

MARCH BOD MEETING MINUTES

Meeting Called to order – 3:30 pm

In attendance: Jan Lockwood

Dave Seaholm

Mike McLain

Jake Orbin

Marisa Molinari

Sonia Schroder

Charlie Sykes

Kevin Andrews

President's Report:

April BOD meeting changed from 4/09 to 4/16, to be held before the Mom O' Malley Poker Tournament at Karl Winkleman's.

April Happy Hour 4/23/2011 at The Sandbar, Desert Ridge at 5 pm.

May Happy Hour – 5/07/2011, Dos Gringos, Alma School, Chandler 5pm

PHINS to the West – 5/14/2011

May BOD Meeting/Happy Hour – 5/21/2011, Macayos, Central Ave, Phoenix 4 pm

It was discussed that Jan and Sonia would go to storage to do inventory 4/09/2011, but unforeseen circumstances arose and we will discuss new date at next BOD.

PARROT GRANDE ENTERTAINMENT: Present; Kathy Pfister, Mark McGuffin

Discussed last year's (2010) entertainment expenses costing the club approximately \$5K. Previous years ran roughly \$3500–3600. Discussed possibly cutting back on some of the entertainment; Friday – Open Mic 5–7 pm; Mulligan 7–8:30 pm; Karwin 8:30–10:00 pm (these are possibilities, not confirmed). Kathy is checking to see if Tommy Rocker may be available for Saturday night entertainment.

Parrot Grande attendance was down in 2010, 69 attended as opposed to 2009 with 81 attending. Hopes that, if, Tommy Rocker is brought in, some people will follow him to boost attendance. Mike McLain will contact Tarantula Tequila to see if they will consider a sponsorship. Parrot Grande Charity - FISHER HOUSE

Prices for Nine Hole Golf Tournament and Mementos discussed. Mementos will be something similar to Turvis Tumblers but a less expensive model. This was voted on and approved.

Website updates: It was discussed that website does not show happy hours, locations, nor is Parrot Grande listed. It was discussed that we schedule the Happy Hours as far out as possible and make the dates firm. Charlie suggested that we do not post Happy hours and BOD's on the website until we have confirmed dates and locations and these are then confirmed by the President before they are posted. It was also suggested to add links to the website: MEET UP SITE and SPONSORS

Vice President Report:

Dave and Leann Seaholm will be hosting a Palapa warming party at their residence April 9, 2011

Dave suggested posting a flyer on the website for a summer league: golf/bowling to see if anyone is interested in getting together.

Events:

Cutting boards needed for Salsa Challenge. Jake Orbin mentioned he may be able to get refurbished boards for a nominal fee. The board approved \$100.00 towards new boards for Salsa Challenge

Nothing new to report from the Treasurer or Secretary.

Meeting adjourned at 5:03 P M