

**Arizona Parrot Head Club  
Board of Directors Meeting Notes  
January 11, 2009**

Attendance:

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

Guests in attendance: Rick Metivier, Carol Metivier, Woody Joyner, Michael Bauman, Julie Dudley, Vivian McGuffin, Marisa Molinari

\*December 2008 meeting notes were reviewed and approved via email, then posted to the website in December 2008.

Meeting called to order at 1:03pm.

**Vote for the open Treasurer Position:**

- \*Discussed position and persons interested
- \*Motion for Julie Dudley to continue, motion accepted, voted and approved

**President's report:**

Rick Thanked the Bauman's for hosting the Holiday Party.

**Vice President's report:**

Tamyra Althof asked if she could borrow the club's tents. This was approved and will get a disclaimer to hold the club harmless.

Received a letter from Castaway Kids-thanking the club for the \$500 donation.

**Treasurer's report:**

Looked at comparison of 2007 to 2008

Julie will look into Pay Pal, get information and bring to the next meeting-may use it for Parrot Grande and other events

Received letter from Packages from Home for donation made

**Secretary's report:**

Some suggestions to help the BOD work together since new members have joined:  
When replying to an email from a club member, reply all so we can see someone responded  
Try to respond to any club member email within 48 hours  
Try to respond to each other within 2-3 days  
Don't take things personally

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

Carol Metivier handed off badge making to Julie Dudley  
Suggested all BOD members wear badges to Happy Hours and all events, Rick will remind members in his emails to wear badges to events so we can get to know each other. Also it was suggested any member wearing their badge would receive 2 for 1 raffle tickets at Happy Hours.  
Cathy McDonough, Sonja Bolf and Marisa Molinari will be the membership committee. They will work on a plan and present it at the next BOD meeting regarding welcoming members, temporary badges, etc.  
BOD members are to send Kathy Pfister a picture of themselves so she can post pictures of the BOD on the website.

**Packages from Home:**

Barb spoke with her contact at Packages from Home and they would like us to do a packing party. Barb will contact them and see what date is available.

**Stitching for Parrot Head T-shirts:**

Barb found a company that will put our logo on members personal t-shirts, the cost will be \$10 per item. Club members may bring their shirt to any Happy Hour; once Barb has 7 or 8 items, she will take them in for stitching. Members will need to pay when they give Barb their shirt.

**Lapel Pins:**

Suggested that the club have an annual lapel pin.  
Barb will get proposal together and bring to next meeting.  
Tracy will see if her company can do it and what the pricing will be.  
Kathy P. will email other clubs to see if they have pins

**Collect for the Humane Society?:**

Tammy suggested that the Arizona Humane Society be added as a charity. She had a list of items needed and will be the person to deliver the items to the Humane Society. All approved this.

**Upcoming events:**

2/7 West Side Happy Hour, Crash will let us know where  
2/13 East Side Happy Hour at Julio G's on Indian School Road, Sonja will contact them  
2/21 BOD meeting at 4pm and Mardi Gras Party at 6pm at Barb & John Young's  
3/7 BOD meeting at 1pm, club meeting at 3pm with Happy Hour at the Monastery  
3/14 Happy Hour at Manuel's on 7<sup>th</sup> Street and Missouri at 5pm

**PHiP report:**

Reviewed report to be sent to PHiP

**Marathon Update:**

Currently have 58 volunteers

Rick to send out email that if you are bringing a friend or significant other, sign them up as well

Rick will call 4 Peaks about gathering there after the marathon

**Parrot Grande:**

Barb Young will be the chair of this event.

Vivian McGuffin volunteered to be Registration chair.

Tammy Bauman will do decorations again.

Russ Althof will be Golf God again.

Rick Dudley and Michael Bauman will do set up.

Entertainment was selected.

Mary O'Malley had suggested that for PG 2010 people could possibly donate their frequent flyer miles to fly in entertainment to help save on cost .

Price:

Register by June 1, \$205 (\$10 increase from 2008)

Register by July 1, \$215

Register by August 1, \$225

After August, price still \$225, no guarantee you will have a tower room or room at all

Will send out an email to save the date- September 18-20

Music:

Brent Burns, Ray Cody, Bob Karwin and Coral Reefer Madness

Testing for PG registration will begin soon.

**Other business:**

Primary charity for 2009: West Valley Child Crisis Center

Discretion will be used when sending out information on non-Parrot Head events (is it a charity we support, is it a group who supports us, etc)

Meeting adjourned at 4:08pm