

**Arizona Parrot Head Club  
Board of Directors Agenda  
February 8, 2014 at 3pm  
Tilted Kilt Bar**

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

Meeting called to order at 3:20pm

Members in attendance: Vicki Sykes, Rick Dudley, Elaine Jordan and Jeff Balda

**President's Report:**

Aloha Festival- 3/8 & 3/9 Since we are a nonprofit we can have a table there and if we chose to, make a donation to their charity. Need volunteers to man the table 10am-5pm. Frank Pastula has volunteered for Saturday.

Sign up for the Heart Walk 3/29

Mini mart- Elaine Jordan and Jeff Balda volunteered to take over the mini mart.

BOD vacancy: Tom Strupp resigned. Sonja will reach out to members for a replacement.

Newsletter: Discussed possible putting business card advertisement on the last page of the newsletter. Tabled for now.

Website: Vicki would like to step down from doing the website. Jeff Balda volunteered to help with it. Will work with Kathy Pfister on it.

**Vice President's Report:**

Social Committee (Jake)-no report

Charity Committee (Barb)-2nd Qtr. Charity will be St. Mary's Food Bank

Communication Committee (Vicki)- website is up to date, Jeff will be taking over. Suggested club members become friends with Phred on Facebook and then Phred will set up events.

Membership Committee (Crash, Sonja, Tammy, Marisa)- Badges are made for renewals up through last weekend. New members will have a palm tree sticker on their badge so we can recognize they are new.

Mini-mart (Betsy)- this is now Elaine and Jeff

Newsletter (Dennis)-needs articles

**Treasurer's Report:**

Profit & Loss and Balance sheets were passed out and reviewed.

**Secretary's Report:**

Volunteer hours and money raised for January:

350 hours for the Rock N Roll Marathon

\$63.00 from the 50/50

\$80 from Party Tub Raffle

**On going business/Follow up on action items:**

Mini mart (Charlie) discussed in President and Vice President reports

Packages From Home Hearts to Heroes Motorcycle Ride (Barb)-Decided not to pursue this.

**New Business**

Salsa Challenge (Julie)-Salsa Challenge has moved to Indian Steele Park. Hemophiliac Society really wants us back and are willing to work with us. Julie and Jan will go to the Salsa Challenge on March 8 to check it out and report back to us.

Buttons for BOD - Barb distributed buttons for the BOD to wear so members and identify the Board members.

Membership Directory - Discussion around club/membership directory. Sonja will gather more feedback on this.

**Parrot Grande**

ChildHelp-Barb will touch base with them in March to discuss their participation in our event.

**Upcoming Events**

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 (checking into The Monastery)

April 19 Golf Outing

May 10 BOD/Club Meeting/HH at Margaritaville

May 16-18 Phins to the West

June 28 Packages From Home Packing Party

Aug. 22-24 Parrot Grande

Sept. 27 San Diego Anniversary Party

**Members Comments:**

Rick Dudley - Regarding our PA equipment; we need to look at purchasing new subwoofers.

Meeting adjourned at 4:30pm

Next BOD Meeting: March 8th at Margaritaville