



Arizona Parrot Head Club
Board of Directors Meeting Notes
February 21, 2009
Held at John & Barb Young's
4pm

Attendance:

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

President's report:

Per Mike McClain, Hooter's is not the official Parrothead hotel in Vegas anymore. Migration has been cancelled for this year. Special prices available for Buffett's May show. No word of specials for October's show-he will keep us informed.

Vice President's report:

Kathy reviewed number of tickets for Phoenix and Vegas show, a few people still need to pay.

Kathy asked for a volunteer to man the Hotline, needs to be updated at least every two weeks, Crime Dog (Mark McGuffin) volunteered for that.

Owners of Thirsty Parrot would like to have more events, looking for musicians, send suggestions their way.

Treasurer's report:

\$16, 124.20 in bank, this includes ticket money

Secretary's report:

January 2009 BOD Meeting notes were approved via email and posted to the website in January 2009.

Follow up items:

Have all BOD members sent a picture to Kathy Pfister for the website?

No, if you don't send them in, we will pick for you. 😊

Pay Pal information (Julie)-

This was discussed and voted on to set up an account. Members can pay dues or donate to various causes. Also can use it for events. Julie will get the account set up.

Lapel pins (Barb)-

Voted to purchase pins for sale. Barb will order the pins.

New members/welcome, notification, etc.:

Cathy (Crash) to report on membership committee

Defer to next BOD meeting.

Sonja acknowledged we received a Thank you from Packages from Home for a donation from the money received from the Rock N Roll marathon.

New Business:

New Hawaiian/Tropical limo company (Barb)

Barb has a contact, will ask them if they can donate a limo ride to the concert or auction at PG in exchange for us posting their link on the website

New hotel in Mesa -(Barb) possible for Appreciation party if we have one

Barb will contact to get information for possible future event

Salsa Challenge

Sonja will let Jan and Julie know the details for sign up and to contact Barb regarding donations

Will have face painting again

Upcoming events:

2/28 Special Olympics

3/7 BOD meeting at 1pm, club meeting at 3pm with Happy Hour at the Monastery

Barb will contact Monastery to let them know we are coming

3/14 Happy Hour at Manuel's on 7th Street and Missouri at 5pm

May have prize to raffle off, proceeds to go to designated charity

Tammy will see if we can bring in music-*we can bring in a 'soft' amp*

- 3/21 Mom O'Malley Poker Tournament
Kathy Pfister will get the prizes for this event
- 3/29 Spring Training baseball game
- 4/3 5pm Westside Happy Hour TBD
- 4/5 BOD Meeting at Hamburger Works at 1pm
- 4/10 5pm Eastside Happy Hour TBD
- 4/25 Salsa Challenge
Theme: Sharkbite salsa, shark theme
- 5/9 Packages from home packing party
Julie will contact Starbuck's regarding donation for our packaging party
Will announce this April 1, need about 20 volunteers
- 5/14 Buffett concert

**Do we want to look at providing a meal at UMOM? Jan McGuffin volunteered to coordinate this
**Possibly suggestion for event (Tammy) Have a few Happy Hours at someone's home and the club can pay for the food. Members just need to bring their beverage-will be cheaper in these tough times. Will discuss further at next BOD meeting.

Crash and Rick D. will meet with Margaritaville regarding future Happy Hours.

**Voted to give \$100 cash donation to Special Olympics

**Voted to comp Michelle (PR Director from Margaritaville) for her AZPHC membership.

Parrot Grande:

Barb

Discussed possible momentos.

**Decided that we will designate a specific charity for each event. EX.: One Happy Hour we will collect for Humane Society, One for Packages from Home, etc.

Meeting adjourned at 5:45pm.