

**Arizona Parrot Head Club
Board of Directors Agenda
March 28, 2015
Pink Pony**

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

Meeting called to order : 4:13pm

Club Members present: None at the meeting

President's Report:

Nothing at this time

Vice President's Report:

Committee Reports-

Social committee: Elaine passed out suggestions for future events. May combine the Wing Cook off with the Christmas in July Party. Will look at other suggestions for future events.

Charity committee: Barb: USO is the charity for PG

Communications Committee: (Susan Gayle)

Membership Committee: (Sonja, Crash, Tammy, and Marisa) 2015 badges are being printed as people renew.

Mini-mart: Elaine distributed inventory list.

Newsletter: (Susan Gayle) Anything for the newsletter, let's try to get to Susan by the end of this week.

Treasurer's Report:

Balance sheet was reviewed.

Secretary's Report:

PHiP Report reviewed and corrections/additions will be made.
Tammy had club business cards for those who wanted them.

On going business/Follow up on action items:

Rocky Horror Picture Show- May 30th. Kathy Pfister will check to see if Groupon is still offering a deal.

2nd Quarter Charity - PACC911 (www.pacc911.org) We will sell raffle tickets at the Adopt A Thon March 29th.

Poker - Kathy will check to see when we can do it

PG: 28 people have signed up (14 rooms).

Bowling in June: Goat to set that up

May HH - Bob Rohn will talk to Uncle Bear's

Master's Golf Update - Scott reported 16 people have signed up, there are 7 spots left. People need to sign up by April 10th.

Upcoming Events

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

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

May 9th - BOD/HH Location TBD

*May 15-17 - PTTW

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

June 13th - BOD/HH/Club Meeting/Bowling

July 18th - Christmas in July

August 28-30 - Parrot Grande

November 14th - Memory Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 5pm

Next BOD Meeting: April 11, 4pm at Gaslight in Glendale