

AZPHC BOD Meeting – Oct. 14, 2007

Location and Time: Hamburger Works 12:00 PM to 1:22 PM

BOD Members in Attendance: Kathy Pfister, Rick Metivier, Julie Dudley, Michael Bauman, Steve Cantwell, Lou Eagley, Woody Joyner and Kathy O'Malley

Club Members in Attendance: Rick Dudley and Karen Eagley

Poker Tournament Results: KP Total to Hospice = \$1,220. \$1,000 at event plus \$220 donation from Newman and Millie Crane for their Buffett tickets that we resold.

Margaritaville Opening: KP Steve to check with Mike Taylor to see if date is known, if they're doing anything with WVCCC and if we can have a December 1 Happy Hour there.

Manuel's: KP Some folks checked out the Manuel's at 90<sup>th</sup> St and Mountain View. They're eager to have us, have live music and a nice patio. Happy Hour for Nov. 10 to be held there. Rick M. to follow up with Stewart from Manuel's.

Vegas Tickets: KP On track for distribution.

Marathon: KP Same station as last year. Need to check if arrival is still so early since we're the last stop. They haven't sent check for last year yet but it's being worked on.

Christmas Raffle: RM Sold \$127 in tickets so far.

Memory Walk: KP 9 people signed up with \$1,210 raised to date. We're 15<sup>th</sup> on PHiP's total list and the total PHiP amount is \$76,524.21.

January Happy Hour: ALL Greasewood Flat on 1/19/08.

UMOM Report: LE Lou to mail out their report that he got.

PA Equipment Purchase: JD Rick D. has quote on mixer for \$189 + tax. Looking to get microphones online for best price. Will have total purchase recommendation by next meeting.

Storage Unit: MB Listed under Bauman and Club name. Can switch it to just club but we're paid through the spring so not a big issue. The invoice comes to the club's PO box.

Effing Tiki Pole: MB Kathy motioned to give the Tiki Pole to the Baumans as thanks for hosting all of the holiday parties. Motioned seconded by a couple of people – everyone voted in favor. Michael abstained.

San Diego Anniversary Party: LE Our basket went for at least \$90.

General discussion about getting new and unusual stuff for raffle and silent auction at PG to generate more interest.

Marathon/Salsa Decorations: JD Looked at Pirate setup we can use for both events. Discussed buying cheap leis again to hand out. Potential sign "How far would you run to get lei'd?"

Troop Mailings: JD Sam Rainwater sold \$150 worth of CDs, his company will match for total of \$300.

Parrot Grande: KP Discussion on moving from Labor Day. Decision was to stick with contract and that date.

Club Meeting: ALL 4<sup>th</sup> Quarter Club Meeting will be at the Holiday Party.