

**Arizona Parrot Head Club
Board of Directors Agenda
November 8, 2014 at 4:00pm
Greasewood Flats**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Sonja Schroder	P	P	P	P	P	A	A	P	No Meeting	P	P	
Charlie Sykes	P	P	P	A	P	P	P	P		P	P	
Julie Dudley	A	P	P	A	P	A	A	A		A	A	
Tammy Bauman	P	P	P	P	P	P	P	A		P	P	
Julie Lockwood	A	P	P	A	P	P	A	P		P	P	
Kathy Pfister	P	P	P	A	A	A	A	P		P	A	
Rose Busse	NA	NA	P	P	A	Late	A	P		P	A	
Barb Young	P	P	A	P	P	P	P	P		P	P	
Matt Zinn	P	A	P	P	P	P	P	P		A	P	

Meeting called to order 4:05pm

Club Members present: Vicky Sykes, Jan Lockwood, Steven Schroder, Katie Bolf and John Young

President's Report:

Raffle tickets - Books have been sold, continue to sell them all.

Vice President's Report:

Committee Reports-

Social committee:

Charity committee:

Communications Committee: People are posting advertisements to our FB page. Voted to block commercial advertisement on our FB page.

Membership Committee: Badges up to date. Will be working on upcoming event badges.

Mini-mart:

Newsletter:

Treasurer's Report:

Barb will find a contact at Childhelp who we can send the check to.

Secretary's Report:

October HH: \$62.50 from 50/50

Arizona Gave addresses to Julie for St. Joseph's Foundation and the 100 Club of

On going business/Follow up on action items:

Mini Mart: (Barb)- Barb had a list of inventory and the bills to back it up
Report-decided to not pursue going to court; not worth the time and money
Oscar order - placed 10/24
T-shirts- Barb will order more

Rock N Roll Marathon: (Sonja)

Chris is no longer part of the Rock N Roll Marathon. Sonja is not getting a response from anyone else with them. Voted to wait until the December BOD meeting before making a decision about participating in the Rock N Roll marathon in 2015.

New Business

Budget for Holiday Party- approved \$500

Salsa Challenge (Julie)

It is now two days. Agreed to only participate on Saturday, March 7th

Sonja will look into the Aloha Fest again. Same date as Salsa challenge, need to see if we have enough volunteers for both events.

Need to pick a date to do the Christmas Tree Angel shopping.

Suggested to pass on to the 2015 BOD to have a HH at Greasewood Flat in February before it closes in March.

Upcoming Events

Dec. 13 BOD/Club Meeting/Christmas/Holiday Party (BOD 5pm, party 6pm)
? Jan. 18, 2015 Rock N Roll Marathon
Feb. 14th Mardi Gras Party at the Young's
March 7, 2015 Salsa Challenge

Meeting adjourned at 4:39pm

Next BOD Meeting Dec. 13 at 5pm at the Bauman Party Palace