

Minutes from August 22, 2011 EXCOMM Meeting

1. Meeting called to order at 9:05 am.
2. In attendance: President, Charlie Howlett; Vice President, Jerry Harrington; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership Chair, Steve Hopper; Trustees, Bob Alosi, Sue Kermis, Trudy LaBonte, Jan Brooks (acting as proxy for Bob O'Neal); Members, Ann Blanchard, Glenny Kinder, Barb Hopper, Dave Brooks, Dave MacDougall, Larry Turner and Jack Maiz.
3. Member Business:
 - A. Leesburg Mardi Gras: Ann Blanchard spoke about the Parrot Heads being involved in the parade Feb. 18, 2012. She shared info on the approximate cost and what would be needed. Will made a motion and Bonnie seconded to appoint Ann as the chair person with a budget of \$1,000.00, of the 2012 money, which will include a band. Unanimously approved.
 - B. Travel Club:
 1. Larry told the board the events and trips that the travel committee are working on. Some of those are Gaylord Ice, Gasparilla, Dog Races, The Show Palace, Cayman Island's trip and the next year's cruise. There are 34 cabins sold for the March 2012 cruise.
 2. Bob Alosi suggested the money that comes back to us from the free cruise cabins be divided among the people that go on the cruise. Jerry made a motion and Steve seconded to leave it the way it is. Motion carried.
 - C. Toys For Tots:
 1. Jack Maiz suggested if the club is donating money, to let Toys for Tots purchase items. They get a better deal and don't have to pay taxes. Our contributions all stay in our local Toys for Tots.
 2. Jack gave the dates for collecting toys and when the warehouse will operate. Charlie will get these dates in our newsletter.
 3. Steve made a motion and Sue seconded to support Toys for Tots. Unanimously approved. Jack will come to the October 18th phlocking at Havana to talk to the members.
 - D. Charity Golf Outings: Dave MacDougall reported there are 56 golfers signed up for the Sept. 19 charity golf outing at Palmer. There is still room for a few people in the mini golf outing Sept. 12.
 - E. By Laws: Dave Brooks asked about the club having 2 elections a year. Will said it is costly to do this. The committee still has a few issues to look at. They will get together again and try to get the by laws finished.
 - F. Committee Chairs:
 1. The tickets for the Halloween Dance will be reprinted to show the Sea Breeze rec center instead of La Hacienda.
 2. According to the bylaws, all contracts for our events, must be signed by the president.
 - G. 10th. Anniversary Party: Charlie stated we need to get a committee for this event.
 - H. House Concerts: Charlie asked about sending this information to all members by email. Trudy made a motion and Bonnie seconded to put the information in the newsletter. Unanimously approved.
 - I. Super Bowl Party: The room is booked at Lake Miona. Jerry will talk to John Kwiecinski to see if he will chair this event. If not, he will find a chair person.
 - J. Chili Cook Off: Charlie will send an email to see if anyone is interested in chairing this event. Last years cost was approximately \$400.00. Jan made a motion and Trudy seconded to commit the funds for this from the 2012 money if someone will chair it. Unanimously approved.
 - K. Pool Party 2012: Jerry will chair this event if he can't find someone.

- L. Christmas Party: Jan will start selling tickets in October. It will be at La Hacienda with 360 tickets available. The point system will be used for those buying tickets. Bonnie made a motion and Steve seconded to approve the flyer and the tickets. Unanimously approved.
- M. New Years Eve Party: Will will get Jerry a copy of the contract.
4. Club checking account: Will gave Charlie what he needs to take to the bank to get the names on the account changed.
5. July EXCOMM Minutes: Will made a motion and Trudy seconded to approve the minutes. Unanimously approved.
6. July Financials: Will made a motion and Bonnie seconded to approve the financials subject to audit. Unanimously approved. The checkbook balance is \$17,841.94.
7. Attendance:
 Palmer - 156
 Havana - 174
 Mallory - 128
 There were 31 new members.
 At this time we have 996 members. Steve will recognize our 1,000th member at the phlocking.
8. Upcoming Events:
 A. Pancake breakfast: Jerry got the materials for Joyce Isaccson to put pancake breakfast on our vinyl banner.
 B. Halloween Dance: Everything is set. Tickets are now being sold.
 C. 5 O'Clock Somewhere: Gary Simpson has this set at the Waterfront September 14th.
9. Events:
 A. Tampa Bay Parrot Head Club: They will be inviting other clubs to Whiskey Joes Barefoot Beach March 2nd. & 3rd. 2012.
 B. Gaylord Palms: The travel committee is looking into this.
 C. Gasparilla: Charlie will send an email to get a chair for this event.
 D. Parrot Head Cruise 2012: There are 34 cabins sold.
 E. New Events: Jerry has been working on some events for the members.
 F. Meeting of the Minds: Sue is getting all the info together & will get a confirmation list. There will be an orientation meeting in October hosted by Sue.
10. Human Relations:
 A. Bob reported 186 members have 1 point and 112 members have 2 or more points.
 B. Tickets: Steve made a motion and Jerry seconded that members will need at least 1 point to purchase tickets and they will physically have to purchase their own tickets for the Christmas Party. Motion carried.
11. Community Relations: Trudy reported the committee has looked into several recommendations. Wesley House \$250.00, Zonta Walk \$1,000.00, CERT \$500.00, Holiday Food Baskets \$1,000.00, Operation Backpack \$500.00, St. Theresa \$500.00, Sumter County Youth Program \$500.00, Toys for Tots \$750.00, Wildwood Soup Kitchen \$1,000.00, School Scholarships \$1,000.00. Jim Corcoran would chair the school scholarships.
 A. Jan made a motion and Steve seconded to allow \$7,000.00 for these charities. Unanimously approved.
12. Media: Bob O'Neal has been doing a great job with publicity for the club.
13. New Business:
 A. Parrot Head Website: The website update is very nice.
 B. Parrot Head Brochure: Bob O'Neal did a great job making this.

- C. Committee Chairs: Charlie passed out sheets with the names of all the committee chairs.
 - 1. Committee chairs are responsible for putting together their budget.
 - 2. Committee chairs will turn in the names of their helpers to Bob Alosi
- 14. Florida Leadership Conference: Will, Steve and Charlie attended this event and got alot of good ideas for the club. The EXCOMM has tabled this until they have had a chance to decide which ideas they would like to implement.
 - A. The 2012 Florida Leadership Conference will be held in the Villages.
- 15. For The Good of the Phlock: Meeting adjourned at 12:30 pm.

Respectfully submitted,
Bonnie Simpson
Secretary