

Arizona Parrot Head Club  
Board of Directors Meeting Notes  
Sunday, December 16, 2007  
Hamburger Works

BOD Members in Attendance: Kathy Pfister, Rick Metivier, Julie Dudley, Michael Bauman, Lou Eagley and Woody Joyner.

Club Members in Attendance: Tammy Bauman, Rick Dudley, Karen Eagley, and Carol Metivier.

Meeting called to order at 2:29 PM

- Previous Meeting's Notes were Approved
- President's Report
  - Asked PG Co-Chairs to collect volunteer hours for PHiP Annual Report. Report is due end of January.
- Vice-President's Report
  - Updated birthdays on calendar.
  - Brought Francisco Grande contract for Rick D. We have until Feb. 8<sup>th</sup> to get out of contract.
  - Charity for 2008 – recommended WVCCC again.
- Treasurer's Report
  - We have about \$7,971 in the bank and some is earmarked for expenditures.
  - Met with our CPA on Thursday who's starting to work on our 501(c)7 status.
  - Dropped estimated \$500 worth of toys from Holiday party to Andrea's Closet. Their cupboards were almost bare so they were very appreciative.
- Secretary's Report – N/A.
- Lou's Report
  - Brought year-end report of UMOM donations (15 trips, 48 hours). Slow 4<sup>th</sup> quarter but we'll promote more in the new year.
  - Suggested new BOD review commitment to Rock N Roll Marathon due to slow payment to our charities and movement to less frequented water station.
- Calendar of Events
  - BOD Meeting – January 6. Location and time TBA.

On-going Business:

- Elections – Carol brought the ballots and final signed ballot report. Kathy P. will retain ballots until EOY then destroy them.
- Badges – Tamyra will do 2008 badges but then would like to retire. Carol volunteered to take it on.

## Agenda Items/Ideas for 2008 BOD

- Main charity selection.
- Parrot Grande.
- Marathon.
- Holiday party – book entertainment?
- Andrea's Closet – do party at hospital?
- Club logo change.
- BOD Member insurance.
- Salsa Challenge.
- Badges.
- Club Inventory.
- Set BOD meeting schedule.
- Special Olympics.

Thanks all around to all of the BOD for their hard work and successes in 2007.

Meeting Adjourned at 3:26 PM.