

**Arizona Parrot Head Club
Board of Directors Agenda
July 11, 2014 at 4:30pm
AMF Scottsdale Lanes**

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

Meeting called to order 4:45pm

Club Members present: Vicki Sykes and Crash

President's Report:

None

Vice President's Report:

Committee Reports-

Social committee: Jake Orbin has moved to Prescott. Crash has agreed to work on HH places for August, October and November. September's is a M'ville; Charlie will reach out to them. No HH in December due to the Holiday party.

Charity committee: 3rd Quarter Charity is ChildHelp

Communications Committee:

Membership Committee: Once Sonja returns from her trip, they will begin printing PG badges
It was suggested BOD members have a different badge so they can be identified

Mini-mart:

Newsletter: Tammy will touch base with Susan to see how 2nd Quarter is coming.

Treasurer's Report:

None

Secretary's Report:

Reviewed PHiP report one last time for the first six months of the year.

On going business/Follow up on action items:

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

Jello Shot Express: Barb has rooms set up at the Quad. Will send out the info

PG Update: 111 people registered. Friday night band is Cold Shott and the Hurricane Horns

New Business

Barb said M'ville is bringing back SOS Thursdays. Here is the lineup:

7/17 Ray Cody
7/31 Desert Island Band
8/7 Ray Cody
8/14 Mike Broward
8/21 Sam Rainwater
8/28 Desert Island Band

We will use the M'ville shrimp we have coming to us at the Dive In Movie Party. An offer with the shrimp is to purchase a blender/drink maker for 68% off. It was voted to have Barb purchase it for a Silent Auction item at PG. (Charlie had Sonja's proxy vote).

Upcoming Events

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
Dec. 13 BOD/Club Meeting/Christmas/Holiday Party

Meeting adjourned at 5:07pm

Next BOD Meeting August 16th 3:30pm at TBD