



**Arizona Parrot Head Club  
Board of Directors Agenda  
July 3 at 3PM  
At Wig Wam Resort/Palm Room**

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P	P	P	P	P	P	P					
Mark McGuffin	P	P	P	P	P	P	A					
Tracy Kenison	P	P	P	P	P	P	P					
Barb Young	P	P	P	P	P	P	P					
Steve Davis	P	P	P	P	P	A	P					
Woody Joyner	P	P	P	P	P	P	P					
Cathy McDonough	A	P	P	P	P	P	P					
Vivian McGuffin	P	P	P	P	P	P	P					
Charlie Sykes	P	P	P	P	P	A	P					

Club members present: Tina Davis, Vicki Sykes, Scott Holt, Tammy & Goat Bauman, John Young, Rick & Julie Dudley, Steve & Leslie Byrum

### **President's Report:**

Meeting called to order at 3:11PM. Nothing to report.

### **Vice President's Report:**

V.P. not in attendance.

### **Treasurer's Report:**

\*Chris Roth has the 2009 books for review. He has some questions and will go over them with Kathy and Tracy.

\*Need to order checks. Money needs to be sent to the respective charities: Lost Our Home \$400, voted to round up Humane Society check to \$200 and Sam Rainwater has contributed \$3,005.

**Secretary's Report:** Prior meeting notes have been posted.

\*Parrot Head Volunteer Appreciation Points: Kathy suggested we drop the points needed to 10 – she will send out an email regarding this change. Done. Barb will send out an email to everyone who has made the 10 points – Done.

### **On-Going Business/Follow-Up on Action Items:**

\*Pay Pal information: We now have a Pay Pal account!

\*2010 Monthly Charities - need charity for 3<sup>rd</sup> quarter. Voted to make 3 Q charity Kitchen On The Street (a northeast Phoenix non-profit group that provides backpacks of food to students so that they'll have something to eat during the weekend. During the school year they provide Bags of Hope to children in 9 schools in NE and central Phoenix as well as the SW Valley. The backpacks contain non-perishable food to sustain children through the weekend when school breakfast and lunch are not available. They are also starting a Summer program.)

\*Cook Books – Woody is now working on typing the recipes. Should be ready to print by mid-July. He has 80 recipes currently and hopes to be finished next week. Each person who submitted recipes will receive one Parrot Head Appreciation point.

\*Club Email Service – discussed fee based service. Kathy still working on this.

\*Barb to work with Precision Graphics on updating our logo, not changing too much. May have to pay for an hour's time with graphic artist. No action taken yet.

\*Macayo's shirts – Barb followed up with Macayo's on the possible purchase of their discontinued shirts. They still have quite a few and will contact her after they have done inventory, after June 21. As of June 30, Kelly is still working on inventory.

\*Rick Dudley is still working on equipment for the Club and set-up for Parrot Grande. Still need a drum kit to rent or borrow.

### **New Business:**

\*House concerts – Bob Karwin August 7 at Wayne and Jaan McGuffin's house  
Rob Mehl August 21 at Roseanne Raichl & Dave Bryant's house

The Bauman Party Palace is also available for house concerts any time in the future.

\*Voted to order more hats for the Mini Mart.

\*\$50 for ad in MOTM Convention Guide – since we now have a 3 year contract with the Wig Wam for Parrot Grande, it was voted to place an ad in the MOTM Convention Guide advertising it.

### **PARROT GRANDE:**

\*Have a new suggestion for PG memento. Decided to stay with original memento.

\*Barb suggested that the first 20 couples (or singles) to register should get a free gift from the Mini Mart (not counting BOD members!). Approved – Barb will send an attachment for Kathy's next email. Done. We have approx. 59 people/30 rooms already registered and 2 people for Saturday night only.

\*Barb has contacted Hensley & Crescent Crown distributors to see if we can get them to pay for our T shirts and/or provide some other Land Shark/Bud assistance at the Wig Wam. Also requesting better prices for alcohol to Wig Wam so they can pass on the savings to us. No replies yet – will contact again. Still too far out for them to consider. Will try again in July.

\*Tracy and Scott Holt have volunteered to be Co-Chairpersons for the Parrot Grande Raffle! Thank you guys for volunteering! (Chairpersons get 5 Parrot Head Appreciation points each!)

\*Steve & Leslie Byrum (Co-Chairs of the Silent Auction at PG) will have a list of items for the Silent Auction by the next BOD meeting.

### **Upcoming Events**

7/3/10	July 4 <sup>th</sup> Party at Mike & Bev McClain's 5PM
7/24/10	HH-San Felipe Cantina/Xmas in July toy collection
4PM	
7/31/10	"Blazing Saddles" viewing party-Bauman Party
Palace	
8/7/10	House Concert-Bob Karwin-Wayne & Jaan
McGuffin 5PM	
8/21/10	House Concert -Rob Mehl Roseanne Raichl &
Dave Bryant's	
8/27 & 28/2010	Migration 2010 in Irvine, CA
9/3 - 9/5/10	Parrot Grande - Wigwam Golf Resort, Litchfield
Park, AZ	
10/22-10/24/10	Jello Shot Express to Vegas/Buffett Show
11/4 to 11/7/2010	Meeting Of The Minds in Key West, FL

Meeting adjourned at: 4:01PM

Next BOD meeting: August 7, 2PM at Macayo's on Central