

AZPHC BOARD OF DIRECTORS MEETING NOTES
July 14, 2007- Hamburger Works

Present: Kathy Pfister, Rick Metivier, Lou Eagley, Kathy O'Malley, Julie Dudley, Woody Joyner, Steve Cantwell, Mike Bauman, Mark McGuffin

Guests: Mike Taylor (Margaritaville), Brian & Carolyn Lounsbury, Carol Metivier, Mary O'Malley, Steve & Tina Davis, Karen Eagley, Tammy Bauman, Russ & Tamyra Althof

The previous meeting's minutes were accepted.

New Business:

Mike Taylor introduced himself to the board and guests. Mike is the general manager of Margaritaville Glendale, and discussed hosting club meetings and happy hours at the restaurant. He's also assisting us with Parrot Grande donations, so thank you Mike! He expects the restaurant to open in about mid-November.

Tamyra Althof circulated the badges she worked hard to prepare for Parrot Grande. They received some nice "ooohs" and aaahs" from all present!

Steve Cantwell will update the website to include troop mailing contributions.

Event Calendar:

Event	Date	Location
Happy Hour	August 11	Flicka's - Scottsdale
Parrot Grande	August 24-26	Francisco Grande
Club & BOD Meeting	September 15	Manuel's - Phoenix

Old Business:

Parrot Grande - Room list due 7/23. registration closes 8/1. The club will email reminders to members.

Julie Dudley submitted a financial report to the board, showing income of \$12,000 and a net of \$8,500, with the caveat that we would be writing some large checks for Parrot Grande.

Julie also reported on her Mini-Mart replenishment efforts. A motion was passed to restock the inventory, and Julie will submit a budget for approval.

Alzheimer's memory Walk is set for Oct 27, and the club is soliciting its membership for an event chair. If interested, please contact any board member.

PF Chang's Rock and Roll Marathon is set for Jan13th. This is a perennial favorite with club members, and the event is once again in the very capable hands of Sonja Bolf.