

EXCOMM MEETING JUNE 2009

The Executive Committee of The Villages Parrot Head Club met on June 22, 2009 at El Santiago Country Club. In attendance were President Jan Brooks, VP Steve Hopper, Treasurer Will Stone, Membership JoAnne Heckman, and Trustee Sue Bross. Gini Harris was absent with no proxy. Jim Corcoran was absent, but had transferred his proxy to Paul Kinder.

Also in attendance to make a report was Glenny Kinder.

The meeting was called to order at 9:00

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

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

OLD BUSINESS:

- Meeting Place: It is the opinion of the EXCOMM that holding 2 meetings per month is sufficient for the remainder of the summer. Palmer's and Havana have both expressed a desire to take on a PHlocking for us in the fall. More research is required.
- Point System: Attendance at the 2 PHlockings this month was reported as 153 at El Santiago and 167 at Mallory.
- New Year's Eve Party: Event Chair Thurman Shurtleff has selected Carol & Doug Mosier to be assistant Chairs for this event.
- Donations to Charity: The Club will pay for hotel accommodations for Bill Thornton, lead diver, and Jan Brooks, President, to represent the Club in Sarasota for the dive for the placing of the reef ball on July 18.
- Environmental: The next clean-up is scheduled for June 24.
- Habitat: Will Stone will pass on the information as he gets is as to what "skill" is needed when.
- Trivia: Steve Hopper is trying different formats to stimulate interest in learning about JB among the members.
- 5 O'clock Somewhere: Urban Flats has been selected for the July location. More info coming soon.
- Sanibel Trip: Currently has 13 rooms booked.
- Fins Up Shop: It was approved to donate \$35 total goods to the Detroit PHC. Paul & Glenny kinder will be visiting up there in July.
- Fireworks Bus Trip: Seven more tickets need to be sold to break even.
- C&L Tour: The Board will request that this event start at 11AM to allow members time to complete the tour by 4PM.
- Volleyball: T-shirts are good to go. This will be the last year the Club will purchase these t-shirts due to the cost. Motion was passed that the t-shirts be returned to the team manager and reused next year.
- Golf: All future golf outings must be approved by the Board prior to being scheduled or advertised. All future golf flyers must also be approved by the Board prior to being posted.
- Margaritaville Shrimp Party: The Board will continue to work on options for a use of this offer for a charity event. Shrimp to be provided by Margaritaville.

- MOTM Party: Different venues are being looked into to accommodate a large group in Key West. The Club is also looking into getting stickers printed with the Club logo for use at MOTM.
- Operation Backpack: We are still waiting to receive a “wish list” that does not contain high-end items.
- Pool Party: The Club will provide chicken tender, coleslaw, and potato salad. The price will be \$5 per person. Everyone will be asked to bring a snack to share.

NEW BUSINESS:

- MOTM Golden Coconut Award: Jan has received several different submissions for this written essay contest and a decision will be made shortly.
- Charlotte Harbor PHC: Having a Labor Day Weekend Bash. Jan will have flyers available at the next PHlocking to pass out with the info.
- It was voted to start saving now for the Club's 10 year Birthday Bash in 2013 by putting aside at least \$2000 per year.

The next Board meeting is scheduled for July 22 at 9am at El Santiago.

Meeting was adjourned at 12:11pm.

Gini Harris
Secretary