

AZPHC BOARD OF DIRECTORS MEETING NOTES
January 13, 2007- McGuffin Residence
3:00PM

Present: Kathy Pfister, Lou Eagley, Rick Metivier, Julie Dudley, Woody Joyner, Steve Cantwell, Mike Bauman, Mark McGuffin

The previous meeting's minutes were accepted.

Rick Metivier reported that, since both AZPHC and the Phoenix Coyotes have the West Valley Child Crisis Center as a charity, club members are eligible for reduced price tickets to some home games. The \$19 price includes a ticket, soft drink, hot dog, and a hat. Check with Rick or the Coyotes ticket office for eligible games.

New Business:

A motion was made, seconded, and passed unanimously to retain the West Valley Child Crisis Center as the club's primary charity. There was some discussion of using a portion of Parrot Grande fundraising for Castaway Kids, and it was determined to be a viable option, so long as sponsors and contributors are aware at the time of their commitment as to what charities fund will be donated.

Rock and Roll Marathon – Everything is set and ready to go.

Club Website – Steve Cantwell will be taking over development of the club's website.

Financial Review – Julie is waiting for some final information from the former treasurer to close out the year-end. The club will seek a review in February with Bill Curtis, who has performed the review in the past.

Mini Mart – Julie produced the new tee shirts that just came in and are going on sale at the January Happy Hour. She also actively seeks suggestions for Mini Mart items, so contact Julie with your ideas.

Committee Chairs – The club seeks the following committee chairs from the membership:

Mini Mart Assistance Chair
Newsletter Publication Chair
Charity Chair
Social Chair

New Calendar Items:

2/9/2007	Happy Hour	A Night at the Dog Races
2/10/2007	Mardi Gras Party	Davis Residence - Surprise
2/17/2007	Board of Directors Meeting	Dudley Residence - Gilbert
2/17/2007	Mom O'Malley Poker Tourney	Dudley Residence - Gilbert
3/4/2007	Club Meeting	Location TBA
3/10/2007	Happy Hour	Night Golf at the Belair
3/24/2007	Southwest Salsa Challenge	Tempe Beach Park
4/14/2007	Happy Hour	Aunt Chilada's

Parrot Grande – Venue remains under consideration, with a number of members having expressed concerns with prices and the level of service provided by the Francisco Grande last year. The Francisco remains under consideration for the event, and the following locations will be researched, and results will be discussed at the next BOD meeting:

Julie Dudley made a motion to use up to \$100 to assemble a gift basket for donation to a charity auction on the upcoming Parrothead Cruise. The motion was seconded and passed unanimously.

It was decided to make membership badges more elaborate by listing either the year's schedule of events or the club's charities and donations on the back. After some discussion, the board decided that the sometime changing nature of the event schedule precludes putting it on the badges, so we will go with the club's charities.

The board also decided to promote the upcoming "Don't Stop the Carnival" Cruise with members. In return, the club will receive \$50 for each member that signs up for the cruise through The Cruise Place, and the cruise itself will have additional charitable fundraising activities on board.

Woody Joyner discussed the possibility of having a CPR class and certification for interested members. He will research it further and report on it at the next BOD meeting.

Meeting adjourned at 4:30PM