

Arizona Parrot Head Club
Board of Directors Meeting Notes
Saturday, Dec 6, 2008
Bauman Party Palace

BOD Members in Attendance: Rick Dudley, Kathy Pfister, Julie Dudley, Woody Joyner, Barb Young, Mark McGuffin, Tammy Bauman, Kathy O'Malley

Incoming BOD Members in Attendance: Sonja Bolf, Tracy Kenison

BOD Members Not in Attendance: Kathy Ferralli

Meeting called to order at 5:00 Somewhere

- Previous Meeting Minutes reviewed and approved

President's Report

- Parrot Grande
 - Date – Sept 18-19 at Francisco Grande
 - Contract should include a cancellation clause by a certain date without penalty (Feb?) and first choice of the same weekend the following year
 - Barb Young to Chair Event
 - Price (Tentative)
 - A graduated registration price will be instituted
 - \$205.00 up to June 1st
 - \$215.00 up to July 1st
 - \$225.00 up to Sept 1st
- Mom O'Malley's Poker Tournament – Mar 21 – Karl Winkelman's House

Vice President's Report

- Castaway Kids Donation
 - \$500.00 voted on and approved
- Rock-N-Roll Marathon
 - Volunteers needed – sign up online
 - Beads to be purchased to hand out to runners

Treasurer's Report (enclosure)

- IRS Taxes Update – Under Appeal
 - No taxes owed!
- Money to be held in reserve
 - PHIP membership dues - \$500.00
 - Salsa Challenge - \$500.00
 - PG Deposit - \$500.00
 - Mardi Gras Party - \$300.00
 - Storage Shed - \$1349.00
 - X-mas Party \$500.00
 - \$2500.00 in CD

Secretary's Report

- PHIP Report – Castaway Kids, Andrea's Closet and Adopt a Family to be added and totals brought to club meeting

On-going Business

- Happy Hour East
 - Sign of the Whale - Jan 9
- Happy Hour West (Location Tentative)
 - McDuffy's – Jan 16th
- Replace PA speakers
 - Still being researched by Rick Dudley
- January BOD meeting – Jan 11th
 - Hamburgerworks

New Business

- Bring Your Own Shirt
 - Silk Screen and Stitching of AZPHC logo on your favorite shirt being researched
- Response time for emails among BOD members should be within 48 hrs
 - A non-response will be considered as an agreement

Adjourned 5:57 PM