

## EXCOMM MEETING MAY 2009

The Executive Committee of The Villages Parrot Head Club met on May 27, 2009 at Tierra del Sol. 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 to make reports were Paul & Glenny Kinder, Dave Brooks, & Pat Subers.

The meeting was called to order at 8:58am

The minutes of the April Board meeting were approved as written.

The April financial statements were approved as written subject to audit.

Financials: The Charitable Giving report is to be corrected to include all hours worked since the beginning of the year. The Treasurer has requested that the budget sheets for each event be turned in to him after the event is over for help in tax preparation.

### OLD BUSINESS:

- Point System: Clarification was made on those who worked Relay for Life and how many points they would be awarded.
- New Year's Party: Food was discussed and the general consensus was to not provide it. The band does not want a deposit, but has signed a contract.
- By-Laws Committee: The Committee has completed their research and now proposes that the Board meet with them to submit their ideas and/or changes to be incorporated into the By-Laws. A workshop has been scheduled for June 17 at the Brook's residence starting at 1pm.
- Donations to Charity: The Club has purchased a reef ball to be part of the artificial reef being built off Sarasota. The reef balls will be placed on July 17<sup>th</sup>. A request has gone out for scuba divers to participate. The Club is awaiting pricing.

The 2010 Relay for Life committee will be chaired again by Judy Turner and Carolyn Barger. The motion was approved to pay the \$200 fee to reserve 2 campsites for next year.

A donation was approved for \$200 for a group of ladies to purchase yarn to make teddy bears for underprivileged children.

Discussion ensued regarding donation to the Human Society. It was decided a fundraiser will wait until the fall. Also for future consideration is a donation for Wildwood School band uniforms, and the Wildwood food pantry.

A motion was approved to donate \$500 to the Lake/Sumter Boys & Girls Club.

PHiP had solicited a donation to the PHiP Fund which doles out money in the event of a disaster. The decision was made not to donate to this fund.

- PayPal: No action taken at this time. It is a fairly expensive proposition, and current sales do not justify the expense.
- Wildwood School: Steve Hopper represented the Club at a thank-you breakfast for our donations to the 2008 Operation Backpack campaign.
- Environmental: Nothing to report.
- Habitat: The official start of this program is set for Saturday, May 30<sup>th</sup>.

- Mailbox: Steve Hopper is checking the Club mailbox at least once a week.
- Trivia: It was suggested a new format for trivia be devised. The supply of gifts is running low, and before more are purchased, a new format should be in place.
- 5 O'Clock Somewhere: Katie Belles on June 23<sup>rd</sup> starting at 3pm. July is still being looked at.
- Sanibel: Flyers have been emailed or distributed to all club members.
- Official Club Shirt & Logo: A member's aggressive comments over the official club shirt and logo prompted a lengthy conversation. A motion was carried 5-1 to eliminate any "official" club shirt, due to the different fabrics and styles now offered. An additional motion was also approved to allow changes to the logo background color if desired. The current heavy stitching of the blue background causes the patch to curl.
- Phins Up Shop: The Shop is currently at "break-even" status after only 2 full months of operation.  
Additional resources are being looked at to purchase accessories, etc. for the Shop.
- Bus Trips: There are still several seats available for the July 4<sup>th</sup> Fireworks trip.
- C & L Tour: The tour will start at El Santiago and go from 12:30 to 4pm. There will be 8 restaurants participating: El Santiago, Margarita Republic, Hacienda Hills, Tierra del Sol, Mallory, Redsauce, Urban Flats, RJ Gators. The cost is \$5 without a t-shirt, and \$10 with. There will be a chance drawing for baskets. T.Scott Walker will play back at El Santiago. Last date of sign-up with a t-shirt will be July 31<sup>st</sup>. The Board voted to spend \$350 on the baskets. \$500 has already been donated to the Tri-County Christmas fund. Proceeds from the 50-50 at the C&L Tour will go to Parrot Head Charities. It remains to be decided on the shirt color.
- Johnsonville Brat Truck: No additional information at this time.
- Golf: The different chair persons will be reminded that all golf outings (on and off campus), scrambles, miniature golf, etc must be approved by the Board before they are scheduled. In addition, all proceeds from all events will be placed in the Parrot Head Charities account to be dispersed by the Board.
- Membership: The Board voted to no longer provide the "free" lanyards for new members.
- A1A Volleyball: All in order. Registration closes on June 1<sup>st</sup>.
- Tierra del Sol: The owners of this restaurant are no longer satisfied with the business our Club generates. They also cancelled Joel. It was ultimately decided by the Board to cancel the Tuesday PHlockings at Tierra del Sol. It was also decided to go with 2 PHlockings in June, and reassess our options for a third location at the next Board meeting.

#### NEW BUSINESS

- Margaritaville Foods will provide the Club with food to feed 400 people for a charity event. Further discussion will be scheduled at the next Board meeting.
- MOTM: The Board will look in to hosting a party for all Parrot Heads while in Key West.

PHlockings are set next month for June 3 at El Santiago, and June 18 at Mallory. The Board meeting is scheduled for June 22 at El Santiago starting at 9am.

Meeting adjourned at 12:05pm.

Gini Harris  
Secretary