

**Arizona Parrot Head Club  
Board of Directors Agenda  
December 12, 2015  
Bauman Party Palace**

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	N	P
Dave Seaholm	P	P	P	P	P	P	A	P	P	A	O	P
Sandy O'Grady	P	P	P	P	P	P	A	P	P	P	M	P
Tammy Bauman	A	P	P	P	P	P	P	P	A	P	E	P
Karen Lyons	P	P	P	P	A	P	A	P	P	P	E	P
Elaine Jordan	P	P	P	A	P	A	P	A	P	A	T	P
Woody Joyner	P	P	P	P	P	P	A	P	P	P	I	P
Barb Young	P	P	P	A	P	P	P	P	P	A	N	P
Bob Rohn	-----	P	P	A	P	A	A	P	A	P	G	A

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

Meeting called to order: 4:09pm

Club Members present: Lori Matteson

**President's Report:**

Via email it was announced to the 2015 BOD that all positions were uncontested and the 2016 BOD is:

President: Tammy Bauman  
 Vice President: Dave Seaholm  
 Treasurer: Toni Soderman  
 Secretary: Karen Lyons  
 Members at Large: Elaine Jordan, Jan Lockwood, Lori Matteson, Sonja Schroder, Barb Young

**Vice President's Report:**

**By -laws update:** In November via email, proposed changes were sent out to the BOD for approval to go on the ballot and be sent out to the membership for a vote.

**Committee Reports-**

Social committee (Elaine): Looking for a place for the Jan. 23<sup>rd</sup> BOD mtg/HH. BOD mtg at 3p and HH at 5p  
 Elaine also checking out if Mulligan's could be a future House concert venue

Charity committee( Barb): 4<sup>th</sup> Quarter – Dogs on Deployment  
 2016 BOD to decide 1<sup>st</sup> Quarter charity at their first meeting. Possibly Hemophiliac Society since Salsa/Margarita Challenge is March 5 & 6.

Communications Committee (Susan Gayle/Kathy Pfister):

Membership Committee (Sonja, Crash, Tammy, and Marisa): Badges up to date, waiting for renewals to come in to start 2016 badges.

Mini-mart (Elaine): Checking into denim shirts and tank tops

Newsletter (Susan Gayle/Tammy: Everyone get your articles/information to Susan.

### **Treasurer's Report:**

Balance sheet passed out and reviewed.  
Reviewing/resolving Pay Pal entry.

### **Secretary's Report:**

Discussed PHiP report, Tammy will update and send out for review.  
Received a Thank You note for Ronald McDonald House for pop top tab donation.

### **New Business:**

No new business

### **On going business/Follow up on action items:**

AZPHC website: Adam and Kathy to meet to discuss the website. Karen will help as well.

### **PG Update**

Kathy hopes to start registration in January 2016.

Entertainment so far: Southern Drawl Band, Sam Rainwater, Mark Mulligan and Bob Karwin.

### **Upcoming Events**

January 23<sup>rd</sup> – BOD Mtg/HH 3p meeting, 5p HH Place TBD

March 5<sup>th</sup> & 6<sup>th</sup> – Salsa/Margarita Challenge

April 2<sup>nd</sup> – Arizona Beer Fest

\* denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:07pm

Next BOD Meeting: January 23<sup>rd</sup> at 3p, TBD