

Arizona Parrot Head Club
Board of Directors Meeting Notes
Saturday, May 17, 2008
Karl Winkelman's House

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: N/A

Meeting called to order at 3:10 PM

- Previous Meeting Minutes reviewed and approved

President's Report

- Salsa Challenge a success
 - Jan & Julie Lockwood will Chair the event again next year
 - Theme will be Shark-Bite oriented
 - Will try to get a booth on both sides of the walkway
 - Get a surfboard to display awards on
 - John and Barb Young to Chair Margarita Mix-Off again
- Club Meeting went well
 - 50/50 Raffle \$155 Total including Sam's Tips \$150 Matched for a total of \$455.00 to the Troops
 - Marisa Molinari to Chair Silent Auction at PG
 - Kathy McDonough To Chair Raffle at PG
 - Donation's Chair needs to be filled
 - Chuy's would like us back again

Vice President's Report

- Parrot Grande Update
 - To date 25 people/14 rooms
 - Letter from WVCCC available for distribution
 - Raffle & Silent Auction Prize List is a must this year
 - Flyers distributed at PTTW and to be distributed at the Poker Tournament
- Poker Tournament
 - Currently 53 players
 - Prizes pay out to the last 8 players so anyone who makes the last table gets cash
- Parrot's in the Pines (sort of) Email
 - At the Hon-Dah Casino
 - Garrett Wilkin's and the Parrotheads will play
 - More info to come

Treasurer's Report

- 3 month CD coming due June 15th \$2500.00
- \$10,097.50 in checking account
- \$594.62 in savings account
- Mini-Mart made \$1100.00 YTD
- Mini-Mart sold \$2225.00 at PTTW
- 501(c)7 – possible back taxes – Still in the process of investigating
- Motion that \$150.00 gift certificate from Margaritaville be given to Janet for 501(c)7 CPA work done for the club
 - Seconded and passed
- Sept Happy Hour/Anniversary Party Sept 13
- Food and entertainment supplied
- Mark McGuffin will Chair
- San Marcos as possible site Mark to speak to them
- Barb Young checking on a comedian for event

Secretary's Report

- PHIP Report in progress

On-going Business

- Troop Mailings
 - Continued support – Thanks go out to Bob Martin
- Christopher's Cure
 - A Raffle at Happy Hour designated to this charity
 - Investigate and evaluate further for modes of support

New Business

- Cruise One – Cruising for Charity
 - Presentation given and packets handed out for review
 - Evaluate for future possibilities
- Swag for Mike at Margaritaville including signed club t-shirt ready
- Packages from Home
 - Tour being set up
 - Volunteer hours preferred by AZPHC over money or supply donations since we have a venue for that service
- July BOD Meeting/Club Meeting/Happy Hour
 - July 12 – Christmas in July
 - Location – Barb and John Young's House
 - Ray Cody for possible music
- Aug Happy Hour
 - August 9th – The Ferralli's

Adjourned 4:34 PM