



**Arizona Parrot Head Club
Board of Directors Agenda
July 25, 2009
At Barb & John Young'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	P					
Kathy Pfister	P	P	P	P	A	P	P					
Julie Dudley	P	P	P	P	P	P	P					
Tammy Bauman	P	P	P	P	P	A	P					
Sonja Bolf	P	P	A	P	P	P	P					
Tracy Kenison	P	P	P	P	P	P	A					
Cathy McDonough	P	P	P	P	P	P	A					
Mark McGuffin	P	P	P	P	P	P	P					
Barb Young	P	P	P	P	P	P	P					

President's report:

Meeting brought to order at 3:23pm.

A member who had just joined requested a refund, agreed to refund this member's dues.

Vice President's report

No report

Treasurer's report:

F/U-Chris Roth review of books-*still working on this.*

Received Thank you letters from the Arizona Humane Society and Hospice of the Valley.

Reviewed financials-the club has a balance of \$21,712.33

Secretary's report:

Meeting notes approved and posted on website.

Newsletter is done and posted on website as well.

Ballots for by-law changes were put in the mail July 23, 2009. *Who will count them?*

Michael & Annette

PHIP report: review first 6 months, made corrections.

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*

Annette taking care of gift basket for MOTM? Yes, Annette will take this.

Volunteer Appreciation Party: *Kathy was to follow up with the SDPHC*

Club Logo Revamp: *Crash & Barb to bring examples*

Mini-Mart (Julie)

T-shirts (tank tops)-*Julie researching, has a new contact for tank tops*

Lanyards-have been ordered

Happy Sharks have been re-stocked

Koozie's for cans in 4 colors, koozie's for bottles in 2 colors

New Business

Silverado Senior Living Request (Barb):

They would like us to come out August 9th, normally they have ice cream socials on Sunday. They would like to have a tropical/Parrot Head day. They would like us to make drinks (they supply everything) and sing. They are trying to get approval to make a \$100 donation to a charity of our choice for doing this. May need to limit it to 20 volunteers. *Barb will find out what time and how many volunteers needed.*

New members/welcome, notification, etc.:

Birthday cards have gone out

Sonja, Crash, Tammy & Marissa have taken over badge making.

Still need to go to the storage shed.

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? Can we look into this?

Buffett is definitely cancelled in October. *Mark will check into the possibility of a bus to Mexico.*

Possible Happy Hours:

Phil and Paula were at a networking event at Casino AZ today and were given a voucher for a group motorcoach pickup, VIP room gathering area at the casino for three hours, players cards preloaded with some points and \$25pp gambling / food voucher. They are looking for 40 or more people in a group to attend and it must be used by August 31.

Any interest for an air-conditioned summer HH???

Tammy will work with Phil to see if we can just plan a night with specials but without the bus.

Tammy will also work with Phil about a possible HH at F1 Race Factory

Toby Keith's 'I love this bar' (Barb)

San Felipe Cantina in Desert Ridge or Tempe Marketplace

Barb will look into a possible HH at the Desert Ridge location

Upcoming events:

8/8 HH at Margaritaville, 5pm

8/22 HH at Manuel's, 3pm BOD meeting, 5pm HH

?9/12 Crimedog looking to see about a HH at Famous Sam's

9/18 & 9/19 Parrot Grande

11/XX Happy Hour at Margaritaville-*Crash to set up*

11/XX HH at Greasewood Flats

12/XX Holiday Party *Tammy to pick a date*

Parrot Grande: Barb

WVCCC-change (Tammy)-They are changing their focus, no longer will be foster homes for children. *Kathy to touch base with them*

How many registered? 68

Barb will send PG emails to Rick to be sent out to the membership.

Will order the momento the 3rd week of August

All musicians are confirmed.

Adjourned meeting at 4:20pm

Next BOD meeting: August 22nd at 3pm at Manuels'