

**Arizona Parrot Head Club  
Board of Directors Agenda  
June 31, 2014 at 3pm  
Margaritaville**

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

Meeting called to order 3:07pm

Club Members present: Gary & Lynn Borg

**President's Report:**

Nothing outside of agenda items.

**Vice President's Report:**

**Committee Reports-**

Social committee:

Charity committee:

Communications Committee:

Membership Committee: caught up with Member badges, designing PG badges

Mini-mart:

Newsletter:

**Treasurer's Report:**

Reviewed the Profit & Loss and the Balance Sheet reports. It was noted not all the money for the Las Vegas tickets is represented on the reports (deposit made after reports printed).

**Secretary's Report:**

Since there was not a 50/50 raffle in May, a motion was made to donate \$75 to Packages From Home. Motion was approved.

Reviewed numbers for PHiP report.

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

Mini Mart: Will have the garage sale at the Dive in Movie July 26th

Packages From Home volunteers- currently have 12 volunteers, room for 3 more.

**New Business**

Jello Shot Express

Need 30 riders for this to happen; \$110 per person for the bus

We have 15 rooms on hold at the Flamingo; \$116 for Friday night and \$132 for Saturday plus taxes and \$20 resort fee

Weekend of Oct. 17-19

**Upcoming Events**

July 12 Bowling and Christmas in July Toy Collection

July 18 Charlie Imes House Concert at the Bauman Party Palace

July 26 Dive in Movie Party/Garage Sale at the Bauman Party Palace

Aug. 16 BOD/HH Venue TBD

Aug. 22-24 Parrot Grande

Sept. 13 BOD/HH/Club Meeting at M'ville?

Sept. 27 San Diego Anniversary Party

Meeting adjourned at 4:47pm

Next BOD Meeting July 12 at Scottsdale Lanes at 4p.