



**Arizona Parrot Head Club  
Board of Directors Agenda  
March 20, 2010  
At Margaritaville, 1PM**

Attendance:

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

Club members present: Tammy Bauman

### **President's Report:**

Meeting called to order at 1:42P

\*Discussed participating in Relay for Life which is the same weekend as Phins, so we will not be able to participate. Item Closed.

\*Bob and Sue Rohn and checking into a location for Parrots in the Pines in June.

### **Vice President's Report:**

\*nothing to report

### **Treasurer's Report:**

\*Still need to find someone to review 2009 books. Chris Roth will be approached.

\*Tracy is correcting a possible double deposit in Sept. 09 – she will discuss with Julie.

\*Kathy Pfister will give the '08 books to Tracy for safe keeping. Item Closed.

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

\*PHiP report discussion – attached copy of PHiP report and will keep it updated. Report was discussed at the Club meeting following BOD meeting. Item Closed.

\*Parrot Head Volunteer Appreciation Points: Barb has been receiving lists of event attendance and emails from Tammy regarding articles and pictures contributed to the Newsletter for points. Updated report is attached for discussion. Kathy will send out an email at the end of the quarter. If anyone is interested in how many points they have, they can email Barb directly for their total.

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

\*Mini-Mart: Crash & Barb want to thank Kathy, Thom, Mark and Vivy for helping inventory and clean out the Storage Unit. We have decided to call ourselves the Mini Mart Maniacs. We will try to bring stuff to sell to every HH and event in an effort to get it out there. Question: are 3 tables enough for Mini Mart at Phins? Yes. We will be sending out an email asking for volunteers to man the Mini Mart during Phins. (At the end of the night at Margaritaville, \$260 was sold in PH Merch. Thank you, Parrot Heads!) It was voted to reimburse Crash for the spiffy new carts to bring Mini Mart stuff to events. Item Closed.

\*Pay Pal information: Kathy will contact Julie to see if we can get this done. Still working on.

\*Discussed email addresses on the website for the BOD. There are still a couple missing. Kathy will update.

\*Volunteer Appreciation Party: Discussed at length: concerns about using Club dues for party, emails with complaints and members not comprehending the idea behind the Volunteer Appreciation Party. Kathy will send out another clarifying email. And the points were discussed at the following Club Meeting.

\*New members/welcome, notification, etc.: The new 2010 Club badges will be mailed. Done?  
All have been mailed. Item Closed.

\*Tammy will send Barb an email after the newsletter is finished regarding who wrote articles and supplied pictures so points can be recorded.

\*Macayo's request – Barb made an offer to Macayo's for 50 shirts at \$15. each. They turned down our offer stating that they are still selling them to their employees for \$25 and will do so until June when all the stores should have the new uniforms. Kelly suggested that we should re-visit our offer in June. Item tabled until June.

\*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 will be "Lost Our Home" and animal rescue group that finds homes for pets left behind after foreclosures. Also Crime Dog spoke with Jaan McGuffin and she no longer wishes to be Charity Committee Chair. Kathy will discuss it with her.

\*Cook Books – the AZPHC will produce it's own cook book for sale at all events! Kathy will send out an email soliciting recipes of all types and Woody will put the book together. Any recipes received? Woody has about 20 recipes. We will put out an email inviting everyone to bring recipes to the next HH or email them to Woody, along with the story behind the recipe. Each person will get one Parrot Head Appreciation point for their contribution (no matter how many recipes are submitted).

\*Membership Committee:

-Asked for approval to purchase 120 black lanyards for new members. Also to get some alligator clips for badges for those who can't wear lanyards around their necks. Approved.

Ordered? Yes. Item Closed.

- Requested money to purchase welcome gifts for new members. It was decided we would check inventory of Mini Mart first. Have inventory. No gifts will be purchased at this time.

Item Closed.

- Decided that Members who wear their Club badges to events/HH's etc. will get a raffle ticket for a separate raffle prize for wearing them. Item Closed.

- Requested Kathy to send out an email at the end of the year asking members if they would like a new name or nickname on their 2011 badges. This will be done at EOY. Item Closed.

- Membership Committee meets Tuesday 2/23 and will give a report at the next BOD meeting.

Results? They are doing badges, have ordered the lanyards and have 3 new members: one from the HH at Garcia's and two employees from M'Ville.

\*Mark McGuffin is looking for a good, used hand held mic and speaker. It was decided to spend no more than \$100. A set was purchased and approved for \$108. Item Closed.

\*New Location for PG - see PG section at end.

\*Club Email Service – discussed fee based service. Kathy still working on this.

### **New Business:**

\*AZPHC Pins: pins have been ordered and we should have them by EOM.

\*Mike Broward house concert opportunity Sat. 5/29 – Crime Dog. Concert was approved now need to find venue. We will ask Rick Metivier if he can get the Elks Lodge.

\*Charlie suggested a change to the By-Laws to require a candidate for President of BOD to be a member who has been on the Board of any Parrot Head Club during the past two years. Charlie will write up a proposal for the next meeting and Kathy will send out an email to let the Club know this has been discussed.

\*Charlie suggested a Hospitality Room for the AZPHC at Phins To The West this year. This was approved to be held on Friday, April 30 from 2-5PM. The budget was set at \$300. Barb will contact Hensley to see if they would like to contribute.

\*Gift Basket for Phins – Pete asked Barb if we would have one. Who will do it? It was decided that Crash will make up a Gift Basket with the theme “Under the Big Top” and budget was set at \$150. Pete Ferralli has been contacted. Item Closed.

\*Should we do quarterly Points updates? Would prefer to email group and have them email Barb if they are interested in their totals. Yes – discussed earlier. Item Closed.

**PARROT GRANDE:**

\*Working with Wig Wam in Litchfield Park. Labor Day Weekend. We are still negotiating the contract. Questioning drink prices, an extended 3 year contract at same price, refrigerators in rooms, and dinner prices. Discussed musical acts and other ways to keep the cost down.

\*Memento – discussed and decided upon a memento for PG'10. Barb will get bids.

\*Barb will contact Hensley distributors to see if we can get them to pay for our T shirts and/or provide some other Land Shark/Bud assistance at the Wig Wam.

**Upcoming Events**

Bell	04/09/10	Happy Hour TBD possibly Native New Yorker I-17 &
	04/17/10	Happy Hour TBD – next BOD Meeting
	04/24/2010	My Nana's Salsa Challenge in Tempe
	4/30 to 5/2/2010	Phins To The West in Laughlin, NV
	8/27 & 28/2010	Migration 2010 in Irvine, CA
	11/4 to 11/7/2010	Meeting Of The Minds in Key West, FL

Meeting adjourned at: 3:04P

Next BOD meeting: April 17<sup>th</sup> – 3PM (prior to Happy Hour)