

EXCOMM MEETING FEBRUARY 16, 2009

The Executive Committee of The Villages Parrot Head Club met on February 16, 2009 at El Santiago Club. In attendance were President Jan Brooks, VP Steve Hopper, Secretary Gini Harris, Treasurer Will Stone, Membership JoAnne Heckman, Trustees Sue Bross and Jim Corcoran.

Also in attendance were Dave Brooks, Al Bross, Don Johnson, Gary & Ann Blanchard, NanciPat Pcioneck, Carolyn Barger, Molly Boatman, Gary Simpson, Bill & Glenda Banta, Rod Jones, Dave & Deanna Macdougall, Bob Alosi.

The meeting was called to order at approximately 9am.

The Minutes for the January Excomm Meeting were approved.

Financial - The January Financial Statement was approved.

- The motion was made by Will Stone and approved to have John Tumiaro prepare our income taxes at a cost of \$300-\$500.

OLD BUSINESS:

- Parades – The Club will participate in the Air Head parade on 02/28/09.
- Membership – The current membership is at 455 as of 02/16/09. There are 355 renewals and 101 new members.
- Poker Run – Everything is in order at this time. Food has been ordered, assignments made, volunteer list is complete. Continued pleas will go out for baskets or items for the baskets to be raffled.
- Charitable Giving Committee – Jim Corcoran submitted an extensive report on the Committee's findings. After lengthy discussion, a motion was made to have the Charity Committee present a survey to the membership in November giving them the choice of which charity(s) the Club supports in 2010.
- Brochure – Jim Corcoran presented a brochure designed by the Charitable Giving Committee explaining the club and our charitable efforts.. They propose that it be given to new members. While all thought it was a good item, it was decided additional information was needed regarding printing costs before a decision could be made.
- Awards – Will Stone reported that the awards for departing Board members have been selected and will be presented at the Birthday Bash.
- Point System – Sue Bross presented the updated point system. After a few changes are made, it will be posted on our website.
- Club History – will be posted on our website along with pictures of the founder and the past presidents.
- Birthday Bash – Tickets will go on sale in March at the cost of \$17.50 per person. Food will be provided by Oakwood Catering and music by T. Scott Walker. All contracts have been signed and the budget for this event has been approved.
- 5 O'Clock Somewhere – There will be no 5 O'clock Somewhere in March. April 21st will be a pub crawl to different locations in Lake Sumter. The motion was approved.
- Casino Night – tabled. Additional research needed.

- Environmental Protect – Cori Purdom will head up the committee. Motion was approved to adopt Paradise Lake in The Villages as this year’s project. Training will be provided by Lake County.
- Boutique – Steve Hopper presented an update of his findings. He is currently waiting on samples and pricing. Dave Macdougall is to check on any copyright infringement with our use of “The Villages” in the current font before any additional items are made.
- Relay for Life – Carolyn Barger presented an update from the Club team.
- Attendance – Those taking attendance at the meetings should be checking so see that members have renewed and have the 2009 sticker on their badges. There were 158 members in attendance at El Santiago and 185 at Margarita Republic.

NEW BUSINESS:

- T-shirt Campaign – Our Club was asked by PHiP to collect used Parrot Head t-shirts from the membership to send to the fire victims in Victoria via the Parrot Head club in Australia. This motion was approved. The Club will bear the shipping expense.
- Haven House – The motion was approved for the Club to collect gently used women’s clothing and new toiletries, hygiene, and baby products for donation during the month of May. Pat Subers will chair this committee.
- C & L Tour – Dick Subers will chair this committee which is in the planning stages at this time. The tentative date is August 16th.
- Survey – Will Stone explained the Survey “scoring”. Approximately 20% of the membership responded.
- Monthly Meeting Place Change – The two monthly meetings will change to three PHlockings effective March 1st as follows: the first Monday of the month at El Santiago, the following Tuesday at Tierra del Sol, and the following week on Thursday at Mallory Hill. There will no longer be a business portion to the PHlockings. Club correspondence will be via email, newsletter, website, flyer handouts, and bulletin board postings. There will be representatives at each PHlocking to handle ticket sales, membership and shirt sales, charitable donations, travel, volunteer signups, and general questions.
- Relay for Life – The motion was approved for the Club to donate \$1000 to Relay for Life from the proceeds of the 2008 pancake breakfast.
- Buses – Steve Hopper reported on his findings for chartered bus service for the annual trips to Margaritaville in Orlando and the fireworks in Sanford of July 4th. He also reported on a trip to Tampa for a Devil Rays game.
- Golf – Dave Macdougall stated that “all has been worked out between he and Bill Firmery” regarding golf outings.
- Buffett Tickets – The tickets allotted the Club are sold out.
- Newspaper Errors – Jan Brooks reported that the recent error in the Rec News section of the newspaper was that of the Daily Sun, not the Club.
- Johnsonville Brat Fundraiser – This is under investigation.

The meeting adjourned at approximately 12:25.

Gini Harris

Secretary

Approved