



**Arizona Parrot Head Club
Board of Directors Agenda
April 5, 2009
At Hamburger Works, 1pm**

Attendance:

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

Other club members present: Rick & Carol Metivier, Michael Bauman, Woody Joyner

President's report:

Meeting called to order at 1:00pm

March meeting notes were approved. *Action item: Kathy P. to put them on the website.*

Rick and Crash did meet with Mike from Margaritaville; Happy Hour was set up for April 4th and went great. *Crash will work on another Happy Hour there (action item).*

Christopher's Cure: Annual casino night is coming up May 1st. BOD voted to buy 4 tickets to support this cause. Sonja Bolf & Steve will use 2 tickets, the other 2 tickets will be put in a drawing at the Salsa Challenge; anyone who shows up to work has a chance for the tickets.

\$450 for 4 tickets

A concern was brought to Rick by a club member regarding membership conduct at club functions. Concern was addressed with parties involved. There is no clear cut process, rather issues or concerns will be dealt with on a case by case basis by the BOD.

Vice President's report:

Kathy has club business cards for distribution. *Action item: Sonja will let Kathy know which postcard to order for birthday greetings.*

Treasurer's report:

As of April 5, 2009 the club had \$6892.50 in assets.

50/50 raffle in March benefited Packages from Home

It was decided at Happy Hours with free entertainment, we will not do 50/50 raffles so members can contribute to a tip for the entertainer. At the BOD meeting each month, the BOD will decide if we will have 50/50 raffles and what charity the money will go to.

Action item: Crash to send Julie letter from membership committee to go out with badges

Secretary's report:

Designate a charity each month-May will be the AZ Humane Society

May 9th Happy Hour at Bauman Party Palace: club will provide plates, napkins, utensils, cups, side dishes, buns, chips, condiments, water and soda. Bring your own alcohol, meat, chair and swimsuit if you dare! Will ask for rsvp's.

Feedback received: Relayed that a couple club members not crazy about the East/West Happy Hours. May do a survey later in the year to see how majority feel. Also decided to not 'label' Happy Hours east or west (that suggestion came from a club member). We will just have two Happy Hours a month and will rotate the location.

Also feedback that some feel uncomfortable at Poker Party with more experienced players. It was set up to have an experienced player at each table to keep things moving and help those less experienced.

Received quarterly report from Lou Eagley on donations to UMOM.

Asked for information on recent events for PHiP report.

Follow up on action items:

Have all BOD members sent a **picture** to Kathy Pfister for the website? Yes, Kathy working on **Hotline** – (Crimedog) *Action item:* Kathy Pfister will give Mark McGuffin the instructions-Done
Action item: Sonja work on process with Julie on getting birthdays. Julie will send Sonja a spreadsheet. Done

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. This is being worked on.

Pay Pal information (Julie)-Still researching this

UMOM meal –

Action item: Rick to send out email to see if we have enough volunteers for May 30th
This was done, have about 18 volunteers so far, it's now on the calendar.

By-laws change

Action item: Review current by-laws prior to next BOD meeting. Send feedback out to all BOD members before meeting. Will discuss and make recommendations at next meeting.

Action item: *Not everyone reviewed. Please take a look and send suggestions to Mark McGuffin who will compile the suggestions and bring to the next meeting.*

New Business

Packages from Home-(Barb)

Packing party May 9th from 10:30am to 12:30pm, 20 people needed

Action item: *Barb will work on letter to go in each box.*

Mini-Mart (Julie)

T-shirts (tank tops)-**action item:** *Julie will bring a proposal to the next BOD meeting on ordering, may do pre-pay*

Happy Sharks-BOD approved the purchasing of more Happy Sharks

New members/welcome, notification, etc.:

Action item: *Will report on progress at May meeting*

Upcoming events:

- 4/10 Happy Hour 5pm at Teakwoods, Ray Cody will be playing
- 4/25 Salsa Challenge
Sharkbite Salsa theme-dress in your Parrothead finest
- 5/9 Packages from home packing party
April 1 will ask for volunteers, need about 20
- 5/9 BOD Meeting/Club meeting/Happy Hour at the Bauman's. 3pm BOD meeting,
Happy Hour starts at 5pm, club meeting at 6pm
- 5/14 Buffett concert
Exit 79th Ave via carpool lane, enter parking lot off of 75th Ave. We will be in the
southeast corner by the trees, look for banner
***Club member asked if a shuttle will be running from the east side?
Nothing planned at this time. If anyone would like to coordinate this, let the BOD
know*
- 5/16 Happy Hour 5pm TBD **action item** :(Crash working on)
- 5/30 UMOM feeding
- 6/6 Happy Hour **Action item:** *Barb looking into Dos Gringos*
- 6/7 BOD Meeting at Hamburger Works at 1pm
- 6/13 Happy Hour **Action item:** *Crash working on location*
- 9/18 & 9/19 Parrot Grande

Parrot Grande: Barb

When will we invite the Chairs to our meetings? Next month

Anyone else buying temp tattoo's? No, *action item: Tammy will order some*

Memento discussed-*Action item: Barb will bring examples in color at next meeting*

Pin selling for charity? BOD decided not to sell pins for charity at this time so the treasury could build up

Meeting adjourned at 3:10pm

Next BOD meeting: May 9th at the Bauman's at 3pm