. A replacement format may be discussed going into next year.

Wesley House Donation: Key West. A donation of \$250 was approved for this battered women's shelter.

New Members Table: Four tables pushed together, if possible, must be reserved for new members at each PHlocking. A sign has been made for this purpose.

Christian Food Pantry: Someone will make sure there is a box provided at every meeting for the contributions. The frequency of contributions may be addressed next year.

Attendance: There were 181 in attendance at Hacienda plus 42 new members for a total 223. The meeting at Mallory (scheduled later that day) had 276 in attendance.

Donation Check: The large printed check used for media coverage when the Club makes a donation is in need of replacement. Charlie Howlett will be responsible of getting a replacement.

Hacienda Hills: The date change for the first PHlocking in November to 11/2 has been confirmed.

C&L Tour Discussion: *General consensus was that there were too many stops, and miscommunication at some restaurants. The event was not as well attended as in the past.* After discussion, it was determined that there was nothing else that could be added and no changes to the minutes were necessary. A budget sheet has yet to be submitted for this event so total Club expenditures are not known at this time.

Discussion regarding the change of venue from El Santiago to Hacienda Hills ensued and was carried on at length. Many concerns regarding statements and accusations made by several members in emails and written

correspondence were discussed. Since the move to Hacienda Hills has already been made, no action was required by the Board, and the discussion was used solely as an expression of opinions.

The next Board meeting was scheduled for Monday, November 16 at 9am as Hacienda Hills.

The meeting adjourned at 11:40am.

Gini Harris  
Secretary

#### EMAIL APPROVAL

The Board approved the donation of \$250 for a Thanksgiving Basket sponsored by Love Inc.

The Board approved the donation of \$250 to the St. Theresa's Soup Kitchen for the purchase of Thanksgiving turkeys.

The Board approved the Clubs participation in The Village Christmas Parade and the corresponding flyer to be posted on the website.