

**Arizona Parrot Head Club
Board of Directors Agenda
January 25, 2014 at 4pm
Barrel Bar & Grill**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Sonja Schroder	P											
Charlie Sykes	P											
Julie Dudley	A											
Tammy Bauman	P											
Julie Lockwood	A											
Kathy Pfister	P											
Thom Strupp	A											
Barb Young	P											
Matt Zinn	P											

Meeting called to order at 4pm

Members in attendance: Vicki Sykes, Lou & Karen Eagley

President's Report:

Julie Dudley was appointed Treasurer; Matt Zinn, Thom Strupp and Barb Young were appointed to the open Member At Large Positions.

Sonja read the responses to the survey she emailed out. Lots of good feedback/suggestions.

Karen Lyons is inviting Parrot Heads to participate in the Heartwalk on March 29th. Scott Leeder is organizing a golf outing April 19th.

Suggested to make new members badge a different color so they can be recognized. Also put a sign welcoming new members on a table where people will greet them. Suggested to give new members a drink coupon for first HH they attend.

Barb will look into buttons the BOD can wear so people will know who the BOD are.

May revamp club application to include questions that ask about specific interests people may have.

Vice President's Report:

Social Committee (Jake)-Let him know where we want HH and he will set it up.

Charity Committee (Barb)-USO will be the 1st Qtr. charity

Communication Committee (Vicki)- no report

Membership Committee (Crash, Sonja, Tammy, Marisa)-2014 badges have been designed and are being printed as members renew

Mini-mart (Betsy)- no report

Newsletter (Dennis)- no report

Treasurer's Report:

Renewal notices have been sent out.

Secretary's Report:

Please email your agenda items to Tammy ahead of time.

On going business/Follow up on action items:

Mini mart: it was suggested to buy fun items that do not say 'Margaritaville' or 'Parrot Head' so that we can sell to anyone.

T-shirts are coming.

New Business

Packages from Home 'Hearts to Heroes' Motorcycle Ride Feb. 22nd

Barb will check with them to see if they need volunteers. The ride ends in Fountain Hills.

Great Arizona Beer Fest March 1st

We will be volunteering for this charity event again this year.

PHiP report was reviewed

Barb will be setting up at PG meeting. ChildHelp will help with soliciting of donations and provide 10 volunteers to help with raffle/silent auction.

Upcoming Events

Feb. 8th HH and BOD - Tilted Kilt??

Sunday, February 16th 3p Jimmy Parrish House Concert at the Bauman Party Palace

March 1 Great AZ Beer Fest

March 8 HH and BOD at M'ville

March 29th Heart Walk

April 12 HH and BOD Location TBD

April 19 Golf Outing

May 16-18 Phins to the West

Aug. 22-24 Parrot Grande

Sept. 27 San Diego Anniversary Party

Meeting adjourned at 5:13pm

Next BOD Meeting: Feb. 8th at 3pm probably at Tilted Kilt