

Arizona Parrot Head Club
Board of Directors Meeting Notes
Sunday, March 16, 2008
Hamburger Works-Phoenix

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young, Mark McGuffin, Kathy O'Malley, Steve Cantwell

BOD Members Not in Attendance: Kathy Ferralli,

Club Members in Attendance: Charlie & Vicki Sykes, Rick & Carol Metivier, Michael & Tammy Bauman

Meeting called to order at 12:07 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Castaway Kids
 - Looking for sponsors
 - Suggestion of one time contribution for set amount
 - Tabled until further info received

Vice President's Report

- Survey
 - Results reviewed and actions discussed
- Mom O'Malley Poker Tournament
 - Charity 50-50 to Hospice of the Valley
 - Hosted by Karl Winkelman – May 17th
- BOD Meeting at Karl's prior to Poker Tournament

Treasurer's Report

- Three month \$2500.00 CD purchased
- Spreadsheets handed out (attachment)
- 501(c)7 update
 - Feb 28 receipt
 - 60 day review
- Mini-Mart
 - No berets ordered yet
 - PTTW – nothing new needs to be ordered
 - Memo out to ask for volunteers

Secretary's Report

- Event Guidelines
 - Motion to complete a guideline for each event with years end deadline.
 - Passed

On-going Business

- Salsa Challenge
 - Rick Dudley to call Jan & Julie Lockwood
- PTTW
 - Steve to check with Margaritaville for items to mix with club materials for basket at Silent Auction
- Troop mailings- Louie's thanks to everyone
- Girl Scout cookies – 3 additional cases for a total of 6
- Feed the Needy – Tabled

New Business

- April Happy Hour April 12, 2008 Margaritaville
- Program Manager for Girl Scout Cookies to Troops
 - 200 boxes to send
 - Provide money for shipping
- Possible Happy Hour at Chuy's, Cave Creek and Cactus
 - Live music allowed
 - Tentative May 10
 - Woody will see if Ray Cody is interested in playing for tips
 - Sam Rainwater or Vander Project are alternative's
 - Club meeting at 5:00 PM
- Motion to loan lighting & PA system to Michael Bauman carried
- Newsletter
 - Kathy Pfister and Tammy to get together at later date
- Yahoo March Madness Brackets
 - Email to be sent out to membership
- Pictures for the overhead at PTTW to be sent to Steve Cantwell

Adjourned 2:10 PM