

## EXCOMM MEETING SEPTEMBER 2009

The Executive Committee of The Villages Parrot Head Club met on September 16, 2009 at Hacienda Hills Country Club. In attendance were President Jan Brooks, VP Steve Hopper, Secretary Gini Harris, Treasurer Will Stone, Membership JoAnne Heckman, and Trustees Sue Bross and Charlie Howlett. Also in attendance were Paul & Glenny Kinder, and Bill Harris.

The meeting was called to order at 9:08 AM.

The Minutes of the August EXCOMM Meeting were approved as written.

The Financial P&L Statement was approved subject to audit.

The Financial Charitable Donations Statement was approved with changes. A corrected Statement will be distributed to the Board prior to the next meeting.

Will Stone reported that he is still fact finding on the merits of changing the tax exempt status from the 501 C7 which was just approved, to a 501 C3 which would change the Club's necessity to collect sales tax on items sold in the Phins Up Shop. He will report back next month.

### OLD BUSINESS:

Cruise: Larry Turner was not available, however it was reported that the Club would realize approximately \$2900 in income from the February Parrot Head Sweetheart Cruise based on current bookings.

Buffett Concert: It was announced that the concert scheduled for Amway Arena in November has been cancelled. Checks will be returned to those members who signed up.

Super Bowl Party: February 7<sup>th</sup>. Early planning stages at this time. A venue and details will be available shortly.

Polo/Parrot Head Party: October 11<sup>th</sup> at The Villages Polo Complex. In addition to our Club, other local PHC's will be invited to attend. Jason & the Caribbean Chillers will play after the 2<sup>nd</sup> match, and there will be food & drink specials in the clubhouse. The Waterfront Hotel is offering special room rates of \$69 per night for those coming from out of town.

Poker Run: It was voted and approved to hold the 2010 Poker Run on March 27. Paul Kinder & Charlie Howlett will chair this event.

New Year's Eve Party: An additional \$200 was requested and approved by the Board for this event.

Volunteer Recognition: Sue Bross has looked into different ideas for recognizing our volunteers. This is still under advisement, and awards will not be distributed until the early part of next year.

Election Committee: The call for nominations went out the beginning of September and closes on September 30<sup>th</sup>. The Election Committee and our computer experts are still working on the electronic voting option. In person voting will take place at the November 18 PHlocking at Mallory, and the December 2 PHlocking at Hacienda Hills. The successful candidates will be announced at the Christmas Party.

Environmental: Will Stone will be responsible for following up with Lake County for placing a sign by Paradise Lake designating our Club as the maintenance team keeping the lake clean.

MOTM: A pre-trip party is scheduled for October 27<sup>th</sup> from 6-8pm at Mallory for those going to Key West. Sue will be doing a cell phone list and getting together other useful information as handouts. The Board approved the expense of \$250 for the basket to be raffled off by PHIP. Our Club will be hosting a beach party at Southernmost on Saturday, November 7 at the beach bar. The hotel will provide the entertainment. The time is yet to be determined.

PHlockings: Attendance in September was 80 at El Santiago and 188 at Mallory.

At the August Board meeting, it was unanimously approved by the Board to research and secure a larger venue to replace El Santiago as the need for more meeting space was critical.

At the September meeting, it was reported that Hacienda Hills had been secured to replace El Santiago. An additional vote was not necessary, since any change of venue had been approved at the previous meeting. A letter will be sent to El Santiago management by our President advising them of our intent.

In a subsequent "mini meeting" on 9/17, the Board also voted to reschedule the Mallory PHlockings to Wednesdays in an order to establish some kind of continuity. Therefore, the first PHlocking of the month will be at Hacienda Hills on the first Wednesday, and the next PHlocking will be on the third Wednesday of the month at Mallory.

Phins Up Shop: The Board was shown the new license plate design and sweatshirt design which was approval. The items will be available for sale in October. Having monthly "specials" was also discussed. Based on inventory and profit margin, any price reductions will be left up to Paul & Glenn Kinder as managers of the Shop.

Commission of Aging: Steve Hopper is still researching this organization.

Chamber of Commerce: Charlie Howlett is still researching the cost & benefits of joining the Sumter County Chamber.

#### NEW BUSINESS

Anniversary Party 2010: The Board set April 17, 2010 as the date for this event based on Polo Club availability. Needed is an individual(s) to Chair this event.

Christmas Light Tour: The annual Christmas light golf cart tour has been scheduled for December 8<sup>th</sup> and will start at the Oasis Bar (Nancy Lopez) at sundown.

The next Board meeting is scheduled for October 21<sup>st</sup> at 9AM at Hacienda Hills Country Club.

The meeting was adjourned at 11AM.

Gini Harris  
Secretary

9/18/09 The Board voted via email on this date to donate \$1500 to Zonta in Key West.