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## **Minutes from July 25, 2011 EXCOMM Meeting**

1. Meeting called to order 9:00 a.m.
2. In Attendance: President, Charlie Howlett; Vice President, Jerry Harrington; Glenn Kinder, (Proxy for Secretary, Bonnie Simpson); Jan Brooks, (Proxy for Treasurer, Will Stone); Membership Chair, Steve Hopper; Trustees, Bob Alosi, Bob O'Neal, Sue Kermis, and Trudy LaBonte. Others attending are Dave Brooks, Paul Kinder, Cori Purdom, Barb Hopper, Eileen Harrington and Dave MacDougall.
3. Member Business:
  - A. Golf, Dave MacDougall: Paul will do sign ups for golf at the Mallory Meeting.
  - B. Renaissance Festival: This event will be rescheduled for September.
  - C. Jimmy Buffet Calendars: Bob O'Neal will research this to get a price & see about selling them in the Phins Up Shop.
  - D. Pancake Breakfast: Jan Brooks reported this will be held on the 22 of October. The cost is \$6.00 with \$4.00 going to Love Inc. and \$2.00 to RJ Gators. Approx. 60 volunteers are needed. There will be a 50/50. The board approved the tickets Jan had printed.
  - E. Interim Report - PHIP'S: Charlie gave the report for Bonnie to file.
  - F. Club Checking Account: The Club would have to pay the state of Florida \$85.00 to get the names changed on the account. This is tabled until Will comes back.
  - G. By-Laws and SOP's committee Update: Dave Brooks says they have met 8 times to date. There are still issues to be worked out.
  - H. Operation Backpack: Cori let everyone know they will be packing the backpacks August 5 from 8:30 – 12:30. Wildwood Elementary needs school supplies, not uniforms.
4. June EXCOMM Minutes: The 5:00 Somewhere date was changed. There was a motion and it was seconded.
5. June Financials: There was a motion and it was seconded subject to audit. Unanimously approved.
6. June Meeting Attendance: All country clubs and wait staff said they are happy with us & the meetings.
  - A. Palmer - 146
  - B. Havana - 154
  - C. Mallory - 123There were also 37 new members for a total membership of 965.
7. Unfinished Business:
  - A. Attendance: Bill Harris resigned as chair person. Bob suggested Gary Simpson. Jan made a motion and Steve seconded for Gary as chair person. Unanimously approved.
  - B. Human Resources: Trudy made a motion and Sue seconded to give \$1,000 to the Villages Charter Schools. Motion carried. The charitable gift committee will look at forming a committee to look at charities.
  - C. Events: Sue made a motion and Steve seconded to approve Shalda Nelson as the chair person for the New Eve Party. Unanimously approved. Jason is all set as the entertainment.
    1. 181 tickets have been sold for the pool party. There is room for 220.
    2. There are 32 cabins sold on the cruise. The price will go up July 28.
  - D. Media: Bob O'Neal reported the website is being updated. The flyers will be downsized to 4 on a page. Laura Grossman will be recognized as the club historian. Bob Alosi will check if there are articles or photos needed to be added.
  - E. 5 O'Clock Somewhere; Jerry says Gary Simpson let him know this will take place August 9 at TGI Fridays.
8. New Business:
  - A. Responsibilities of EXCOMM Members: A list was given to each EXCOMM member by the president as to what their responsibilities are concerning club events and activities.  
All EXCOMM members should have a copy of the by-laws and the SOPs at each meeting.
  - B. Sanibel: There are 5 rooms available. No ocean front.
  - C. Parades: Ann Blanchard will make a presentation to the EXCOMM regarding the Mardi Graw Parade in Leesburg. The Villages has decided not to host any parades in the Villages except the Christmas parade at the polo field.
  - D. Joel's Parrot Head Membership: Jerry made a motion and Jan seconded that Joel Heckman's membership be waived until the end of the fiscal year. Motion carried.

- E. Travel Club: The club has issues that need to be researched.
  - a. Bob Alosi made a motion to research the bus price and goodies bag as well as the money that comes back to the club. This was tabled.
  - b. There is a free cabin for every 15 cabins sold.
- 9. For the good of the Phlock meeting adjourned at 11:45 a.m.