



**Arizona Parrot Head Club**  
**Board of Directors Agenda**  
**March 7, 2009**  
**Held at The Monastery @ 1 pm**

Attendance:

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

Meeting called to order at 1:10pm

**President's report:**

**Action item:** Rick will set up meeting with Mike from Margaritaville this week

**Vice President's report:**

Have 17 RSVP's for poker

Tickets (from Live Nation) will be available for pickup this week (Phx tickets only)

Thanks to Lou (thank him at club meeting) for contacting Michelle from M'ville to join us at Special Olympics and bringing swag

**Treasurer's report:**

Have \$35,004.25, ~\$28,000 of it is money for tickets

**Secretary's report:**

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

Noted correction change: Crimedog volunteered to man the 'hotline' not the 'volunteer' line.

Received Thank You card from Banner Thunderbird's Medical Imaging Department for toys donated to their Andrea's Closet.

Do we have magnets? No, decided not to order more

Do we have business cards?

**Action item:** Kathy Pfister will order general club business cards

Michael Bauman received a letter from U-Haul storage, Tammy gave the letter to Julie Dudley.

**Follow up items:**

Have all BOD members sent a picture to Kathy Pfister for the website? No

**Pay Pal** information (Julie)- still working on

**Lapel pins** (Barb)-have been ordered and should receive in the next week or two

**New Hawaiian/Tropical limo company** (Barb)- anything new with this? no

**Stitching for Parrothead staph** – (Barb) Nothing new

**Packages from Home**-(Barb)

And Julie-Starbucks donation? Will check closer to packing day

**Hotline** – (Crimedog) **Action item:** Kathy Pfister will give Mark McGuffin the instructions

**New members/welcome, notification, etc.:** (Crash)

Suggestions:

\*New members receive a temporary badge immediately: Julie already has them

\*Give them Hawaiian leis to wear to their first Happy Hour so we can recognize them/welcome them (Barb has leis)

\*Initiate a 'Life Events' Coordinator-Sonja volunteered for this. Send out birthday postcards, cards for birth, death, graduation, marriage, etc. Members would need to notify the coordinator of the event. **Action item:** Sonja work on process with Julie on getting birthdays

\*Have a club member spot lighted in each issue of the newsletter

\*Membership committee would list their names so new members could call/email them with questions. Also meet with them at events. **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

**\*\*Board voted to fund this committee up to \$250 for stamps and postcards/cards.**

**UMOM meal** –(Crimedog or Janers)

First available date is May 30<sup>th</sup>, next date not until August

**Action item:** Rick to send out email to see if we have enough volunteers for May 30th

**Suggestion for Happy Hour**-(Tammy and group)

Last meeting Tammy suggested 1 or 2 Happy Hours at someone's home. Maybe club could buy pizza, burgers or subs and provide the food or charge \$5. Members bring their own beverage. Could have by the pool and also have games available (dominoes, etc.)

**\*\*Decided to try this-** May 9<sup>th</sup> Happy Hour at the Bauman Party Palace

Club will supply: plates, cups, utensils, condiments, ice, soda, water, chips, buns and sides

Club members bring: liquor, beer, choice of meat and chair (swimsuit if it's hot)

**Another suggestion:** Light rail (Crimedog and Tammy)

Mark and/or Tammy will look at Light rail pub crawl for future event

**New Business:**

**By-laws change** (Mark & Julie)

**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.

**Upcoming events:**

3/14 Happy Hour at Manuel's on 7<sup>th</sup> Street and Missouri at 5pm  
Southeast corner 7<sup>th</sup> Street and Missouri

3/21 Mom O'Malley Poker Tournament  
Karl Winkelman's home

3/29 Spring Training Baseball game  
Will start to gather to tailgate around 11am  
Will set by right field near the Landshark Lager Tent

4/3 Westside Happy Hour 5pm TBD **action item:**(Crash working on)  
*Date changed to 4/4 to accommodate Margaritaville schedule*

4/5 BOD Meeting Hamburger Works at 1pm

4/10 Eastside Happy Hour 5pm TBD **action item**(Crimedog to check about Teakwoods)

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 East/Central Happy Hour at the Bauman's

5/14 Buffett concert

Exit 79<sup>th</sup> Ave via carpool lane, enter parking lot off of 75<sup>th</sup> Ave. We will be in the southeast corner by the trees, look for banner  
5/16 Westside Happy Hour 5pm TBD **action item** :(Crash working on)

**Parrot Grande:** (Barb)

No special theme

Working on momento

Meeting adjourned at 2:26pm

Next BOD meeting: Sunday, April 5<sup>th</sup> at 1pm at Hamburger Works