



**Arizona Parrot Head Club
Board of Directors Agenda
October 2, 2010 at 3PM
At Karl Winkelman's house**

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P	P	P	P	P	P	P		P	P		
Mark McGuffin	P	P	P	P	P	P	A		P	P		
Tracy Kenison	P	P	P	P	P	P	P		P	P		
Barb Young	P	P	P	P	P	P	P		A	A		
Steve Davis	P	P	P	P	P	A	P		P	P		
Woody Joyner	P	P	P	P	P	P	P		P	P		
Cathy McDonough	A	P	P	P	P	P	P		P	A		
Vivian McGuffin	P	P	P	P	P	P	P		P	P		
Charlie Sykes	P	P	P	P	P	A	P		P	P		

Club members present: Karl Winkelman, Vicki Sykes

President's Report:

Meeting called to order at 1:46 PM.

Vice President's Report:

No report.

Treasurer's Report:

Tracy went over financials.

Secretary's Report:

No report.

On-Going Business/Follow-Up on Action Items:

Parrot Grande Donation. Kathy Pfister made a motion to donate \$6,000 to Ryan house from Parrot Grande. Motion carried.

Volunteer Appreciation Party. Brent Burns will be the entertainment.

Hugo Duarte Concert. Need more RSVP's

Elections Update. There are nominations for every position.

The cookbooks are in. They will be sold for 10 each

There is still room on the Jello Shot Express bus.

New Business:

None

Upcoming Events

10/8/10	Happy Hour at Barrio Cantina
10/10/10	Rob Mehl CD Release Party (not club event)
10/15/10	Mark Mulligan CD Release Party (not club event)
10/16/10	Hugo Duarte Show
10/22-10/24/10	Jello Shot Express to Vegas/Buffett Show
11/4 to 11/7/2010	Meeting Of The Minds in Key West, FL
11/12/10	Brent Burns at Fiddler's Dream (not club event)
11/13/10	Volunteer Appreciation Party
11/20/10	Feeding the Needy at UMOM
12/4/10	Happy Hour at Greasewood Flat
12/11/10	Holiday Party

Meeting adjourned at: 2:20 PM