

## Minutes from December 21, 2011 EXCOMM Meeting

1. Meeting called to order 9:00 am.
2. In Attendance: President, Charlie Howlett; Vice President, Jan Brooks (proxy for Jerry Harrington); Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership, Steve Hopper; Trustees, Bob Alosi, Bob O'Neal, Trudy LaBonte, Sue Kermis.  
Also in Attendance: Ren Titus, Paul Kinder, Glenn Kinder, Ann Blanchard.
3. November Minutes: Will made a motion and Steve seconded to approve the minutes. Unanimously approved.
4. November Financials: Will made a motion and Bonnie seconded to approve the financials subject to audit. Unanimously approved.
5. SOP's Review: Will made a motion and Trudy seconded to approve the SOP's. Unanimously approved. Charlie said all board members should print these and keep a copy of them for the EXCOMM meetings along with a copy of the Bylaws.
6. Credit Card: The board decided that we don't need a club credit card at this time.
7. PHIP's Website: The club needed to make a request to be on the website. We are now on the website and Dave MacDougall is listed as our Club Founder.
8. Annual Renewal: Our club renewal needs to be paid by January 31, 2012. Will will get this paid.
9. Member Business:
  - A. Super Bowl: Ren Titus reported 16 tickets are sold.
  - B. Points: Ren Titus introduced a new format for the point system. The board told Ren to form a point's committee. The points will go from October 1, 2011 - September 31, 2012.
  - C. Chili Cook Off: Bill Busker submitted a budget for this event. Bonnie made a motion and Will seconded to approve the budget. Unanimously approved.
  - D. Dave MacDougall Charity Golf Outing: Bob O. will run this event September 24, 2012 at Palmer. The Sheriff's Youth Ranch will be the charity.
  - E. Spring Golf Outing: Charlie will send an e-mail to the members to find a chair for this event.
  - F. Mini Golf: Eileen Harrington will run this event September 10, 2012.
  - G. Christmas Party: Jan Brooks submitted the wrap up sheet for this successful event.
  - H. Keep Kids Kleen: Jan Brooks presented this program that collects toiletries for homeless children. She would like to do a drive to collect needed items. Larry Woodward will co-chair this. The collection will run January, February & March. Will made a motion and Bonnie seconded to approve the flyer with the Parrot Head logo on it. Unanimously approved.
  - I. Sanibel Golf: Roger Nelson and Ed West will run this event October 12, 2012.
  - J. Election Chairperson: Ren Titus will find a chair for this position.
  - K. Jimmy Buffet Tickets: Sue reported 18 are sold, 9 are spoken for and there are 5 still available.
  - L. Member Renewal: Steve reported 148 members renewed their membership in December.
  - M. 5:00 Somewhere: This event will be Wednesday January 11 at City Fire.
  - N. MOTM: Paul Kinder let the board know the price of the rooms at Southernmost for next year. The per night room charge will be \$169.00 Sun.- Wed. and \$185.00 Thurs., Fri. & Sat. Will made a motion and Bonnie seconded for Paul to sign a contract for 30 rooms. Unanimously approved.
  - O. Charity Survey: Charlie suggested the committee look at some new charities and try to find some that we can get involved with hands on.
  - P. Leadership Conference: Sue Kermis and Paul Kinder will work on this and bring some ideas to the board.

10. New Business:

- A. Jason's Letter: Jason previously sent a letter to the board asking the club to pay him early for entertaining at the New Year's Eve Party due to some hardship circumstances. The board approved this through e-mails.
- B. Orlando Parrot Heads: The Orlando Parrot Heads invited the board and their spouses to their January 6 meeting. We will take a few of our Parrot Head items to give to them.
- C. Pat Atkinson's Microphone: Pat Atkinson asked the board to reimburse him for a cordless microphone that was broken at one of our Parrot Head meetings. After some discussion, the board agreed to give him \$267.40 to replace it.
- D. Mardi Gras: Ann Blanchard let the board know that Gator Harley would like to put 2 signs on the vehicle that will be pulling our float. They would pay us the money to pay the band we have playing. The board agreed as long as the signs are on the vehicle and not the float.
- E. New Year's Eve: Charlie will check with Jerry to make sure people are in place to stand in line to reserve next year's room for New Year's Eve as soon as they open.
- F. Music On The Bay: If we have 25 people buy tickets, they will give us \$5.00 per person for our charity. This will be tabled to decide on a charity.
- G. Club's Leader Board: Sue will take care of putting things on this board about our club's accomplishments.
- H. PHIP Scholarships: Sue will look into this and get the information on this program.
- I. Tents For The Renaissance Festival: Glenny Kinder informed the board that they are making covers to cover the Parrot Head wording on the tents.
- J. Sarasota Trip: The Sarasota Bay Parrot Head's Birthday Bash will be June 8 - 10, 2012.
- K. Pool Party: Steve will look into entertainment for this. Maybe Captain Josh.
- L. Christmas Party: The Christmas Party will be November 30, 2012 at La Hacienda Rec. Center.
- M. Member's Survey: Will said Doug Mosier will draft a survey. Sue said she will send Will the survey another club did.

11. For The Good Of The Phlock: Meeting adjourned at 11:00 am.

Respectfully submitted,  
Bonnie Simpson  
Secretary