

**ARIZONA PARROTHEAD CLUB
BOARD OF DIRECTORS MEETING**

September 15, 2007, 3:00PM
Manuel's, 7th Street and Missouri

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

The previous meeting's notes were approved.

Julie presented financial balance sheets to all who wanted them, showing a current balance of \$20,076.65. This includes \$8,700 raised at Parrot Grande for the benefit of the West Valley Child Crisis center. With that in mind, Kathy then went over a proposal for the allocation of funds till year's end. If approved, this allocation would leave a minimum of \$5,000 with which to start the new year with a new board of directors. The proposal was as follows:

Starting Balance	\$20,000
WVCCC	\$10,000 (\$8,700 from Parrot Grande, plus an additional \$1,300 from club funds)
Salsa Challenge 2008	\$ 1,000 (As a contribution - not for the purchase of materials and produce)
Public Address Equipment	\$ 600 (Replace or upgrade current equipment)
Stage Light Frame	\$ 400
Decorations for upcoming events	\$ 300
Adopt-A-Family	\$ 500
Holiday Party	\$ 500
Alzheimer's Memory Walk	\$ 500
Flip/Flop/Troop Mailings	\$ 500
New Club Banners	Undetermined

The Salsa Challenge donation was not approved. The PA, stage lights, and even decorations were tabled for the time being, pending getting quotes. All other items were approved by the board.

Operation Flip Flop: Lou thanked everyone for their support of this worthwhile effort, and for the additional \$500 approved.

Meeting of the Minds Basket: The board approved \$100 and the use of existing items for a basket to be donated to the Meeting of the Minds charity raffles.

We will be participating with Parrotheads in Paradise in the "World Food Day" event October 16th. members will ne encouraged to bring donation items to the October Happy Hour.

Steve will update the club's website to include a link to job openings at the new Margaritaville Restaurant in Glendale.

Several raffle items left unclaimed from Parrot Grande will be moved to the upcoming holiday raffle, and funds from those items have been earmarked for WVCCC. Items include a Margaritaville golf bag, hammock, and mirror. Raffle tickets will be available for \$1.00 each beginning at the October Happy Hour. Members wishing to participate, but who cannot make it out to events, can email Rick Metivier to get their raffle tickets.

Julie announced that some new Mini Mart items are becoming available. The Mini Mart is currently self-sustaining, with no additional funds needed. The "Sobriety Check" bottle koozies displaying the word "Parrrothead" have been a big hit as far away as Utah.

Calendar of Events:

10/12	Happy Hour - Waikiki (140 W Warner, Chandler)
10/14	Board of Directors Meeting, location TBA
10/27	Alzheimer's Memory Walk
11/18	Board of Directors Meeting, location TBA
12/8	Holiday Party (Bauman Home)

Openings are still available on the upcoming 10/19 Jello Shot Express bus ride to the Buffett concert (10/20) in Las Vegas. Contact Kathy Pfister for details.

Elections for the 2008 Board of Directors will include two candidates for President, two for Vice President, and one each for Treasurer and Member at Large.