

EXCOMM MEETING JULY 2009

The Executive Committee of The Villages Parrot Head Club met on July 22, 2009 at Hacienda Hills Country Club. In attendance were President Jan Brooks, VP Steve Hopper, Secretary Gini Harris, Membership JoAnne Heckman, and Trustees Sue Bross and Jim Corcoran. Will Stone was absent but did submit a proxy vote.

Also in attendance were Joel Heckman, Barb Hopper, Bill Harris, Dave Brooks, Don Johnson, and Al Bross.

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

Member comments:

Joel Heckman expressed his concern and disappointment as to how the entertainment schedule was changed at El Santiago. A lengthy discussion did ensue regarding the way the whole episode was handled.

All Bross questioned how much capital was designated for charitable giving and how it is distributed. He was referred to the Charitable Giving guidelines approved by the Board.

Minutes of the June EXCOMM meeting were approved as written. There was a correction, after the fact, to the attendance at the El Santiago meeting in June from 153 to 95.

June Financials were approved with the exception of a listing of \$200 for tips under charitable giving. This was for bus driver tips.

OLD BUSINESS:

June PHlocking: There were 102 members in attendance at El Santiago and 154 at Mallory.

Point System: Clarification was made that those who volunteer for Habitat will get one point each time they work, regardless of how long they work.

Charitable Donations: Clarification regarding how much of the money the Club donates to the different charities actually goes to the recipients and how much is withheld for administrative costs.

5 O'Clock Somewhere: The flyer was approved for the August 12th gathering at Palmer's.

Sanibel Trip: 15 units are currently rented.

Phins Up Shop: Business is booming! All orders are to go through the Club. Individuals are not to go to the supplier and order items.

C&L Tour: The start time will remain at 12:30. The last day to purchase tickets is 8/5.

Golf: The golf scramble is scheduled for the same day as the C&L Tours. Again, in the future, all activity dates must be approved by the EXCOMM before being scheduled to avoid this type of conflict.

Margaritaville Shrimp Party: Still under consideration.

Pool Party: There are currently 100 tickets sold.

MOTM: The Board voted to purchase 1000 stickers to be used by members attending MOTM. Operation Backpack: Pat Subers requested the Club donate an additional \$1000 to purchase additional items requested by teachers. This request was denied.

By-Laws: The new By-Laws were distributed to Board members for their perusal. Some small errors were highlighted and will be changed. Corrected/final copies will be emailed to Board members as soon as the changes are made. The Board voted 7-0 to approve the By-Laws. The club membership will vote to confirm the by-laws at the August PHlockings.

New Business:

Men's Clothing Drive: The Club will be collecting gently used men's clothing during the month of September at both PHlockings. The benefactor will be St. Theresa's.

Contests: The Club will enter 2 different contests at MOTM; the Golden Coconut Award which is an editorial about our Club and our charitable work, and the other is the Newsletter Contest.

Buffett Tickets: The Club has not yet been advised regarding a Concert in Orlando in November. Steve Hopper will keep his ears to the ground on this one. The pre-concert party (separate from the concert) was also discussed.

Local Entertainment: Steve Hopper will be preparing a schedule of when local Buffett-type entertainers are playing in The Villages.

Resignation: Jim Corcoran submitted his resignation effective immediately as Trustee. The Board voted to fill the position with Charlie Howlett. The Club membership will confirm this change at the August PHlockings.

Don Johnson (guest) again questioned our charitable giving guidelines and how much actually goes where. Lengthy discussion again ensued on this topic.

The August meeting was scheduled for 8/26 at Hacienda Hills starting at 9am.

Meeting adjourned at 11:12am.

Gini Harris
Secretary