

Arizona Parrot Head Club
Board of Directors Meeting Notes
Sunday, Oct 5, 2008
Sign of the Whale

BOD Members in Attendance: Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young,
Kathy O'Malley, Mark McGuffin, Tammy Bauman

BOD Members Not in Attendance: Rick Dudley, Kathy Ferralli

Meeting called to order at 1:15 PM

- Previous Meeting Minutes reviewed and approved

Greeting from Mike, the owner of Sign of the Whale

- Would like to work with the club as a meeting place starting Oct 15th
 - 8-11 pm Weds nights
 - Live music with the Axeman
 - \$4 frozen margaritas
 - Set up an event for a Saturday night
 - Club could supply a guest bartender
 - Link from their web site to ours (approved by BOD)
 - Club applications distributed on tables
 - Barb Young is to be club contact person

President's Report (Deferred to Kathy Pfister in Rick Dudley's absence)

- Thank you to Tammy Bauman for filling the vacated BOD position
- Club badges will be made and distributed at the Christmas Party so we don't have to mail them, saving the club some money
- Design for new badges selected and approved
- Membership stands at 426 through June 2008
- BOD nominations
 - Currently enough people nominated to fill all positions
 - More candidates welcome
 - Descriptions of the positions and their duties are in the bylaws on the web site for review
- Kathy O'Malley writing verbiage for bylaw change concerning exemption of 2 year limit in the Treasurer and any non filled positions
 - Deadline Nov 1st

Vice President's Report

- Parrot Grande Donations
 - AZPHC raised \$8673.00 for WVCCC
 - Motion to round the amount up to \$10,000 from club funds, voted and approved
- Memory Walk
 - Decreased participation over the years
 - Motion to donate \$500.00 and stay in bed this year, voted and approved
 - Individual donations encouraged via web site
 - Email with info to be sent to membership

- Adopt a Greyhound
 - Motion to donate \$100.00, voted and approved

Treasurer's Report (enclosure)

- \$16793.00 Total Assets
 - \$4205.00 Charity Income (not including Parrot Grande)
 - Jello Shot Express covered
 - Buffett Tickets paid
- 2008 Books being reviewed
- IRS Taxes Update
 - \$1000.00 in holding account for possible late filing penalty
 - Under appeal
- Troop Mailings
 - \$300.00 in account
 - No funds asked for since Appreciation Party
 - If support fails, money will be donated to Packages from Home
 - An extra \$50.00 will be budgeted for Christmas
- Mini Mart
 - Long-sleeved shirts, sweatshirts and Tank-tops will be priced and presented for review
 - Reviewed info on shot glass mixer
 - ? for PG next year

Secretary's Report

- UMOM Donations (enclosure)
 - 3rd quarter donation amounts were received and priced for the PHIP Report
 - \$660.00 and 4.5 volunteer hours
 - Lou Eagley will no longer be working on this project stating a lack of BOD support
 - Thank you to Lou for his time and effort
 - It was mentioned that it is the BOD's responsibility to support such activities but that initiation, performance and follow-up is the duty of the responsible party
 - Current totals for PHIP Report
 - Spreadsheet will be filled out and sent out for review and updating

On-going Business

- Review of Current Club Schedule
 - Nov BOD Meeting, Nov 9, 2008 1 pm
 - Changed from Hamburgerworks to Sign of the Whale
 - Nominated campaigners will be asked to attend
 - Dec BOD Meeting, Dec 13, 2008 4 pm, Club Meeting 5 pm, Christmas Party 6 pm
- MOTM Gift Basket
 - Done
- Mesa Art Fair, Nov 22nd 10 am to 3 pm with 8 am setup
 - Barb Young to organize
 - Bake Sale
 - 2 10x10 areas

New Business

- Update web site pictures
 - Kathy Pfister to investigate new site for pictures
 - Picasa web site was proposed by Tammy Bauman
- Andrea's Closet will be the Christmas Charity
- Newsletter
 - Small article on Eric to be included
 - Sign of the Whale info
 - Distribute after the nominations are in so a bio on each candidate can be included
- Purchase of a projector for the club was discussed
 - Cost to be researched
- Discussion on how it should be the BOD's responsibility to review and discuss all correspondence from the membership and the President or his delegate's responsibility to respond

Adjourned 2:00 PM