

Arizona Parrot Head Club  
Board of Directors Meeting Notes  
Sunday, January 6, 2008  
Voodoo Daddy's Magic Kitchen-Tempe

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

BOD Members Not in Attendance: Kathy Ferralli, Bob Martin

Club Members in Attendance: Carol Metivier, Rick Metivier, Mary O'Malley, Vivian McGuffin, John Young, Jeff Brown, Michael Bauman, Tammy Bauman, Terry Blood, Debbie Blood

Meeting called to order at 11:58 AM

- Previous Meeting's Minutes reviewed and approved
- President's Report
  - Welcome and Thank You
- Vice President's Report
  - PHIP Report
    - Roster includes only current members in good standing with dues paid thru November
    - Must be mailed to PHIP by January 31, 2008
  - Club Survey
    - Free online survey thru surveymonkey.com. Will place link on web site. Questions for the survey were asked for. Deadline for question submission January 16, 2008. Submit to Kathy Pfister.
  - Possible event at Hondo Casino featuring Garrett Wilkins and the Parrotheads. More info to come.
  - Tucson Club sponsoring a group trip to Margaritaville Glendale February 16<sup>th</sup>
  - Date set for Margarita Cruise – week before MOTM
- Treasurer's Report
  - Profit/Loss Report
  - Net income for year \$1,819.97
  - \$7,035.44 in checking account
  - \$593.51 in savings account
  - Incorporation process in progress
    - 501(c)7 Status
    - May pursue 501(c)3 Status in future
    - May have to pay back taxes, or penalties.
  - Spreadsheet of Club Progression since inception will be presented at next meeting

- Mini Mart Inventory
  - Scarves to be brought to Rock –n- Roll Marathon
  - 2007 year end inventory value: \$3,254.00
- Secretary's Report
  - Lewie's Newsletter
- On-going Business
  - Main Club Charity
    - TBD – Will be included as a question on club survey
  - Calendar
    - Tentative BOD schedule 1<sup>st</sup> Sunday of every month unless noted otherwise
    - Happy Hour – January 19, 2008
      - Greasewood
    - 1<sup>st</sup> quarter Club Meeting & BOD Meeting – February 2, 2008
      - Time and location TBD
    - Happy Hour – February 8, 2008
      - Chuy's Glendale
    - Mardi Gras – February 9, 2008
      - John and Barb Young's
      - details to come
    - Happy Hour – March 15, 2008
      - Julio G's Scottsdale
    - March BOD Meeting – March 16, 2008
      - Hamburger Works – 12 PM
    - April BOD Meeting – April 6, 2008
      - Time & location TBD
    - 2<sup>nd</sup> quarter club Meeting – May 9, 2008
      - Time & location TBD
  - Parrot Grande
    - Kathy Pfister Chairperson
    - Rick Metivier Co-Chairperson
    - Golf Tournament
      - Chairperson needed
      - Evaluate Event to better meet needs of both participants & Club
    - Francisco Grande will be site for event over Labor Day Weekend
      - Notify Francisco Grande
  - Rock N Roll Marathon
    - Kathy Pfister has badges
    - Generator needed
  - Salsa Challenge
    - Chairperson needed – Kathy O'Malley expressed some interest
    - Margarita Challenge
      - Chaired by John & Barb Young

- Special Olympics March 1st
  - Chairperson Mike McMahon
  - notice to be distributed
- BOD & Host Liability Insurance
  - Rider for a suggested minimum of 500K should be placed on individuals Home Owner's Policy
  - Reimbursed by AZPHC
  - Julie Dudley to provide info
- Troop Mailings
  - Club will continue to support troop mailings by encouraging Club Membership to donate time, supplies and money if desired
  - Sam Rainwater's CD sales continue to support troop mailing costs with Suntronics matching up to \$2K per year
  - Contact person is Bob Martin
- New Business
  - 50/50 Raffle will be held at quarterly meetings only – voted on and passed
    - Winner will be encouraged to keep their half
    - BOD to decide which charity will receive money
    - Charity could be different at each quarterly meeting
  - Club Logo
    - Contest for Logo change
    - Vivian McGuffin and Julie Dudley to set up rules
  - 90 day CD
    - \$3000.00 in club funds will be placed in a renewable 90 day CD
  - PHIP Regional Communicator change
    - Individual TBA
  - Expense Report to be posted on web site
    - Expense Reports must be filled out for Club Reimbursement
  - Charity Chairperson
    - Kathy O'Malley expressed some interest
  - Suggestion for live entertainment at quarterly club Happy Hours
    - \$400.00 limit expensed by Club – voted on and passed
    - Email Ray Cody and Mark Mulligan for possibilities
    - Find venue agreeable to let us bring in our own entertainment or share costs
    - Seek willing entertainers
  - Budget for Mardi Gras
    - \$200.00 – voted on and passed
- Adjourned 1:50 PM