

AZPHC BOARD OF DIRECTOR'S **MEETING NOTES**

February 26, 2006 – Aunt Chilada's

Old Business

- 1) We agreed upon awarding a certificate to recognize Mike McMahon for his efforts and support with Special Olympics.
- 2) T-Shirts for the troops. At this point, we have 26 pre-paid shirts, but their storage location is unknown. We'll address it again after inventorying the storage shed. The previous board approved up to \$1200 for this cause.
- 3) Storage Unit – Michael Bauman was provided with guidelines and authorized to secure a new, more centrally located storage facility. Several places were discussed, but none were what we were looking for.
- 4) Mini Mart – We have a large number of white tees in the inventory that have yet to be located. A complete inventory will be performed when we move our stored items to a new facility. It was agreed to have a merchandise table at *Phins To The West*.
- 5) Diamondbacks Night and Poker Night were tabled for the time being. Dates will be selected later.
- 6) New Committee Chair - Pat Ruvielo has agreed to head up the membership committee, and we are especially seeking someone to head up the social committee.
- 7) Parrot Grande – Entertainment lineup will include confirmed artists Stars On The Water, Bob Karwin, and Mark Mulligan. Mementos were discussed. A site visit will be conducted in April prior to setting the registration price. The golf committee will be exploring new and better awards for winners. Mark is also exploring purchasing “Hole-In-One” coverage with a cash prize.
- 8) Salsa Challenge – Woody is working with Safeway to pre-package all the ingredients we need to make 22-23 gallons of Shark Bite Salsa. All preparations are proceeding well. Craig Broadhurst has agreed to handle the Margarita Mix-Off.

- 9) Special Olympics – Covered and well in hand. No additional preparations are needed.

New Business

- 10) Concert Tickets – We can only make an educated guess at prices as the information has not yet been made available to us. The problem is that we need to have money ready in such a short period of time that it becomes necessary to begin collecting it before we even know the price. Based upon last year's tickets, we are estimating \$95. We have 116 buyers so far, and 3/1/06 is the last date to order. Kathy is handling.
- 11) A letter was read from the WVCCC regarding a fundraiser golf tournament in November. They have someone to handle the logistics this year, but perhaps we would want to consider doing it next year. All agreed.
- 12) Steve Cantwell is working on getting a club showing of "Hoot." At present, it's looking like any such showing will be after the special engagement period.
- 13) Happy Hour Scheduling – Under consideration is Chuy's at Camelback and the 101 for 4/8. Steve will firm it up.
- 14) "Night Golf" was discussed with great interest. Rick will work on that, perhaps combining it with a Happy Hour.
- 15) We were honored by a visit from former board members Pete Ferralli, Doug Murray, and Bob Martin, and agreed upon a \$75 value donation to *Phins To The West*, probably in the form of a raffle prize.