

**Arizona Parrot Head Club
Board of Directors Agenda
May 10, 2014 at 3pm
Matt & Debbie Zinn's**

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

Meeting called to order 3:15pm

President's Report:

Wine trip was successful. Joined the Desert Sharks for their party which was fun. They raised about \$1100.00 for the Wounded Warriors.

We have Packages from Home packing party coming up.

Vice President's Report:

Committee Reports-

Social committee:

Charity committee: Sending out checks to USO (\$347.50) and Hospice of the Valley (\$530) for 1st Quarter charities.

Communications Committee:

Membership Committee: Mini-mart:

Newsletter: Barb & Tammy will be the proof readers

Treasurer's Report:

Janet Crance did our taxes; they were done on time and we owed nothing.

Our license is good.

Trademark fees for 'Shark Bite Salsa' and 'Party With a Purpose' are due this year.

Reviewed financial report.

Secretary's Report:

Money raised in April: 50/50 raffle \$55

Club raffle \$50

Corn Hole \$60

Reviewed monies raised and volunteers hours for Jan. - April.

On going business/Follow up on action items:

Mini Mart: Barb has brought 3 sample items; she will check on pricing for the glo sticks.

Decided to get rid of the merchandise and only have t-shirts for awhile. May have special items to sell now and then. We (Barb) will host a backyard sale at the Dive in Movie Party to try to deplete our inventory. Club members can donate items to be sold for the club as well.

Raffle idea: Sell tickets for \$10, decide on number to sell. Decided to try the raffle; \$10 a ticket and will sell 300 tickets. \$1000 will go towards the prize (1st prize is \$500, 2nd prize is \$300 and 3rd prize is \$200), \$1000 towards PG to help raise more money for charity and \$1000 to charity. Will run this last quarter of the year (mid - September till the end of the year).

New club banner update: Barb will order it this week, then the club will have two good banners.

New Business

None

Parrot Grande (Barb)

79 registered

Upcoming Events

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 Bowling (Tentative) and Christmas in July Toy Collection

July 26 Dive in Movie Party at the Bauman Party Palace

Aug. 9 BOD/HH

Aug. 22-24 Parrot Grande

Sept. 27 San Diego Anniversary Party

Meeting adjourned at 5pm

Next BOD Meeting (& club meeting) June 21st at M'ville at 3pm.