

EXCOMM MEETING APRIL 2009

The Executive Committee of The Villages Parrot Head Club met on April 20, 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 Charlie Howlett, Katie Alosi, Paul & Glenn Kinder.

The meeting was called to order at 9:03am.

Minutes for the March 2009 Board Meeting were approved with corrections as noted in the previous copy sent to Board members.

The Financial Statements for March were approved with correction and subject to audit. The receipts for ticket sales for the Margaritaville Bus trip will be deleted and placed on the April Statement. New copy will be issued for March.

OLD BUSINESS:

- Polo Tailgate Party: Charlie Howlett has reserved the grill from Citizens Bank. Jan Brooks will purchase the food, buns, & condiments.
- Website: The pictures and Club biography has been completed and will be added shortly.
- New Year's Eve Party: Thurman Shurtleff has volunteered to chair this event. Copies of all contracts will be forwarded to him. Molly Boatman is in charge of decorations.
- Relay for Life: The Club is good to go for this event.
- Charitable Giving:
 - a. Steve Hopper will represent the Club at the thank-you breakfast on April 22 at Wildwood Elementary School in recognition of the donation made to the school in the form of backpacks & supplies at the beginning of the school year.
 - b. The Board approved the donation of \$500 to the Tri-Counties Christmas Party for Children collected via the Red, White & Blue Golf Tournament. Dick & Pat Subers will make the presentation at the awards ceremony on June 20.
- Environmental: Everything is in order for the first lake clean-up on April 29. There will be media coverage.
- Christmas Party: Update presented by Chair Katie Alosi. Contracts have been signed for Hacienda Rec Center, Jason & The Caribbean Chillers, and Toojay's for the catering. The next meeting is scheduled for July.
- Survey: The draft will be ready in May.
- Awards: The Board voted to no longer present gifts to departing Board members due to the cost involved. Beginning in 2010, a Board member and their spouse will receive complimentary membership for each year that is served. There will be no awards for 2009 Board members. This system will be for Board members only.
- Poker Run: The net income to the Club was \$6990. There was additional conversation regarding changes to the food service, time, better ways to do the basket drawing, etc.
- Bus Trips: The buses are paid for all three trips. Reservations have been made for dinner at Margaritaville. Two tickets remain at this time. Approximately 10 tickets remain for the Devil Ray's Baseball bus trip. Tickets for the fireworks bus trip will go on sale in May.
- Point System: Complete and has been posted on the website. Sue Bross requested that committee chairs be more diligent in reporting.

- Birthday Bash: There will be a Chairperson and a committee to run this event in the future. This event was under-attended and had some problems this year that need to be corrected before moving forward with next year's event.
- PHins Up Shop: This endeavor is quite successful. Supplies from Gary Blanchard & Audrey have been received and will be used as give-away items. Only Glenn & Paul Kinder (or their designee) are allowed to place orders with Josh.
- 5 O'Clock Somewhere: Flyer was approved. We need verification that Bourbon Street will still be opened before any advertising goes out.
- Haven House: Everything is in order for the clothing drive next month. Pat Subers is the Chair.
- A1A Volleyball: Practices have started. Shirts will be ordered in June.
- C&L Tour: T. Scott Walker will play from 3 to 7 at El Santiago. Tickets will cost \$5 without a shirt, \$10 with a shirt. Dick Subers is the Chair for this event.
- Johnsonville Brat Truck: Still under investigation.
- Golf Scrambles: The August 16 date conflicts with the C&L Tour.
- Attendance: There were 66 people at El Santiago, 204 at Tierra del Sol, and 150 at Mallory. Attendance was taken from 3 to 6pm at all venues.
- Unpaid Bills: The club has reimbursed Larry Turner who paid restaurant checks for other members who left without paying. The restaurants have been advised again to put first and last names on the guest checks as the Club will no longer be responsible for paying these bills.
- Club Mailbox: Will Stone and Steve Hopper will be responsible for checking the PO box once a week.
- Review of Invoices: Make sure everyone sees them as they go around for approval,
- Ink Prices: Try to keep printing of flyers to a minimum due to the price of ink. Use the UPS Store for copies whenever possible.
- Newsletter Deadline: Make sure information is relayed to Gini Harris in a timely fashion so there is no delay in sending the copy to members.
- Membership List: Will not be distributed to anyone.
- Reserved Tables: There is to be no reserving seats or tables at PHlockings.

NEW BUSINESS

- Leadership Conference: The Board approved the expenditure for hotel & mileage for two people attending on August 14-16.
- PayPal: This should be looked at in the future. There are set-up costs involved, and monthly fees and transaction fees. It will not be considered until the Club receives the tax-exempt status.

The next Board meeting is scheduled for Wednesday, May 27 at 9:00am at Tierra del Sol Restaurant.

The meeting was adjourned at 11:30am.

Gini Harris
Secretary
ADDENDUM

May 6, 2009

A brief meeting was held prior to the PHlocking at El Santiago.

The Board has received a donation request from Pat Subers for Haven House. The Board approved the donation in the amount of \$500.

Gini Harris
Secretary