

Arizona Parrot Head Club
Board of Directors Meeting Notes
Saturday, July 12, 2008
Barb and John Young's House

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young, Kathy O'Malley, Steve Cantwell

BOD Members Not in Attendance: Kathy Ferralli, Mark McGuffin

Meeting called to order at 3:26 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Motion to waive John Milner's club dues for the year seconded and carried.
 - Email concerning link to caringbridge.com will be sent to club members for interaction with John

Vice President's Report

- Parrot Grande Update
 - To date 54 people/31 rooms/2 entertainment only packages
 - Color for memento discussed and agreed upon
 - Initial rooming list to be completed by Aug 1st
 - Continue to send out weekly reminders for Registration and Donations

Treasurer's Report

- \$21,436.00 total in checking/savings/CD
- \$2500.00 for Jello Shot Express
- \$10,105.00 Parrot Grande
- Filed taxes for 2007
 - No taxes due

Secretary's Report

- PHIP Report
 - Check for \$150.00 to Iowa Club has been sent
 - Spreadsheet to be reviewed, updated and sent to PHIP Membership by July 31st

On-going Business

- Troop Mailings
 - Continued support
 - No tally on expenses & donations has been received yet
 - Postage is still an issue

- Christopher's Cure
 - BOD to review financials
 - Discussion of various opportunities for one charity event centered around Christopher's Cure for next year
- August Happy Hour
 - Details from the Ferralli's still to come
- Anniversary Party
 - No contract from San Marcos yet
 - Vander Project – duo by the pool 2-6 pm \$200 - \$250
 - Rum Runner's inside 7 – 11 pm
- Jello Shot Express-41 signed on
- Night at the Races/Happy Hour – Oct 10th
- Packages from Home - Deferred

New Business

- Discussed 1 year Anniversary Party at Margaritaville
 - Signed T-Shirt not yet displayed at Margaritaville
- BOD membership and attendance to be followed up on
- Fantasy Football
 - To be put out to membership as a 50/50 charity event
 - Woody to be commissioner
 - Rick Metivier to check with Elks club about using the Lodge for draft day
- Look into having another Movie Day with West Valley Child Crisis Center
- Aug BOD 8/10/2008 1:00 pm Hamburger Works
- Sept BOD 9/7/2008 (Tentative)
- Oct BOD meeting-Tabled
- Nov Happy Hour – 15th at Greasewood

Adjourned 5:17 PM