

Arizona Parrot Head Club  
Board of Directors Meeting Notes  
Saturday, Sept 13, 2008  
Radisson

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

BOD Members Not in Attendance: N/A

Meeting called to order at 1:01 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Fall Festival
  - Arts and Crafts Festival
    - November Charity Event
    - AZPHC has been asked to participate
    - Barb Young to Chair event
- Jello Shot Send Off Party
  - New Members, the McLains, hosting Saturday Oct 4th
  - Food provided
    - Feel free to bring Pot Luck
    - BYOB
    - Possible live entertainment
  - \$5.00/person or donated items for the Troops
    - \$100.00 to performer
    - Remainder goes to Troop Mailings
- BOD Nominations
  - Email to be sent out
  - Annette to Chair Nominations Committee
- Holiday Party
  - Michael and Tammy's house December 6<sup>th</sup>
  - Main Dish provided plus Pot Luck from members
  - Recorded music will be provided along with Joke Contest

Vice President's Report

- Trailer Park Troubadours
  - Flamingo Cruise cancelled
  - Looking for local venue to bring them to Phoenix area
- Jello Shot Express
  - All Buffett tickets are spoken for
  - 44-46 people on bus
    - Some still unpaid as of today
  - New Bar & Grill, Sign of the Whale, just opened
    - Check it out as a possible Happy Hour site
    - ? as to live music possible
  - Recent disagreements escalated through email usage
    - Use restraint

## Treasurer's Report

- Taxes
  - Received letter from IRS
    - \$1080.00 penalty due Sept 15<sup>th</sup> for filing late
    - AZPHC did not register for 501(c)7 status until after the deadline
    - Currently corresponding with IRS for resolution
    - CD not renewed in case AZPHC must pay penalty – in checking account
- Total Ongoing Balance
  - \$25,033
    - Jello Shot express - \$3,400
    - Parrot Grande Spreadsheet not yet complete – roughly \$8,500 for WVCCC
- Troop Mailing
  - Sub Account started for Troop Mailing
    - All Postage to be held in AZPHC "Troop Mailing" account
    - Bob Martin to advise board of postage total and a check made out to US Post Office will be issued
  - 50/50 raffle amounts have decreased and are in the negative
    - 50/50 raffle and donated items slated for Oct happy hour
    - Check to be written from Sub Account and given to Bob Martin today

## Secretary's Report

- Meeting Minutes
  - All meeting minutes will be typed and distributed for review within 1 week after the BOD meeting

## On-going Business

- Night at the Races - Oct 10th
  - Email reminder to be sent out
- Margaritaville Anniversary Party
  - Contact Mike to check for timetable in November
  - Autographed Club T-Shirts are now displayed
    - Steve Cantwell has taken pictures and will distribute them to the other clubs

## New Business

- Steve Davis
  - Read personal statement about concerns he has with communications by BOD members
    - Written statement attached
- MOTM Gift Basket
  - Barb Young volunteered for project
- Web site updated
- Steve Cantwell submitted resignation due to personal priorities
  - His presence will be missed
- Offer of help to be extended to Texas Clubs post Hurricane Ike

Adjourned 1:50 PM