

Arizona Parrot Head Club
Board of Directors Meeting Notes
Saturday, June 14, 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

Club Members in Attendance: N/A

Meeting called to order at 12:06 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Discussion of bylaw change concerning BOD Member Attendance
 - There will be no change

Vice President's Report

- Parrot Grande Update
 - To date 35 people/19 rooms/6 nine-hole golfers/6 eighteen-hole golfers
 - Letter from WVCCC distributed
 - All Chair Positions are filled
 - A standard Thank-You Letter will be drafted and distributed to donators at time of donation pickup
 - There will be no theme this year
 - Beach scene backdrop with palm trees, etc to be used for stage decoration
 - Memento design discussed and agreed upon.
 - Logo and date of event to be included.
 - Russ needs guidance with golf tournament
 - Mark McGuffin and Jeff Brown to help
 - Golf Sign materials to be delivered to Russ
- PHIP – Nominations for national positions are open
- Packages from Home – Details of tour
 - Packing Party
 - 20 people at a time for 3 hours
 - Multiple parties if needed
 - Kathy Pfister to follow-up
- Bowling Night vs Night at the Races
 - Dog Track preferred
 - Set for Oct 10th
- 50/50 raffle not best venue for Iowa Club Members flood relief
 - Motion for \$150.00 for relief effort to be sent to Isle of Iowa, Cedar Rapids Club
 - Seconded and carried

- Event by Puget Sound Parrot Head Club
 - Motion for swag basket of club items to be sent for Silent Auction
 - Seconded and carried
- Photos on Web
 - Disclaimer to be added to AZPHC Web Site stating that the club is not responsible for content of links to other web sites

Treasurer's Report

- 3 month CD of \$2500.00 renewed
 - Accrued \$13.00 in interest
- \$6200 collected for Parrot Grande
- \$2200.00 for Jello Shot Express
- \$8300.00 for Buffett Tickets
- \$3000.00 for Anniversary Party
- \$7000.00 not assigned
- 501(c)7 – possible back taxes
 - Should know by September

Secretary's Report

- PHIP Report on track

On-going Business

- Troop Mailings
 - Continued support
 - Discount postage
 - Can't write off postage given directly to Bob Martin
 - Check must be written to postal service
 - Signed checks to USPS to be given to Bob
 - Breakdown of troop mailing costs asked for from Bob
 - Bob asked to attend next BOD meeting to assist
- Christopher's Cure
 - Tabled until further details are collected

New Business

- Christmas in July
 - BOD at 3 pm
 - AZPHC Meeting and Party at 6 pm
 - Unwrapped kids toy for Andrea's Closet
 - Tickets for door prizes to be given out
 - RSVP to Barb
- Aug BOD Meeting/Happy Hour Aug 9th
 - \$400.00 to be allotted by club
 - Location - Kathy and Pete Ferralli's
 - Alonzo supplying the live entertainment
 - Get time and RSVP details from Kathy F.

- Anniversary Party
 - September
 - Roadrunners and Vander Project to provide live entertainment
 - Mark to investigate San Marcos as possible site

Adjourned 1:36 PM