

Arizona Parrot Head Club
Board of Directors Meeting Notes
Sunday, November 18, 2007
Hamburger Works

BOD Members in Attendance: Kathy Pfister, Rick Metivier, Julie Dudley, Michael Bauman, Steve Cantwell, Lou Eagley, Woody Joyner and Kathy O'Malley

Club Members in Attendance: Steve Davis, Rick Dudley, Karen Eagley, Kathy Ferralli, Pete Ferralli and Carol Metivier.

Meeting called to order at 12:05 PM

- Previous Meeting's Notes were Approved
- President's Report – Had about 70 club members show up at Margaritaville on Friday night.
- Vice-President's Report – Need to mail WVCCC check from Parrot Grande. Rick M. to call WVCCC to see who to send it to. KP to look into submitted a press release for the donation.
- Treasurer's Report – Submitted Financials. We're in good shape.
- Secretary's Report – N/A.
- Calendar of Events
 - December Happy Hour – Supposed to be at Margaritaville on Dec. 1 but they can't do it. Decided to cancel since the Holiday Party is Dec. 8 and people are unusually busy in December.
 - December BOD Meeting – Dec. 16th at Hamburger Works at noon. Will invite all new 2008 BOD members.
 - December Club Meeting – Will be at Holiday Party. Need to get Charity report up to date for dispersal to the club.

On-going Business:

- Club Christmas Party – Michael to look into adding insurance rider for the event.
- Rock N Roll Marathon – Dudleys and Pfister going to Sonja's on the 29th to plan decorations.
- Mini-Mart – Ordered scarves for holiday party and marathon. Woody has potential local t-shirt source.
- BOD Elections – Estimated 115 ballots returned so far.

New Business:

- Troop Mailings – Lou had copies of thank you letters and certificates from Bob. Everything we had in stock was mailed out in the prior day. The BOD reiterated that we can send out club emails asking for packing assistance whenever Bob needs extra help.

- Holiday Party Charity – Decided to collect toys for Andrea's Closet.
- Non-Profit Mailing – Once we have non-profit status, we should be able to get discounted postage.
- BOD Personal Liability Insurance – PHiP is strongly suggesting that all BOD members get a rider on their homeowners to cover potential liability issues arising from being on a volunteer BOD.
- Club Non-Profit Status - PHiP is requiring all clubs to be incorporated as either 501(c)3 or 501(c)7 corporations by end of 2008. Julie's working with a club member who's a CPA on getting this done.
- Club Logo – Discussed getting new logo (especially one with fewer colors to decrease personalization costs). Tabled for 2008 BOD to decide.
- Club Banners – Tabled purchase until previous item is resolved. Approval to buy is still on the books, though.
- PA Equipment and Stage Lighting – Rick Dudley presented final purchase decisions. Total approved to spend was \$1184. Final result will be lower as Steve Cantwell is going to construct some of the cables.

Meeting Adjourned at 1:08 PM.