

Arizona Parrot Head Club
Board of Directors Meeting Notes
Sunday, April 6, 2008
Hamburger Works-Phoenix

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young, Mark McGuffin, Kathy O'Malley, Steve Cantwell, Kathy Ferralli (running the Mini-Mart)

BOD Members Not in Attendance: N/A

Club Members in Attendance: Too many to list

Meeting called to order at 12:11 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Jimmy Buffett in town for Margaritaville Grand Opening Concert
 - Concert Passes given out all day
- Salsa Challenge
 - Call for volunteers
- New Charity Proposal
 - Christopher's Cure
 - Helps with daily expenses while caring for critically ill child.
 - Motion to send two club members to Casino Night at cost of \$225.00/2 people
 - Seconded & passed
 - Link from Club web site
 - Steve Cantwell to coordinate

Vice President's Report

- Vegas Buffett Concert ticket update
 - Possible shortage for Oct 18th tickets
 - Request for volunteers to switch to Oct 25th date
- Parrot Grande
 - Need raffle and silent auction chair persons
 - Weekend package to be checked and okayed by Kathy Pfister

Treasurer's Report

- Deferred until next meeting

Secretary's Report

- N/A

On-going Business

- Deferred until next meeting

New Business

- Steve Cantwell
 - Troop Mailing check received
 - 100 boxes of cookies delivered and ready to go
 - Swag for Mike at Margaritaville including signed club t-shirt ready
- Pete Ferralli
 - Music at Happy Hour
 - Proposal for in home happy hour with about \$400 upfront cost for entertainment, food and mixers
 - \$10 - \$15 at door charge
- June BOD Meeting
 - June 14 at John and Barb Young's house 12 noon
- June Happy Hour
 - Reagle Beagle June 13 5:30 PM

Adjourned 12:56 PM