

APHC Board Of Directors Meeting March 4, 2007 at Julio G's

Present: Kathy Pfister, Julie Dudley, Lou Eagley, Woody Joyner, Kathy O'Malley
Steve Cantwell and Mark McGuffin (arrived later)

The meeting was called to order at 12:30 PM

100 dollars was donated to the Special Olympics at the March 3rd event. Motion was made by Kathy Pfister, seconded by Woody Joyner and the majority of the board voted in favor of the donation.

The notes from the previous meeting were reviewed and accepted.

There was discussion on the review of the Club's books. Kathy Pfister mentioned that Bill Curtis as a person to do the job. Kathy O'Malley also knew of some one that might be able to do the job.

Julie Dudley reported that she had received the Club's books and was working on preparing reports. There was discussion of using different software to manage the Club's finances. The papers to be filled with the Corporation Commission are ready and are ready to be sent and filed.

The night golf outing that had been planned for March 10th has been postponed for the time being. The Belair Country wanted a guarantee of 40 people for the event. Rick Metivier is going to see if that can be changed. The date of May 12th will be considered which is the weekend after PTTW.

The next Happy Hour is March 10th. Steve Cantwell will be contacting Chuy's on the west side as a location. The time is 5 PM ish.

The April 14th Happy Hour is being planned to be at the Monastery III on the east side. The time is 5 PM ish

The next BOD meeting is to be on April 22nd at Aunt Chilada's at noon.

Woody reported on the Salsa Challenge. We have received donations for the purchase of produce. Woody and volunteers will be working on the Friday before the event to set up the booth at last year's location. Saturday we will bring the decorations, the PA

system and produce to the event. Setup is to begin at 7 AM. Discount tickets to the event can be purchased through the events website.

At the club meeting to be held after the BOD meeting Kathy will ask for volunteers for the various chair positions available.

There was discussion for the location of Parrot Grande this year.