

Arizona Parrot Head Club  
Board of Directors Meeting Notes  
Saturday, February 2, 2008  
The Monastery-Mesa

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner,  
Kathy Ferralli, Barb Young

BOD Members Not in Attendance: Mark McGuffin, Kathy O'Malley, Steve Cantwell

Club Members in Attendance: Pete Ferralli

Meeting called to order at 12:10 PM

- Previous Meeting Minutes reviewed and approved
- President's Report
  - Rock-N-Roll Marathon Review
    - Lou Eagley's pictures of this year's water station competition reviewed. Apparently charity money from last year still not paid out and discussions with the Rock-N-Roll Committee Chairs continue. A possible change of venue was discussed and will be investigated. Juvenile Diabetes Walk was suggested. The Club Membership will be surveyed.
  - BOD Member Replacement
    - Following Bob Martin's resignation, Steve Cantwell was nominated, seconded and passed unanimously. Welcome aboard Steve and thank you.
  - Salsa Challenge
    - Julie and Jan Lockwood will take over as Chair's for the Salsa Challenge this year. Barb and John Young will Chair the Margarita Mix-Off again. The Club is signed up for both events and requests for volunteers will be forthcoming. Thank you Julie, Jan, Barb and John.
  - Parrot Grande
    - Kathy Pfister continues contract arrangements with Francisco Grande. Donation forms will need to be filled out for each donation to help with tracking and sending out thank yous. Club Survey concerning music possibilities to be sent out.
      - Committee Chairs
        - Event Registration Kathy Pfister
        - Arrival Registration Barb Young
        - Set up/Tear down Rick Dudley/Michael Bauman
        - Mini-Mart Julie Dudley
        - Raffle Open
        - Golf Open
        - Silent Auction Open
        - Donations Open

- Vice President's Report
  - Suggestion for a Yard Sale to benefit UMOM was discussed and a decision to donate money from the club instead was agreed upon.
  - PHIP Annual Report is completed and submitted
    - 312 current members.
    - Report Template to be forwarded to Secretary
  - 2007 Financial Audit
    - Kathy Ferralli to investigate possibilities.
  - Club Survey is completed and will be sent out ASAP.
  - Tucson Club Members trip to Margaritaville
    - No further word
  - Garrett Wilkins and the Parrot Heads at Casino in Showlow
    - No further word
- Treasurer's Report
  - Yearly Comparison Spreadsheet
    - AZPHC has steadily increased its yearly total charity donations since inception.
    - 501(c)7 update
      - Paperwork has arrived
      - Mission Statement being reviewed with amendments pending after review
    - Mini-Mart
      - More berets will be ordered
- Secretary's Report
  - Folder with all of the year's minutes and attachments will be started and forwarded to the new Secretary next year.
- On-going Business
  - Mardi Gras Party
    - See if Sam Rainwater will play
    - Jambalaya will be main dish
  - Logo Contest
    - Rules attachment distributed
    - Decision to hold & revise
    - Wait until club survey results return
  - Variety of Thank Yous distributed for review.
    - To be scanned for display on web site
  - Troop Mailings
    - Kathy Ferralli will help Bob Martin
    - 50-50 raffle
      - BOD with take turns at meetings
      - If less than \$100.00, AZPHC will make up the difference
      - Volunteer day at Mail from Home discussed
  - Feed the Needy
    - Kathy Ferralli to investigate options

- New Business
  - March Happy Hour                      March 15, 2008                      Julio G's
  - March BOD Meeting                      March 16, 2008                      Hamburger Works
  - April BOD                                      April 6, 2008                      Hamburger Works
  - April Happy Hour                      April 11, 2008                      TBA
  - McBuffett                                      September
  
- Adjourned 1:40 PM