

**Arizona Parrot Head Club
Board of Directors Agenda
October 10 2015
Tilted Kilt, Paradise Valley**

| Name | Jan. | Feb. | March | April | May | June | July | August | Sept. | Oct. | Nov. | Dec. |
|---------------|-------|------|-------|-------|-----|------|------|--------|-------|------|------|------|
| Kathy Pfister | P | P | P | A | P | P | P | P | P | P | | |
| Dave Seaholm | P | P | P | P | P | P | A | P | P | A | | |
| Sandy O'Grady | P | P | P | P | P | P | A | P | P | P | | |
| Tammy Bauman | A | P | P | P | P | P | P | P | A | P | | |
| Karen Lyons | P | P | P | P | A | P | A | P | P | P | | |
| Elaine Jordan | P | P | P | A | P | A | P | A | P | A | | |
| Woody Joyner | P | P | P | P | P | P | A | P | P | P | | |
| Barb Young | P | P | P | A | P | P | P | P | P | A | | |
| Bob Rohn | ----- | P | P | A | P | A | A | P | A | P | | |

*** No meeting held in July; we did not have a quorum***

Meeting called to order: 4:11pm

Club Members present: Rick and Carol Metivier

President's Report:

Mid-year Survey results:

Nothing really outstanding. We do need to talk more about our charities. Seem to be about the right amount of emails; maybe up the frequency a bit. Would like more attendance at Happy Hours; seem to be more people when combined with an event (bowling,etc).

Vice President's Report:

By -laws update: Dave working on this

Committee Reports-

Social committee (Elaine): Nov. 14th Alz. Walk BOD/HH (early) and Dec. 12th BOD/Christmas Party

Nov. 14 Happy Hour at noon (following the walk); Elaine to check with Armadillo Grill and Tammy will check with Ajo Al's at 16th Street and Camelback.

Charity committee(Barb): 3rd Quarter is Alzheimer's Association

Communications Committee (Susan Gayle/Kathy Pfister):

Membership Committee (Sonja, Crash, Tammy, and Marisa): Badges up to date

Mini-mart (Elaine):

Newsletter (Susan Gayle/Tammy: Everyone get your articles/information to Susan. Tammy to send Susan article on San Diego Anniversary Party.

Treasurer's Report:

Balance sheet passed out and reviewed.

Secretary's Report:

Discussed PHiP report, Tammy will update and send out for review.

New Business:

No new business

On going business/Follow up on action items:

AZPHC website: Adam and Kathy to meet to discuss the website.

Barb is still taking orders for the special piece from Oscar.

PG Update

Kathy Pfister is still chairing the event.

The Pointe Hilton has given Kathy a new contract that needs to be signed.

We will not have a raffle and silent auction next year. Will do a 50/50 on Friday and Saturday as well as a live auction. This is due to lack of volunteers. Karen Lyons will chair the 50/50 raffle.

We are bringing back the boat races. Woody Joyner and Bob Rohn will chair this. You can make your own boat or we will have supplies there; and for \$5 you can make a boat there.

Rooms rates went up minimally; we are now being charged for the cabanas.

Since there will not be a raffle/silent auction, we will discontinue Sunday morning breakfast. Since we will no longer have the breakfast cost; we will lower the price of the weekend.

Looking at starting entertainment later at the pool; use an ipod until live entertainment starts.

Voted and approved to round up money raised at this year's PG to \$5000 for Arizona USO.

Upcoming Events

*October 31st - Young's Halloween Party

November 14th - Memory Walk/HH to follow

December 12th - BOD/Christmas Party

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:15pm

Next BOD Meeting: Nov. 14th after the Alzheimer's walk, TBD