



**Arizona Parrot Head Club  
Board of Directors Agenda  
August 22, 2009**

**At Manuel's Mexican Restaurant, 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	P				
Kathy Pfister	P	P	P	P	A	P	P	P				
Julie Dudley	P	P	P	P	P	P	P	P				
Tammy Bauman	P	P	P	P	P	A	P	P				
Sonja Bolf	P	P	A	P	P	P	P	P				
Tracy Kenison	P	P	P	P	P	P	A	P				
Cathy McDonough	P	P	P	P	P	P	A	P				
Mark McGuffin	P	P	P	P	P	P	P	P				
Barb Young	P	P	P	P	P	P	P	P				

Other members present: Vivian McGuffin, John Young

**President's report:**

Meeting called to order at 3:06pm

PHiP election: Discussed upcoming PHiP election and candidates. Since there is not a September BOD meeting, all BOD members need to go to the PHiP website to review the bios on the candidates. Email who your choice is for each position by September 18<sup>th</sup> to Tammy Bauman. Tammy will tally the votes, fill out the election form and send it in. Voting must be done by October 1<sup>st</sup>.

**Communication:** Reminder to respond to emails as a BOD, not individually.

**MOTM Signup date:** Signup for this event has been extended until the end of September.

**Elections Officer:** Jan McGuffin has agreed to serve this role for 2009 elections.

### **Vice President's report**

The 2009 BOD did an online vote and have agreed to permit the Desert Sharks to use the phrase "Party with a purpose."

### **Treasurer's report:**

F/U-Chris Roth agreed to review our books. Will ask Chris to have the review completed within a month.

Balance as of August 2009 = \$21,911.10

### **Secretary's report:**

Meeting notes approved and posted on website.

PHiP report: updated the report to reflect

\$210 to Packages from home, Aug. 2009

5 bags of clothes to UMOM, ~\$200 Aug. 2009

~\$1000 worth of toys collected at Christmas in July party plus 10 hours of time

~\$400 worth of items collected for Paz de Cristo, plus 2 hours of time Aug. 2009

### **Follow up on action items:**

Have all BOD members sent a **picture** to Kathy Pfister for the website? **This item is done.** Up to 2010 BOD if they would like to do this.

**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 info. Need a webmaster to help with this. **This is tabled to we can find someone.**

**Pay Pal** information (Julie)-*Action item: Julie and Sonja, work in progress*

**Volunteer Appreciation Party:** *Kathy was to follow up with the SDPHC, not done yet*

Did receive an email from the Radisson that they would like to do something with us

**Club Logo Revamp:** *Crash & Barb to bring examples, work in progress*

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

T-shirts (tank tops)-have arrived! Happy Sharks and lanyards are in as well. Agreed to order more of the Oscar jewelry.

### **Silverado Senior Living Request (Barb):**

They would like us to come out August 9<sup>th</sup>, 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.* **This turned into a Friday afternoon and recruiting event. Closed (we did not participate).**

### **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. **Closed, not sure if there is interest or time to arrange.**

### **Possible Happy Hours:**

*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*

**Decided probably not something we will get scheduled this year, but definitely keep it on the radar for next year. Tammy will follow up with Phil so he can keep up communication with his contacts.**

### **San Felipe Cantina in Desert Ridge or Tempe Marketplace**

*Barb will look into a possible HH at the Desert Ridge location-***Won't work for a Happy Hour, too noisy.**

### **New members/welcome, notification, etc.:**

Still need to go to the storage shed.

### **New Business**

A **membership sign up table** at functions (Barb)- Agreed to have application forms and cards at all functions. Rocky had volunteered to man a table, felt a table was not needed, but walk the crowd and pass out information.

**Pictures on website-** (Kathy P.) Kathy P. will resend instructions on how to load photos to our Picasa site. Let her know when you upload photos and she will create a link on the AZPHC website.

**Aidswalk email-**This event is in Tucson, so Barb will forward the email to Tamyra.

### **Upcoming events:**

9/12 Happy Hour at Famous Sam's at Lindsay and Baseline in Gilbert. Badge carrying members will receive \$3.00 Margs and Land Sharks, \$2.25 domestic draft pints, and \$4.99 for a big cheezburger and fries. Will have an appearance by Sam Rainwater.

9/11 or 9/13	<i>Crash to check with Mike at Margaritaville to see which date is best.</i>
9/18 & 9/19	Parrot Grande
10/10	<i>Happy Hour at Chuy's on Baseline &amp; McClintock, Kathy P. to let Phil know to set it up</i>
10/24	<i>Happy hour at O'Brien's, Tammy to check with them</i>
11/14	HH at Greasewood Flats
11/21 or 11/22	Happy Hour at Margaritaville- <i>Crash to set up</i>
12/XX	Holiday Party <i>Tammy to pick a date</i>

**Parrot Grande:** Barb

WVCCC-shelter did close, but still need funding for the foster/adopt program and counseling. They are the fastest growing foster/adopt program in Maricopa County. Currently have 45 families in training for fostering and adopting. Same children, different process.

How many registered? 78, 34 for golf

Theme for Saturday night? Honor 40<sup>th</sup> Anniversary of Woodstock? Yes!  
 "When Harry Met Sally" contest at Golf Widow's Breakfast

Entertainment only price = \$20

Barb will look at other companies for event insurance for comparison.  
 Reviewed food menu.

Adjourned meeting at 4:34 pm  
 Next BOD meeting: October 10 at Chuy's