



**Arizona Parrot Head Club
Board of Directors Agenda
May 23, 2010 / noon
At Hilton Hotel**

Attendance:

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

Club members present: Marissa Molinari

President's Report:

Meeting called to order at 12 Noon.

Nothing to report.

Vice President's Report: Nothing to report.

Treasurer's Report:

*Chris Roth has the 2009 books for review.

*2009 tax return is finished.

*We have about \$7,600 now (\$810 in memberships this month)

*As of 5-23 – we have approx. \$7,887 in revenue, income of approx. \$3,136 with a check of \$1,800 going out to Packages from Home

*Decided not to renew the "Got Shark" trademark.

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. Kathy suggested we drop the points needed to 10 – she will send out an email regarding this change. Barb will send out an email to everyone who has made the 10 points.

*Mini Mart made \$1,157 at Phins. Check sent to Tracy. It was decided to give one point to everyone who volunteered to help out at Phins in the Mini Mart!

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

*Pay Pal information: Kathy/Tracy are working on. Yep.

*Tammy will send Barb an email after the newsletter is finished regarding who wrote articles and supplied pictures so points can be recorded. Tammy sent list. 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 will be "Lost Our Home" and animal rescue group that finds homes for pets left behind after foreclosures. Jaan McGuffin will continue to be Charity Committee Chair. Crime Dog will contact her regarding picking a charity for 3rd quarter.

*Cook Books – Woody still collecting recipes. June 1 is still the cut-off date. Woody has around 75 now.

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

*Mike Broward house concert opportunity Sat. 5/29 at Crime Dog's. There are 24 people signed up so far and 8 from the VFW.

*Barb to work with Precision Graphics on updating our logo, not changing too much. May have to pay for an hour's time with graphic artist. No action taken yet.

New Business:

*Parrots in the Pines – this is a go from June 25-27. Email has been sent to Club members. Attendees will get 3 Parrot Head Appreciation Points.

*Desert Island Band would like to make a contribution to AZPHC. There are gift certificates from Garcia's and the Sand Bar. They will be used for raffle prizes.

*Membership for Cindy Fairbanks at Garcia's – Vivian took her application and a Membership Badge will be sent for her asap.

*Deposit slips for Mini-Mart and 50/50 people. Deposit slips for the checking account were given to Crash and Barb so they can deposit money made by the Mini Mart immediately after an event. One person from the BOD will be designated for each 50/50 raffle.

*Timeliness of picking up mail from mail box. Woody will now be responsible for picking up the mail from the Club mail box once a week to facilitate quicker turn around time for cashing dues checks, etc.

*4th of July weekend – party at Mike McLain's – Kathy will contact Mike and see if he would like to make that the Christmas in July party as well. Barb will be unable to have that party this year but will be glad to host it next year.

*Barb gave Crash a catalog with lanyard info for Membership Committee.

*Approved Rick Dudley buying PA equipment for Club.

PARROT GRANDE:

*Memento needs to be changed and approved. Barb has suggestions. It has been changed and approved.

*Barb suggested that the first 20 couples (or singles) to register should get a free gift from the Mini Mart (not counting BOD members!). Approved – Barb will send an attachment for Kathy's next email.

*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. No replies yet – will contact again.

*The Kukui Nut necklace people will be at PG and Vivian's friend who sells jewelry may also be there.

*It was decided to let the Resort's van transport Hannah's Reef from and to the airport.

*Barb will contact the Food Bank for a barrel for cans of beans collected at Parrot Grande.

Upcoming Events

6/4/10 Island Band	Salty Seniorita's – Stapley & US 60 – Desert 7PM to 10PM
6/12/10 Mtg/ 8PM	Macayo's on Central & Indian School - 2PM BOD 4PM Club Meeting/Happy Hour 5PM-
6/19/10 6/25 – 6/27/10 7/3/10 8/27 & 28/2010 9/3 – 9/5/10 Park, AZ	HH – Famous Sam's (Baseline and Lindsay) 5PM Parrots in the Pines, Lakeside, AZ July 4 th Party at Mike & Bev McClain's Migration 2010 in Irvine, CA Parrot Grande – Wigwam Golf Resort, Litchfield
10/22-10/24/10 11/4 to 11/7/2010	Jello Shot Express to Vegas/Bufett Show Meeting Of The Minds in Key West, FL

Meeting adjourned at: 1:43PM
Next BOD meeting: June 12

