



**Arizona Parrot Head Club
Board of Directors Agenda
May 9, 2009
At the Baumans, 3 pm**

Attendance:

Name	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Rick Dudley	P	P	P	P	P							
Kathy Pfister	P	P	P	P	A							
Julie Dudley	P	P	P	P	P							
Tammy Bauman	P	P	P	P	P							
Sonja Bolf	P	P	A	P	P							
Tracy Kenison	P	P	P	P	P							
Cathy McDonough	P	P	P	P	P							
Mark McGuffin	P	P	P	P	P							
Barb Young	P	P	P	P	P							

President's report:

Meeting called to order at 3:23pm

Concert Day-Breakfast at Margaritaville; be there at 7am. Gates open at the parking lot at 3:30pm.

Vice President's report

Sent WVCC a letter asking for a letter to give when requesting PG donations.

**Received letter this week.

Treasurer's report:

Action item: Crash to send Julie letter from membership committee to go out with badges-done.

Financial report-Balance sheet reflects \$13,545.85

Trade names-Submitted 'Party With a Purpose' for a trade name in Arizona

Charge card compliance fees-Since another club member set up the card machine, we are working to get the password from him. Need to get this updated to stay in compliance and avoid any charges.

Secretary's report:

April BOD meeting notes were approved via email and put on-line in April.

Review of financials-who is setting this up? Julie is working with Chris Roth

Monthly charity-Will try to establish a couple months ahead of time what charities we will focus on in upcoming months.

Follow up on action items:

Have all BOD members sent a **picture** to Kathy Pfister for the website?

Action item: Kathy P. will try to put a new member tab on the website and list the membership committee members along with their contact in

Pay Pal information (Julie)-*Action item: Julie and Sonja to work on this*

UMOM meal –

Scheduled for May 30th

By-laws change

Crimedog compiled all suggestions and brought recommended changes. *Action item: Tammy will work on ballot to mail out to the membership.*

Packages From Home: Barb update how it went

Packing party went well, everyone enjoyed it and found out how to pack a box and leave no room for air!

Mini-Mart (Julie)

T-shirts (tank tops)-*Julie will order tank tops in*

Pins-sales are doing good

Lanyards-looking at ordering some

New Business

New members/welcome, notification, etc.: Sonja gave report. Membership committee has letter to go out with badges. They also offered to take over making badges from Julie, Julie accepted the offer. Will look at giveaways for new members at Happy Hours.

Rick will work with Sonja on mail merge.

Julie will continually send Sonja updated spreadsheet with membership information.

Club Logo revamp: *Crash & Barb to come up with ideas.*

Gift Baskets/donations:

As we review upcoming events, check to see if it is an event we need to make some type of donation to

PHiP story: *Barb & Tammy will work on*

Emails that go to spam:

Julie would like Kathy P. to put on website that if you are not receiving emails from the club, check your spam folder. *Action item for Kathy.*

Sarasota Bay Parrot Head Club's Reef Ball Project:

Decided to see if there was something local we could invest in. Discussed having a raffle at PG for this as well.

Bus trip to Parrot Mafia Oct 10 -12?

Buffett shows are cancelled in October, Mark Mulligan is doing Parrot Mafia again in Rocky Point-maybe a possible replacement activity?

Upcoming events:

- 5/14 Buffett concert
Exit 79th Ave via carpool lane, enter parking lot off of 75th Ave. We will be in the southeast corner by the trees, look for banner
****Club member asked if a shuttle will be running from the east side?**
There is a bus now!
- 5/16 Westside Happy Hour 5pm at the Sandbar
- 5/30 UMOM feeding
- 6/6 Happy Hour *Action item: Barb looking into Dos Gringos*
- 6/13 Happy Hour and BOD meeting at Crash's
- 7/10 McDuffy's at 83rd Ave. and Bell, 5pm
- 7/25 BOD meeting at 3pm, Christmas in July Party at 5pm at Barb & John Young's
- 9/18 & 9/19 Parrot Grande

Parrot Grande: Barb

Towels

Memento discussed-*Action item: Barb will discuss with Kathy P. if this fits in the budget*

Adjourned meeting at 5:11pm

Next BOD meeting: June 13th at 3pm at Crash's home