

**Arizona Parrot Head Club
Board of Directors Agenda
January 10th, 2015 3PM
Tee Pee Mexican Restaurant**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P											
Dave Seaholm	P											
Sandy O'Grady	P											
Tammy Bauman	A											
Karen Lyons	P											
Elaine Jordan	P											
Woody Joyner	P											
Barb Young	P											
Open												

Meeting called to order : 3:03PM

Club Members present:

President's Report:

*Welcome to the new BOD! General instructions for new members were discussed.

Vice President's Report:

Committee Reports-

*Social committee: Elaine Jordan volunteered to be Chairperson. She has many ideas and connections

for Happy Hour locations!

*Charity committee: Barb – will check with PACC911 to make them Q2 charity.

*Communications Committee: Susan Gayle will update the website.

*Membership Committee: Sonja, Crash, Tammy, and Marisa are still the badge makers and new

member coordinators.

*Mini-mart: Looking for a volunteer to handle the Mini Mart. Contact Barb if you are interested

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screamindago@parrotheads.org

*Newsletter: Susan Gayle will remain as Newsletter Editor.

Treasurer's Report:

*The Books will be turned over to Sandy on Jan. 20th.

*Club Membership Renewal Notices will go out in the mail after January 20th.

Secretary's Report:

*PHiP report was discussed and will be finalized in time to forward to PHiP.

On going business/Follow up on action items:

*Mini Mart: (Barb) - T shirts and tank tops on order. Only ordered 3 dozen total. Donated shirts that did

not sell at the Garage Sale will be donated to Alice Cooper's Thrift Shop since they are a local charity that benefits at-risk kids.

*Salsa Challenge: It's baaack! The AZPHC will once again be participating in this super fun event. This year

it will be held at Steele Indian School park on March 7. More details to follow as we get closer to the event.

Join us – it's a guaranteed good time!

New Business:

*Q2 Charity suggestion was voted on and passed: PACC911. Here is their website:

www.pacc911.org This

charity has the potential to bring some volunteer hours at Adopt-A-Thons, etc.

*BOD Member-At-Large Karen Lyons will be putting together a team for the Heart Walk on March 21st.

More info to come on this healthy and charitable event!

*Looking for an event chair for the Aloha Fest. It's a 2 day event, March 7th and 8th.

Upcoming Events

Feb. 14 - Sweetheart/Mardi Gras Party at the Young's – email coming soon!

Feb. 28 - BOD Meeting/HH - last time at Greasewood Flat (wear your Greasewood T shirt or

sweat shirt if you bought one last time out there!)

March 7 - Salsa Challenge

March 21 - Heart Walk

March 28 - BOD Meeting/HH – tentative at Pink Pony in Scottsdale

April 18 - Parrot Head Masters Golf Tournament, Vistal

Meeting adjourned at 4:31PM

Next BOD Meeting: Feb 28 – Greasewood Flat 4PM Meeting/5PM Happy Hour

***Addendum 1/18/2015

Via email the BOD voted in Bob Rohn as the 5th Member at Large.