

AZPHC Board of Directors Meeting Notes

August 12, 2006, Bauman Party Palace

Present: Kathy Pfister, Lou Eagley, Rick Metivier, Julie Dudley, Woody Joyner, Michael Bauman, Steve Cantwell, Bob Rohn, and Mark McGuffin

- **The meeting was called to order at 4:30 PM.**
- **Buffett in Las Vegas! The Jello-Shot Express Rides Again! We had 22 riders signed up as of this meeting, and 25 concert tickets have been requested. If you are interested in riding The Express, email Kathy Pfister at cheesehead_in_paradise@yahoo.com**
- **Parrot Grande Numbers – 102 registered for both nights, one for Friday only, and six for Saturday only. Room count was at 60.**
- **Bob Rohn passed out an interim financial report, which was to be made available to the membership as soon as possible**
- **Bunker to Bunker Golf Tournaments will start up again in September, and more details will be forthcoming as they become available**
- **Scheduled Events:**
 - **Parrot Grande, September 1-3**
 - **Happy Hour at Iguana Mack's in Chandler, September 8**
 - **Club Meeting, October 14, 5:00PM, at the Aunt Chilada's off 16th Street and Morten**
 - **Happy Hour, November 11, Greasewood Flats at 6:00PM**
 - **Club Yard Sale – December 3**
 - **Board of Directors' Meetings:**
 - September 17, 2:00PM, at the home of Rick and Carol Metivier
 - October 14, 4:00PM, preceding the club meeting at Aunt Chilada's
- **The position of volunteer coordinator for our "Feed The Needy" volunteer projects is open, and will be offered up at the club meeting**
- **The new website design is completed, but cannot be implemented until after Parrot Grande due to concerns about compatibility with**

registration, as the site must be taken down completely to make the change

- We are trying to schedule an independent review of the club's financial records in time for the next board meeting, as called for by our by laws
- Mini Mart – Lots of new items are in, and most will be made available at Parrot Grande. Car window shades were discussed, but it was decided that they were not a cost-effective item. New tie-dyed tee shirts were considered and selections made
- No “Thank You” articles were submitted this month. If you have a member to whom you would like to say “Thanks!” before the entire club, just contact any board member.
- Dates for the annual holiday party are under consideration – most likely December 9 or 16 at The Bauman Party Palace in Scottsdale
- The club will participate in a clothing drive of sorts with the Methodist Outreach Ministry (Whom we also work with on “Feed The Needy” projects). If you have clothing items you would like to contribute, just bring them with you to the October Happy Hour, or email Lou Eagley at lushesprecious@cox.net , and we will arrange pick up and transportation of your items.
- The club's volunteer coordinator position for the “PF Chang's Rock 'N Roll Marathon” is open and volunteers are sought. The event is in January, but meetings will be starting up soon!
- Julia Talley will be coordinating elections for the club's 2007 Board of Directors, and more news will follow on this very important item
- Bob Martin met with the board and presented some well thought-out concerns and recommendations about the club's website and his main concern was that the 2006 AZPHC financials had not been published quarterly as stated in the AZPHC By-laws. Fortunately, a fix was already in the works with the redesign, and we hope to soon have a website that our members can be proud of. Thanks for your input, Bob! Any time any member has recommendations or concerns, we hope they will let us know.

