



**Arizona Parrot Head Club
Board of Directors Agenda
April 17, 2010
At Flicka's, 2PM**

Attendance:

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

Club members present: Vicki Sykes, Tina Davis

President's Report:

Meeting called to order at 2:07PM

*Kathy has been contacted about the 2 upcoming Vegas shows in Oct. Email has been sent out and more info will be available when Kathy hears back.

Vice President's Report:

Nothing to report.

Treasurer's Report:

*Still need to find someone to review 2009 books. Tracy has given the 2009 books to Chris Roth for review.

*Check needs to be written for our charity for this quarter – Lost Our Home and \$194.50 to the AZ Humane Society from 50/50 raffles last quarter.

*Tracy will write an article for the next Newsletter regarding donations made this quarter.

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

*Parrot Head Volunteer Appreciation Points: Kathy sent out an email to see if anyone is interested in how many points they have, they can email Barb directly for their total. Got two responses.

*Have blinkies, new T shirts and have ordered coasters for Mini Mart. Will bring all the stuff to Phins. Making posters & flyers to take to Phins for Mini Mart and for PG. Will also bring the sandwich boards with signs pointing to MM.

*Still gathering prizes for Margarita Mix Off. Have 4 tix to D'Backs/Cubs game July 7 with free parking, 2 night stay at the Westin LaPaloma Resort in Tucson, autographed poster from a band and 3 autographed pics of Coyotes players.

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

*Pay Pal information: Tracy is now working on this.

*Discussed email addresses on the website for the BOD. There are still a couple missing. Kathy will update. 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. Have not received – will remind Tammy.

*2010 Monthly Charities - Kathy will speak with Jaan this month.

*Cook Books – Woody still collecting recipes. He has 36 and would like to have at least 100.

*Club Email Service – discussed fee based service. Kathy is going to get a 30-day free trial but it only allows 100 emails per mailing.

*Mike Broward house concert opportunity Sat. 5/29 – Crime Dog. Concert was approved now need to find venue. Crime Dog and Viv have volunteered the use of their house. However, they would need some chairs, possibly from a rental place. Admission to be \$20.

*Charlie suggested a change to the By-Laws regarding running for President of the Club. It was decided to table this discussion until later.

*Hospitality Room for the AZPHC at Phins To The West this year, to be held on Friday, April 30 from 2-5PM. The budget was set at \$300. Barb has not received a response from Hensley or Crescent Crown to see if they would like to contribute. Have a list of booze to be contributed by BOD members. Will need to purchase snacks, beer, and trash bags. Party will be open to AZPHC members only and one guest.

New Business:

*Gary Seiler at Fiddler's Dream April 28 – Woody will check on this.

*Fall House Concert with Hugo Duarte – possibly in November – table this discussion until a date is determined.

*Parrots in the Pines – Crime Dog and Viv will work on this event – tentatively scheduled for June 25 & 26. Our very own Desert Island Band will play for the event!

*Wastn would like to add discuss putting an “established” date on the club web site and see about adding the club to the PHIP web site founder page. AZPHC founded August 1994 as the 33rd club, founder Marlene Buffa. Kathy will take care of this. Item Closed.

*When and where to hold future BOD meetings. Woody will call Macayo's on Central to see if we can use their upstairs room for monthly meetings.

*Tracy is getting info on the Verde Valley train group rates for a possible August 21 “booze cruise” type of event.

PARROT GRANDE:

*Will be held at the Wig Wam Golf Resort and Spa in Litchfield Park. Labor Day Weekend. Signed a 3 year contract at same prices! Bands are set. We need a volunteer to be Chairperson of the Raffle committee. All other Chairperson positions have been filled. Ryan House will be the charity this year and they have been contacted. They will be sending us a packet of info and a letter we can use to get

donations for raffle/silent auction prizes. They may also be able to send volunteers to help with the event.

*PG Games – Winter (Summer) Olympics. The Tucson PHC will handle the games again this year.

*Memento has been picked out and will be ordered in time for PG.

*Barb has contacted Hensley & Crescent Crown 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. Also requesting better prices for alcohol to Wig Wam so they can pass on the savings to us.

Upcoming Events

May BOD meeting TBA

04/24/10

My Nana's Salsa Challenge in Tempe

4/30 to 5/2/10

Phins To The West in Laughlin, NV

05/08/10

Happy Hour (location TBA)

05/15/10

Happy Hour (location TBA)

06/12/10

Happy Hour (location TBA)

06/19/10

Happy Hour (location TBA)

07/10/10

Christmas in July Party – John & Barb Young's house

8/27 & 28/10

Migration 2010 in Irvine, CA

11/4 to 11/7/10

Meeting Of The Minds in Key West, FL

Meeting adjourned at: 3:20PM

Next BOD meeting: TBA