



**Arizona Parrot Head Club  
Board of Directors Agenda  
June 13, 2009  
At the Crash's, 3 pm**

Attendance:

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

**President's report:**

Meeting was called to order at 3:07 p.m.

\*Rick informed the Board that a group called the "Tropical Nuts" asked if the AZPHC was interested in cross "linking" with their organization – which is actually a vendor site. All agreed that we were not interested at this time.

## **Vice President's report**

\*Kathy stated that the October, Buffett concert has NOT been "Officially Cancelled" as of today. Therefore the Vegas concert tickets are still valid and will not be refunded at this time.

## **Treasurer's report:**

\*Julie reported the following:

1. Financial Report-Balance sheet reflects \$16,913.19
2. Mini-Mart and the Tank Tops are being researched at this time.
3. Happy Sharks have been ordered.
4. Expense Report has been completed to date.
5. 2008 taxes have been filed and we are currently waiting for Chris Roth to review the books from 2008. – Julie will follow up.
6. MOTM Gift Basket – This needs to be done and will be assigned to Annette Maynard.
7. BOD Pictures to Kathy for Website – all BOD need to submit their pictures ASAP.
8. PHiP 6 month report – Tammy is working on to be completed by the end of July.
9. Current Membership – 472
10. Pay-Pal Update – Julie and Sonja have it 50% completed – still need to send verification of AZPHC Non-Profit status and work with Kathy to set buttons on webpage.
11. Transaction Solution Fees – Credit Card Set Up may be done by our host Bank – Julie will follow up.

## **Secretary's report:**

\*Tammy Absent – Sonja taking notes for meeting.

## **Follow up on Action Items:**

### **Picture of BOD Members:**

Still waiting on a couple of Board members pictures – please get your picture to Kathy ASAP.

## **By-laws change**

It was decided that Tammy and Annette will prepare the ballots to be mailed out to all of the AZPHC members via US Postal Service.

## **Mini-Mart (Julie)**

\*T-shirts (tank tops) - *Julie will find another website to order the T-Shirts.*

\*Pins-sales are almost at a "break even point".

\*Lanyards-*Barb will get pricing for the next meeting.*

\*Sam gave the AZPHC a check in the amount of \$60 that was earned from the tips he received at the last Happy Hour. He further requested that Sun-tronics "match" the amount and then give the money to "Packaged from Home".

## New Business

### 1. Do we want AZPHC on Twitter?

- a. Kathy informed the Board what was “Twitter”. After a brief discussion, it was agreed that this topic be tabled for discussion at a future Board meeting later in the year.

### 2. Volunteer Appreciation Party.

- a. Kathy explained how the San Diego PHC determined which members would be invited to attend their “Volunteer Appreciation Party”. There was a brief discussion on how we might set up our party and who could attend. However, there were still some unanswered questions. It was then requested that Kathy call the San Diego PHC for more information and report back to the Board at the next meeting.

### 3. New Member/Welcome, Notification, etc.

- a. Sonja stated that she has mailed all of the Birthday postcards for June. It was mentioned that there have been some very positive comments from the postcards from our members.

### 4. Club Logo Revamp:

- a. Crash reported that she and Bard are still in the process of gathering some examples and will bring them to the next BOD meeting.

### 5. PHiP Story:

- a. Barb passed out a copy of the updated story that she and Tammy put together on the AZPHC. The Board read the story and approved it to be forwarded for publication along with some group pictures to the National office. Great job Barb and Tammy!

### 6. Sarasota Bay Parrot Head Club’s Reef Ball Project:

- a. This item was not approved by the BOD.

### 7. Bus Trip to Parrot Mafia – Oct 10-12:

- a. It was agreed that this item be tabled until a final determination has been made if the Buffett Concert will go on in Vegas this year or not.

### 8. Possible Happy Hour – Casino AZ

- a. Phil and Paula had suggested hosting a bus for our members to go to Casino AZ in August. It was agreed by the Board that the AZPHC would be interested in this

event. However, dates must be set for a Happy Hour at Margaritaville and Manuel's first, and then another date will be set for the Casino event. Rick will send an email to Paula informing her of this decision.

### Upcoming events:

- 7/4 4<sup>th</sup> of July Party at Chitwood's
- 7/10 McDuffy's at 83<sup>rd</sup> Ave. and Bell, 5pm
- 7/25 BOD meeting at 3pm, Christmas in July Party at 5pm at Barb & John Young's
- 8/XX Margaritaville (Crash to call and set up), Manuel's (Tammy to call and set up) and Casino Event to be scheduled
- 9/18 & 9/19 Parrot Grande
- 10/XX
- 11/XX Margaritaville (Crash to call and set up)

### Parrot Grande: Barb

- \*Barb discussed a memento for Parrot Grande and new events as well.
- \*Barb suggested sending out updated P.G. emails with all the "NEW" things that will be happening this year. She volunteered to write this "blurb" for the President to forward to the membership in hopes that it will generate more participants.
- \*Registration Update – currently 33 people have registered and 17 rooms booked.
- \*Security needs to be hired for Saturday night – this will be another committee for someone to Chair. **John Young** volunteered to Chair this committee.
- \*Committee Update Meeting – there will be a special meeting held for the BOD and Committee Chairs on July 7<sup>th</sup> at 7pm at Manuel's on 7<sup>th</sup> Street/Missouri.
  
- \*CRASH – asked the Board if a colleague of hers could set up a vendor stand at PG and give 10% of the profits to the AZPHC? After a brief discussion, it was approved by the BOD to allow this colleague to set up a stand to sell jewelry at PG.
  
- \*RICK AND CAROL – informed the Board that the UFL football league will be at the hotel the same time as PG.
  
- \*VIVIAN AND MARK - suggested setting up a "Photo Booth/Stand" with Palm Trees and something that said Parrot Grande 2009.

### ADDITIONAL INFORMATION:

- \*MARK stated to the entire Board that he is very committed to this Club and wanted to let everyone know where his alliance is as well as his friends.
- \*MARK stated that there was talk about a Club Camping Trip – however at this time this idea will be tabled until later in the year.

\*MARK also stated that the 4<sup>th</sup> of July party at the Chitwoods is NOT an AZPHC function – it is an invite to all of the Chitwoods friends from the AZPHC.

\*CRASH – stated that the Parrotheads of Puget (PHOPS) have a newsletter and wanted to know if the AZPHC should start this type of communication? Rick informed the BOD that as President, it is the responsibility of the position to send out all communication and at this time, he only had time to send out the weekly emails to the membership.

Adjourned meeting at 5:10pm

***Next BOD meeting: July 25th at 3pm at Barb and John Young's home***