

AZPHC BOARD OF DIRECTORS MEETING NOTES
February 17, 2007- Dudley Residence
3:00PM

Present: Kathy Pfister, Lou Eagley, Kathy O'Malley, Julie Dudley, Woody Joyner, Steve Cantwell, Mike Bauman, Mark McGuffin

- The previous meeting's minutes were accepted.
- Treasurer's Report: Julie now has all of the books from the former treasurer and will be compiling a year-end report that will be available for the next board meeting.
- **New Business:**
 - Special guest Doug Murray proposed to the board that the club sponsor a tree on a scenic walkway at the Arizona Humane Society's south Phoenix campus. The tree and its accompanying plaque will be placed in honor and memory of our good friend Craig "Treetop Flyer" Broadhurst. A motion was made to accept Doug's proposal, seconded, and passed unanimously. The sponsorship cost of \$500 will be supported by 50/50 raffles and the club's on-hand funds.
 - Doug also proposed that the club enhance its participation in "[Castaway Kids](#)," a group of hands-on folks who like to help out in the poverty stricken areas of Guaymas/San Carlos Mexico however they can. The board unanimously voted to have Doug submit a proposal for our help, and we are committed to doing whatever we can for these kids.

○ Event Calendar:	Event	Date	Location
	Club Meeting	March 4	Julio G's*
	Happy Hour	March 10	Night Golf at Bellaire*
	Salsa Challenge	March 24	Tempe Beach Park
	Happy Hour	April 14	TBA
	BOD Meeting	April 14	TBA

*Unconfirmed

Old Business

- Financial Review – Now that we anticipate a year-end report soon, Kathy Pfister will contact Bill Curtis to set up a financial review.
- Mini Mart – All the new club tee shirts and other products are in and available for purchase at club functions. There is currently some concern with a possible need for the club to provide insurance for the mini-mart

operation at the 2007 [Phins To The West](#) event. Doug Murray, a PTTW committee member, was present at the meeting, and agreed to look into this and advise us.

- Salsa Challenge: The AZPHC will once again compete in the [2007 Southwest Salsa Challenge](#) at Tempe Beach Park, to benefit Arizona children affected by bleeding disorders. Woody Joyner is heading the club's efforts, and is actively seeking individual and corporate sponsorships to purchase the ingredients needed for our famous "Shark Bite Salsa." Lou Eagley reported on his efforts to involve Sprouts Farmers Markets, and some of the difficulties he has encountered there. Anyone with an "in" to anyone - especially grocers – who can help is encouraged to contact Woody.
- Parrot Grande – Woody Joyner submitted information on the Cliff Castle resort, a possible venue for this year's event. The Francisco Grande is under new management, so remains under consideration and will be asked to bid for the event.
- New Happy Hour Venue: Steve Cantwell proposed The Islands Restaurant at 99th Avenue and McDowell as a possible new Happy Hour Venue, and will get more information. Any members having recommendations for Happy Hour spots, please contact any board member.
- Membership Database: Now that we have secured the records, the database should be updated and available to board members before the next meeting. Some discussion was had as to whether Excel or Access was the preferable tool for this purpose, and an informal committee was created to make that decision and implement it.
- Lou Eagley read a wonderful letter from K.A. Donovan, commanding officer of the Navy Provisional Detainee Battalion, on duty somewhere out there protecting us all. The letter thanked Bob for all of his AZPHC-supported efforts to send out "care" packages to troops in the field in the Middle East. The letter will be scanned and made available on the [club website](#).

Meeting adjourned at 5:00PM.