

**Arizona Parrot Head Club  
Board of Directors Agenda  
April 12, 2014 at 3pm  
Greasewood Flats**

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

Meeting called to order 3:06pm

Club members in attendance: Katie Bolf, Janet Spittle, John Young

**President's Report:**

Heart Walk Update: 7 members of the club walked with Karen Lyons team. Heard the Steel Drum band that will play at PG.

Wine Tour Update: May 3rd. 23 people signed up, room for 5 more. 4 vineyards and then the Tucson Cinco de Mayo Party.

Looking into sponsorship for PG.

**Vice President's Report:**

**Committee Reports-**

Social committee:

Charity committee: 3rd Quarter charity will be St. Mary's Food Bank

Communications Committee:

Membership Committee: Badges are up to date.

Mini-mart:

Newsletter: Susan Gayle is now the new newsletter editor.

**Treasurer's Report:**

Will approve report via email.

**Secretary's Report:**

Money raised in March: 50/50 raffle: \$73.50, club raffle: \$70

Hours: 7 hours for Heart Walk, 52 hours for Aloha Festiva

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

Drink coupons for new members: They are being sent with new member badges

Different colored badge for new member: no, putting out a sign at events welcoming new members

Revamp club application to include personal interests section: no

Mini Mart: sell only Parrot Head stuff? Address as items come up, don't limit ourselves

Raffle idea: Sell tickets for \$10, decide on number to sell. Will discuss further at next BOD

New club banners: (does Barb have them?) Barb brought the banner she had, approved to purchase another.

Decided to move the June BOD/HH/Club Meeting to June 21 as 4-5 BOD members cannot make it on June 14th.

**New Business**

None at this time

**Parrot Grande (Barb)**

Matt Zinn volunteered to help Russ Althof with golf.

Barb will check with Tamyra regarding golf signs.

Need to get our donation letters out.

**Upcoming Events**

April 19 Golf Outing

May 3 Southern AZ Wine Tour

May 10 BOD/ HH at Matt & Debbie Zinn's

May 16-18 Phins to the West

June 21 BOD/Club Meeting/HH at M'ville

June 28 Packages From Home Packing Party

July 12 Christmas in July??

July 26 Dive in Movie Party at the Bauman Party Palace

Aug. 22-24 Parrot Grande

Sept. 27 San Diego Anniversary Party

**Members Comments:**

None

Meeting adjourned at 4:10pm

Next BOD Meeting May 10th 3pm at Matt & Debbie's