



**Arizona Parrot Head Club  
Board of Directors Agenda  
October 10, 2009  
At Julio G'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	P	N/A	A		
Kathy Pfister	P	P	P	P	A	P	P	P	N/A	P		
Julie Dudley	P	P	P	P	P	P	P	P	N/A	P		
Tammy Bauman	P	P	P	P	P	A	P	P	N/A	P		
Sonja Bolf	P	P	A	P	P	P	P	P	N/A	P		
Tracy Kenison	P	P	P	P	P	P	A	P	N/A	P		
Cathy McDonough	P	P	P	P	P	P	A	P	N/A	P		
Mark McGuffin	P	P	P	P	P	P	P	P	N/A	P		
Barb Young	P	P	P	P	P	P	P	P	N/A	P		

Other club member's present: Thom Strupp, Paula Masiulewicz, Michael Bauman, Karl Winkelman

**President's report:**

No report

**Vice President's report**

Called meeting to order at 3:01pm

Nothing else to report

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

Club balance: \$13,355.43

PG numbers: -\$67.47 overall cost

Between raffle and silent auction, \$3902.00 raised. It was voted to round up the number to \$5000.00

Golf raised \$1240.00, but still need to take out expenses for Russ

Julie suggested the club donate \$500 to the Alzheimer's Memory Walk, a vote was taken and the amount will be donated.

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

Meeting notes approved and posted on website.

Our votes were sent in for PHiP elections.

PHiP report:

Mark will verify the amount raised at the September Happy Hour \$5000 to WVCCC from PG, Barb will get the man hours to Tammy

### **On going business/Follow up on action items:**

#### **Mini-mart (Julie)-**

PG: sold \$959 in merchandise

To-date: We are down \$738 purchased vs. sold, however we have new stock in inventory that can be sold

**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-table till next year*

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

Still need to go to the storage shed. *Will arrange a date with the Dudleys to meet them there.*

**2010 BOD:** If not returning to your current position, please put together a list of responsibilities/duties for that position to pass on to the next BOD member

**2010 Badges:**

Don't make any more 2009 badges? Decided to continue to make 2009 badges for those who join in November and December.

Pass out 2010 at Holiday Party? Will distribute 2010 badges in January beginning with the Rock N'Roll marathon.

**New Business**

WVCCC (Barb)-Do we want to keep them as our main charity? Will let the 2010 BOD decide.

**Rock N' Roll Marathon (Sonja)-**

Jan. 17<sup>th</sup>, 2010 No particular them this year, just be the Parrotheads! Sonja will pick who the charity will be (if we win money); may ask them to help with the water station as well.

Sonja will see if any other water stations are available

**Guidelines for Elections/Election Officer:**

Tammy is putting together guidelines so whenever there is an election, we can just give the Elections Officer the guidelines. *Kathy P. to forward more info to Tammy*

**Newsletter (Tammy)-** Please get articles to me by October 16<sup>th</sup>.

Have: Christmas in July, Things Overheard at PG, message from Elections Officer

Would like: article from Crimedog (& Ray?) about playing at M'ville, Russ or Tamyra on PG golf

**Upcoming events:**

10/24	Night at the Dog Track, meet at 6:30, first race at 7:30pm Tammy will be the point person at the track Let club members know to tell the gate keeper you are with the Arizona Parrot Head Club and you won't pay there, but give \$5 to Tammy
11/14	BOD meeting at Tracy Holt's home at 2pm HH at Greasewood Flats 5P
11/22	Happy Hour at Margaritaville-2-5pm Mark to contact Ray to see if he will play for tips on the patio
12/05	BOD at 3pm

Holiday Party at 6pm (will include club meeting)  
Will collect toys for Andrea's closet

## **Parrot Grande Recap:**

### **Things to keep in mind for future PG's:**

Bug spray for golfers.

Music ends at 11p poolside and inside.

Combine mini-mart and silent auction workers. Just ask for 2-3 people to watch the room.

Leave registration stuff in Mini-mart/Silent Auction area. That way people know where to go and don't have to find someone. Golf widow breakfast great idea, maybe push it back a half hour or hour for those late risers.

If tag PG meetings onto BOD meetings, end the BOD meeting and then start the PG meeting. That way what is discussed at PG meeting does not have to be posted on line (like momento, etc.).

Put in 'no refund' after this date policy.

Maybe have a 'pre registration' party, give away a small gift ahead of time  
When meeting with staff from FG, suggest they put non Parrot Heads in a different building

Entertainment only package-maybe raise the price next year? Maybe \$50?

Offer different packages

Midnight Putting-remind FG to light the putting green

Put a sign at the hotel registration that tells where you can register for PG and what times

Make badges for entertainers with their names on them

Next BOD meeting: November 14<sup>th</sup> at 2pm at Tracy Holt's home  
Meeting adjourned at 4:06pm