



Arizona Parrot Head Club
Board of Directors Agenda
January 9, 2010
At Chuy's in Glendale, 2PM

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P											
Mark McGuffin	P											
Tracy Kension	P											
Barb Young	P											
Steve Davis	P											
Woody Joyner	P											
Cathy McDonough	A											
Vivian McGuffin	P											
Charlie Sykes	P											

Club members present: Tina Davis, Rick & Carol Metivier, Tammy Bauman, Rick & Julie Dudley

President's Report: it was noted that the President had nice hair today and the meeting progressed from there.

Meeting called to order at 2:07PM

Vice President's Report:

*Mark noted that Flicka's on Scottsdale Rd north of McDowell is willing to work with us for Happy Hours. The goal is to possibly have them become the AZPHC location for more than just one Happy Hour. They are willing to provide some entertainment or let our Stage Whores play.

*Also noted that every member is welcome at Board of Directors meetings.

Treasurer's Report:

*Club balance: \$6,892.37 end of year. We do not have any outstanding bills due.

*2008 books are not reviewed yet, found a new person to review them. Also need to review 2009 books.

*It was decided to donate \$100 worth of Girl Scout Cookies that will be sent to the Troops through the Girl Scout's "Gift of Caring" program.

Secretary's Report: Prior meeting notes have been posted.

*PHiP report:

Reviewed what donations/contributions occurred – BOD made no changes to 2009 report. In order to keep the 2010 PHiP Report current, it was decided that forms will be emailed to Chairpersons before events in order for them to keep track of hours worked, money raised, etc. After events, Chairs will email the completed form to Secretary for inclusion in PHiP report.

*Annual PHiP Dues: a check will be sent to PHiP for \$352 (\$1.00 for each current member).

*Contributions from Sam Rainwater: Sam will have an estimated donation of \$2,910 by the end of the month from his CD sales and matching money from his company. This will go to Packages From Home.

On-Going Business/Follow-Up on Action Items:

*Mini-Mart (Julie)- Julie & Viv will inventory the storage unit. Then Crash, Barb, Julie and Tammy will meet to go over all items and determine how to best sell/use them.

*Pay Pal information (Julie)-Action item; Julie and Sonja, work in progress. It was decided that Julie, Sonja, and Tracy will meet to get this done.

*Volunteer Appreciation Party: Discussed at length the pros and cons & points system. Kathy will send out a Club email this week outlining the idea.

*New members/welcome, notification, etc.: The new 2010 Club badges will be finished on Sunday, Jan. 10. It was decided that a more detailed letter should go out to new members, explaining PHiP, events, Happy Hours, etc.

New Business:

*Macayo's request – received email regarding their parrot shirts – Barb to meet with them to discuss how they want to dispose of shirts. Also discuss Happy Hours at their locations. Barb will report back to BOD next month.

*Membership Renewal – Woody suggested yearly in January – it was decided to leave membership renewal as it is. Item Closed.

*2010 Monthly Charities - designate one for each month's events and 50/50 raffles. It was decided to designate one charity per quarter, first quarter being the Humane Society. Second Quarter charity to be decided at March BOD meeting.

*WVCCC – again this year or new? We will research finding a new charity for major events. If anyone has any suggestions, please notify any BOD member.

*50/50 Raffles – designate one person to do each one (take care of sending \$ to charity, or at least provide info, letter, & contact to AZPHC check writer). This has been done in the past and will continue. Item Closed.

*Spring Training Game – Kathy to contact Scott Leeder to help put this event together.

*Committee Chairs -

We are looking for members to chair the following committees: Charity, Communications, and Social. Kathy will send out an email to all members explaining the duties of each. Tammy will also add it to the Newsletter. Vicki Sykes volunteered to be Communications Chairperson and Jaaan McGuffin volunteered for Charity Chairperson. Now we are only in need of a Social Chair. Goat volunteered to take care of the PA system whenever possible. Rick is still looking for a good, used amp/system.

*Mini-Mart – Crash & Barb would like to have a “Garage Sale” at a HH and get rid of the stuff we haven’t sold. Also would like suggestions on new items to get for sale. It was decided that Barb will email the Western Region PHiP to get ideas from the membership as to what items sell well so we can purchase new stuff to sell.

*New Location for PG - Francisco Grande is not available this year for Parrot Grande – Kathy will send out an email with requirements for a location and requesting any suggestions for a new location. May need a person to check out some venues.

*Google docs – Kathy has researched using Google docs to store and share all of our calendars, committee info, membership lists, emails that have been sent to the Club, etc. It gives access to certain BOD members and keeps all information in perpetuity. There is a \$50 yearly fee for guaranteed back-up. Approved for testing purposes only.

*Club Email Service – discussed fee based service.

*Fantasy Football Payouts – Woody to handle this.

*Coyotes – Dirk Manley and Sean Ream from the Coyotes Hockey Club visited and proposed a Parrot Head night at the game. There may be a tie-in with Margaritaville and discounted tickets will be available. Tentative date is March 20 when the Chicago Black Hawks will be in town. . The quarterly Club Meeting will be held that night. To be discussed at the next meeting

Upcoming Events

01/09/2010	BOD/Happy Hour Chuy's in Glendale
01/15/2010	Happy Hour Flicka's in Scottsdale
01/17/2010	Rock N' Roll Marathon
02/06/2010 (or 02/19)	Happy Hour at Manuel's on 7 th St & Central
02/07/2010	Super Bowl Chili Cook Off – Byrum's
02/13/2010	Mardi Gras Party – John & Barb Young's
02/20/2010	BOD Meeting followed by Charity Poker Tourn. –

Karl's

0/20/2010 (tentative)	PH Night at the Coyotes/Club Meeting
04/24/2010	My Nana's Salsa Challenge in Tempe
4/30 to 5/2/2010	Phins To The West in Laughlin, NV
11/4 to 11/7/2010	Meeting Of The Minds in Key West, FL

Meeting adjourned at: 4:53P

Next BOD meeting: Feb 20th before the Charity Poker Tournament at Karl's