

**Arizona Parrot Head Club
Board of Directors Agenda
February 28, 2015
Greasewood Flat**

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

Meeting called to order : 4:14pm

Club Members present: Ron Anton, Jan & Julie Lockwood

President's Report:

Noticed Buffett is playing in California a weekend he normally plays in Vegas; maybe only 1 show in Vegas this year?

Nothing else to report.

Vice President's Report:

Committee Reports-

Social committee: (Elaine)

Charity committee: (Barb) Voted and approved Phoenix USO for PG. They also have volunteer opportunities.

Communications Committee: (Susan Gayle)

Membership Committee: (Sonja, Crash, Tammy, and Marisa) Will begin working on 2015 badges.

Mini-mart: We have new shirts. Elaine Jordan will take over the mini-mart.

Newsletter: (Susan Gayle)

Treasurer's Report:

Reviewed Balance sheet and P & L sheet.

Would still like to purchase new PA equipment.

Addendum 3/9/15 - Rick Dudley has equipment picked out; just need to purchase.

Secretary's Report:

PHiP report: Jan. 50/50 raffle \$60

Feb. \$100 worth of supplies donated to San Pedro Roman Catholic Elementary School

Dave Seaholm volunteered to do the 50/50 raffle when the Goat is unable to be at a HH

A spreadsheet was passed out to use to track hours for PG.

Tammy will start collecting beer/pop tab cans for Ronald McDonald House.

On going business/Follow up on action items:

Salsa Challenge: They were still collecting donations. Voted and approved to put \$1000 in the bucket the Salsa Booth.

Heart Walk: (Karen) The walk is 3/21 and is a 5K. If you earn/donate \$100 prior to the walk, you will receive Diamondback tickets. Name of her team is Sarge's Soaring Turtles. Voted and approved to donate \$500 to this charity.

2nd Quarter Charity - PACC911 (www.pacc911.org)

Upcoming Events

*March 14 - Sam Rainwater at Bogey's Bar in Tempe

March 21 - Heart Walk

March 28 - BOD Meeting/HH/Club Meeting Pink Pony in Scottsdale

April 11th - BOD Meeting/HH at Gaslight in Glendale?

April 18 - Parrot Head Masters Golf Tournament at Silverado Golf Course

*May 15-17 - PTTW

May 24th - Party/Fundraiser/DIB at Robert & Penny's 2pm - ?

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 4:52pm

Next BOD Meeting: Feb 28 – March 28th, 4pm at the Pink Pony