

Arizona Parrot Head Club  
Board of Directors Meeting Notes  
Sunday, Nov 9, 2008  
Sign of the Whale

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

BOD Members Not in Attendance: Kathy O'Malley, Tammy Bauman

Meeting called to order at 1:03 PM

- Previous Meeting Minutes reviewed and approved

Lou Eagley

- Lou will continue to be the contact person and coordinator for UMOM
  - UMOM is in the process of acquiring more property and expanding to include a culinary school, etc.
- Lou shared concerns with the BOD about the election process and uncertainty as to the associated bylaws
  - Increased usage of Yahoo Groups was encouraged to get information out to the membership
- Lou had concerns about Margaritaville Grand Opening Concert Tickets being given to non-members. Would have liked to have given any available tickets to Club Sponsors.
  - Spouses, if non-members, were given tickets with the price of membership
  - Several members of the Armed Forces were given tickets
  - Sponsors would have been given tickets if asked
- Margaritaville Anniversary Party – Nothing planned?
  - Steve Cantwell was the club's contact prior to his resignation
    - Was told that "they don't do anniversary celebrations"
    - Do to conflicting information and Steve's resignation, Catherine McDonough volunteered to be the club's contact with Mike Taylor
    - Club will meet at Margaritaville Sunday at 3:00 pm for celebration
    - VIP Cards are available for discounts – sign up at Margaritaville
- Lou's friend at Outback has opportunity for club Happy Hour at McDuffie's with patio and possible food and drink specials

President's Report

- 2009 BOD Election Results
  - No positions were contested in this years election
    - The BOD accepted the slate of candidates in lieu of a full election since everyone was uncontested
      - In accordance with current approved bylaws, the BOD for 2009 is as follows:
      - President: Rick Dudley
      - Vice President: Kathy Pfister
      - Secretary: Tammy Bauman
      - Treasurer: TBD by 2009 BOD
      - Members at Large:
        - Mark McGuffin
        - Catherine McDonough

- Barb Young
  - Sonja Bolf
  - Tracy Kenison
- Tammy Bauman will be responsible for notifying PHIP to add AZPHC events to the national calendar
- Annual Newsletter Contest 2009
  - Although AZPHC has participated in the past, it is difficult to be competitive against larger clubs with more resources. It was decided that AZPHC would not compete.
- Kathy Ferralli will update all links on our website, remove non-active links, and ask musicians to update the information on theirs
- Calendar of events for 2009 reviewed:
  - R&R Marathon Sunday 1-18-2009
  - Mom O'Malley Poker x 2
  - Night at the Races
  - Salsa Challenge (Tucson needs help also)
  - Alzheimer's Walk – November
  - Parrot Palooza – Christopher's Cure
  - Feed the Needy – looking for chairperson
  - Mardi Gras Party
  - Parrot Grande
  - Dual Happy Hours – proposal deferred to Dec Meeting
  - Special Olympics
  - PTTW – 5-1-2009 to 5-3-2009
  - Bowling
  - "What's My Name Cruise" – 5-29-2009 to 6-1-2009
  - MOTM – 11-5-2009 to 11-8-2009
  - Packages From Home
  - Migration (Vegas)
  - Last Man Standing (Vegas)
  - San Diego Anniversary Party - Sept
  - WVCCC Event

#### Vice President's Report

- Newsletter
  - Completed
- Bunker to Bunker Golf – Dec 7
  - Volunteers needed
    - Charity - Toys for Tots
      - Details to come
- Adopt a Family
  - \$500.00 donation, voted and approved
  - Barb Young to do the shopping
- Troop Money - \$350.00 available
  - \$300.00 from Sam, \$50.00 from 50/50/ raffle
  - Donate to Packages From Home
- Holiday Party Agenda
  - Raffle
  - Joke Contest
  - Introduce 2009 BOD
  - Andrea's Closet

- Parrot Grande 2009
  - Date
    - Weekend before Labor Day or 2-3 weeks after Labor Day
    - Location – Multiple Bids
    - Entertainment
      - Mark Mulligan not available
      - Continue with Open Mike

#### Treasurer's Report (enclosure)

- 2007 Book review completed
- IRS Taxes Update – Under Appeal
  - Received letter of appeal receipt from IRS
    - They will reply within 45 days
- By-Laws Update
  - Propose a committee review bylaws with recommendations for change.
    - Mark McGuffin to Chair

#### Secretary's Report

- Troop Mailing Report from Bob Martin - Enclosure
- Current Totals for PHIP Report - Enclosure
- Complete 2008 Secretary's Packet prepared
  - To be turned over at first BOD Meeting of 2009 - includes:
    - Both Hard copy and CD
    - All 2008 Meeting Minutes, Agendas and Correspondence
    - Salsa Chair Guideline and Shopping List
    - Boat Race Rules
    - PHIP Report 2008
    - Monthly Financial Reports – Hard Copy Only
      - Treasurer has files on Quicken

#### On-going Business

- Club Night at Sign of the Whale
  - Barb Young contact person
  - Saturday night party with guest bartender from club
  - Jan-Feb tentative
- Projector purchase
  - After Holidays - Rick Dudley to handle purchase
- Web Site picture update – Picasa
  - Created with lots of new pictures

#### New Business

- Replace PA speakers
  - Research cost of woofer replacement against purchase of new speakers
- January BOD meeting – Jan 11<sup>th</sup>
  - Hamburgerworks
- Barb Young to check on possible Packing Party with Packages From Home

Adjourned 2:50 PM