

Arizona Parrot Head Club
Board of Directors Meeting Notes
Sunday, Aug 10, 2008
Hamburgerworks

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young, Kathy O'Malley, Kathy Ferralli, Mark McGuffin

BOD Members Not in Attendance: Steve Cantwell

Meeting called to order at 1:06 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Club Appreciation Party
 - RSVP to Rick
 - Contract signed with Radisson
 - \$89.00/night special rate
 - Contract signed with Brent Burns (afternoon)
 - Cap'n Henry & the Rumrunners (evening)
- No Email to Rick Dudley on cox.net acct please
- BOD Meetings set for remainder of year:
 - Sept 13th 1:00 pm at Appreciation Party
 - Oct 5th 1:00 pm Hamburgerworks
 - Nov 9th 1:00 pm Hamburgerworks
 - Christmas Party at Baughman's
- Elections
 - Rick Dudley to see if Eric and Annette wish to Chair Elections Committee
- Club Happy Hour at the Ferralli's was a big success – Thank You Pete & Kathy!

Vice President's Report

- Parrot Grande Update
 - To date 85 people/46 rooms/2 one night stays/22 entertainment only packages
 - Room List to be delivered on Aug 11, 2008
- Jello Shot Express
 - Buffett tickets left for both days
 - 44-46 people on bus
 - Some still unpaid as of today

Treasurer's Report

- \$27,000.00 total in checking/savings/CD
 - \$2800.00 for Jello Shot Express
 - \$14,900.00 Parrot Grande
- Parrot Palooza
 - \$10 to renew trade name
- Mini Mart
 - Merchandise stock amounts look good

- Troop Mailing
 - No discount for postage allowed
 - Initial cost packet received from Bob Martin
 - No write for postage unless AZPHC writes the check directly
 - Sam to donate another \$150.00 and is working on his 3rd CD

Secretary's Report

- PHIP Report
 - PHIP report has been sent

On-going Business

- Christopher's Cure
 - One charity event centered around Christopher's Cure for next year
 - Suggestion asked for
- Margaritaville Anniversary Party
 - Deferred until Steve Cantwell present
- Parrot Palooza
 - Organize a committee
 - Set a date
 - Present to Board
- Movie Day at WVCCC
 - Contacted and approved
 - Details to be worked out
 - Oct 24th tentative

New Business

- PHIP regional calendar
 - Email to Bob H to correct link
 - Email to Frank concerning PG
 - Club Photo to be updated to Rock-N-Roll Marathon photo
- Soles Unite
 - Bring old Croc's for collection at Parrot Grande
 - Delivered to Dillards and melted down to make shoes for children in Africa
 - Barb Young contact person

Adjourned 2:00 PM