

Minutes from September 26, 2011 EXCOMM Meeting

1. Meeting called to order 9:05 am.
2. In Attendance: President, Charlie Howlett; Vice President, Jerry Harrington; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership, Steve Hopper; Trustees, Bob Alosi, Bob O'Neal, Sue Kermis and Trudy LaBonte.
Also in attendance: Jan & Dave Brooks, Glenny Kinder, Doug Mosier, Ren Titus, Barb Hopper.
3. Member Business:
 - A. 10th. Anniversary Party: Jerry reported the committee has met and shared alot of ideas.
 - B. Gasparilla: Sue reported the Travel Committee does not want to work on this event. Charlie will put out an email to see if anyone would like to chair this.
 - C. Italian Parade: Trudy reported that Jan Hunter was going to chair this, but didn't find enough people interested in it. Bonnie made a motion and Steve seconded not to be involved in the parade. Unanimously approved.
 - D. Super Bowl party 2012: Ren Titus will chair this event. He brought a budget to the board. Will made a motion and Jerry seconded to approve the budget. Unanimously approved.
 - E. Chili Cook Off: Bill Busker will chair this event. It will be held at the Polo Field Feb. 4, 2012.
 - F. Ice at Gaylord Palms: Doug Mosier will chair this event. Bonnie made a motion and Will seconded to approve the flyer with Doug adding the price and where the bus will pick people up. Unanimously approved.
 - G. Parrot Head Cruise 2012: Doug said \$400.00 is needed for a deposit for the buses. Will made a motion and Trudy seconded to give the \$400.00. Unanimously approved. This money will come back to the club after those going on the cruise pay.
 - H. Christmas and New Year's Eve Party tickets: Christmas Party tickets will go on sale in October. New Year's Eve Party tickets will go on sale in November. One third of the tickets will be sold at each of the Phlockings the first month of ticket sales.
 - I. Christmas Light Parade: Bill Firmery will chair this event on December 9th. Bill will get a flyer done to present to the board. The Christmas light tour will take place north of 466. The board would like to find a volunteer to lead the tour south of 466.
 - J. Music On Tampa Bay: This event will be held March 2nd. - 4th. Sue said the club will need to sell 25 tickets at \$65.00 each. Once we do, \$5.00 per ticket will be given to the charity of our choice. There is a great music line up for this event.
 1. The website should be up this week at musiconthebay.org.
 2. Trudy will have her committee look into a charity for this event.
 - K. Havana Phlocking: Charlie reported that someone did not pay their bill. Charlie paid the bill of \$15.00. Sue made a motion and Bonnie seconded to have the club reimburse Charlie. Unanimously approved.
 - L. Moffit: Charlie stated the previous board decided to remain neutral with the affiliation between Moffit and the Parrot Head Club as of September. Sue made a motion and Steve seconded to continue until after the Renaissance Festival January 7th. Motion carried.
 1. The board agreed that the Moffit committee not solicit money from the members for the Cancer Sucks buttons or the lighted bottles at the Phlockings.
 2. Information about the bricks for sale will not be in the Parrot Head Newsletter. The board felt there will be enough information in the Villages Daily Sun. The committee can also use the email list they have compiled.
 3. The board decided no upfront money will be given for food, etc. for the Festival. The committee has approximately 900 Cancer Sucks buttons. Those can be sold at the monthly Moffit tent and at MOTM.
 4. There is \$3,000 in the club account belonging to the Moffit committee. This money will be

turned over to the committee after the Festival along with other Moffit fundraising money.

- M. Recreation News: Charlie talked to John Rohan. They will no longer publish Parrot Head information in the Recreation News. This is because we don't have our meetings at a Rec center. He suggested we use the Daily Sun. Bob will get information to the newspaper.
- N. EXCOMM approved activities throughout the month by email:
1. The Himalayan Putting Contest that Jerry planned will be November 9th.
 2. The board voted to hire Jim Asbell and the Tropoholics for the 2012 Anniversary Party.
 3. The board voted to give \$900.00 to Love Inc. to help a family pay their rent.
 4. The club will pay \$25.00 for a group picture to be done at MOTM.
4. Club Checking account: The signatures needed for the club account has been taken care of.
5. Club Insurance: Will let the board know that the \$672.00 insurance premium is due for the club. Jerry made a motion and Bob seconded to continue our coverage and pay the premium. Unanimously approved.
6. August EXCOMM Minutes: Will made a motion and Bonnie seconded to approve the minutes. Unanimously approved.
7. August Financials: Will made a motion and Bob seconded to approve the financials subject to audit. Unanimously approved.
8. Attendance:
 Palmer - 181
 Havana - 148
 Mallory - 178
 There were 49 new members.
 At this time we have 1,045 members.
9. Upcoming Events - Jerry:
- A. Pancake Breakfast: Bob will get something in the newspaper.
 - B. Halloween Dance: This event is sold out.
 - C. 5:00 Somewhere: The next one will be at Sonnys, Wednesday October 12th.
 - D. Spring Fling: Bonnie and Jean Howlett will chair this event. The date is February 29th. The contract is signed for Dunning Shaw to entertain.
 - E. Himalayan Putting Contest: This will be November 9th. Tickets will be sold in October for 50 two-somes. One third of the tickets will be sold at each Phlocking.
10. Events - Sue:
- A. MOTM: Sue reported 58 Parrot Heads are going. There will be a meeting for everyone on October 25th. They are looking for a good price to get T- shirts done. Sue is working on some activities.
 - B. Leadership Conference: This will be held August 18-19, 2012 in The Villages. Charlie and Sue will go to the Waterfront Hotel to secure these dates.
 1. Charlie will see if anyone would pass out raffle tickets to those who bring food in for the food bank. This was an idea from this year's Leadership Conference.
 2. Leadership Conference recommendations were tabled until October's EXCOMM meeting.
 - C. Parrot Head Cruise 2012: There are 68 people booked so far.
 - D. New Events:
 1. Mullet Toss, Florabama: This is the last week of April. Sue is getting the information.
 2. Poker Run: Bob and Michelle Wilhite will chair this event again.
 3. Day Trip: Sue is looking into doing a day trip to Hurricane Restaurant in Tavares.

11. Human Resources - Bob A.:

A. Points to Purchase Tickets: Will made a motion and Trudy seconded that those buying tickets for the Christmas, New Years and Anniversary Parties will need to have 3 points. Motion defeated. Bonnie made a motion and Steve seconded that to buy tickets, they will need 1 point by September 30, 2011 to buy tickets in October for the Christmas Party and 1 point by October 30, 2011 to buy tickets in November for the New Year's Eve Party. Unanimously approved.

1. The first month of ticket sales will be for those who have points.
2. They will be allowed to buy 2 tickets, but only 2 tickets per household.
3. Bob reported 221 members have 1 or more points for 2011.

B. Bob is compiling a list of volunteers.

12. Community Relations - Trudy: The committee did a questionnaire regarding charities to be passed out to the members. The board had some suggestions. Trudy will make those changes.

13. New Business:

A. Website: The website has been updated by Jack Casto.

B. Meeting Of The Minds T-shirts: The board voted through e-mails to give Sue permission to purchase T-shirts for MOTM. Motion carried.

14. ByLaws:

A. Dave Brooks passed out a copy of the bylaws and the SOP's. The bylaw committee needs to know if the board will continue to stagger terms of office.

B. The board will meet Monday October 17th at 10:00 am at Trudy's house to go over the bylaw changes.

15. For the good of the Phlock: Meeting adjourned at 1:15 pm.

Respectfully submitted,
Bonnie Simpson
Secretary