

**Arizona Parrot Head Club  
Board of Directors Agenda  
Date April 23, 2016  
Place Garcia's Mexican Restaurant, Tempe**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Tammy	P	P	P	P								
Dave	P	P	P	P								
Toni	P	A	P	A								
Karen	P	P	P	A								
Barb	P	P	A	P								
Elaine	A	A	A	P								
Jan	P	P	A	P								
Lori	P	A	P	P								
Sonja	P	A	P	P								

Meeting called to order: 4pm

Club Members present: Julie Lockwood

**President's Report:**

Taxes are finished and filed

Parrot Grande meeting was held Tuesday, April 19. Theme for 2016 will be "Troppy Horror Picture Show" in honor of the movie's 40th anniversary. Registration will be by the pool this year and there will be boat races, cabana decorating, golf sign competition, golf tournament and Widow's Breakfast and the putting contest. Watch for emails with details coming soon!

**Vice President's Report:**

**Committee Reports-**

Social committee (Dave):

Checking out places for future Happy Hours on east and west sides. Anyone with suggestions can email Dave. Possibilities: Black and Blue Bar, Haymaker, Padre Murphy's and Salty Señorita

Charity committee( Barb):

Honor Flight - Looking at sponsoring a vet to fly to D.C. to provide them with honor and closure ([www.honorflight.org](http://www.honorflight.org))

USO Tour - scheduled for 6/18, 10am to visit the USO Arizona Center at Sky Harbor Airport, Terminal 4, Level 2, east end (pre-security check). Parking will be validated. Email Barb to reserve your space at [screamingdago@parrotheads.org](mailto:screamingdago@parrotheads.org) This is our charity for Parrot Grande this year! Check it out here: <http://us.uso.org/Arizona/Phoenixo-Sky-Harbor-International-Airport/>

Communications Committee (Karen Lyons/Kathy Pfister):

March minutes and 2016 Q1 newsletter is online  
PHiP Western Region calendar updated with AZPHC events and linked on our website  
AZPHC calendar is updated - in process of adding to website

Membership Committee (Sonja, Tammy and Janet):  
Everything is up to date

Mini-mart (Barb):  
T-Shirt Update - Barb & Sonja have details to consider. Getting more info from one vendor and will have an order ready to be placed by next BOD meeting

Newsletter (Lori/Tammy):  
A big Thank You to Lori Matteson for stepping up and taking over publication of the newsletter! Excellent job on Q1, now online at [www.parrotheads.org](http://www.parrotheads.org)

**Treasurer's Report:**  
Review balance sheet and P&L

**Secretary's Report:**  
Review PHiP report

**New Business:**

**Summer Event Plans:**

**Bowling** - possibly later in the year

**Christmas in July & Dive In Movie** - combined on July 23 at Bauman Party Palace  
(details to come)

**Virtual Run to the Show 5K:**

Margaritaville Sports & Rec is sponsoring a virtual run to Jimmy's shows this year. Pick a show then you have a specified 10 days to walk or run a 5K. It cost \$40 and a portion of the proceeds goes to Team Red White and Blue, enriching the lives of America's veterans by connecting them to their community through physical and social activities. The walk or run can be done anywhere (inside or outside) and all at once or break it up over the 10 days. Participants will get a special medal and a virtual swag bag. Check out the dates here: <https://www.facebook.com/margaritavillesports/events> We could try to organize a 5K (pick a show) or let club members (if they choose to) sign up for their own and run/walk to whatever show they want.

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

**AZPHC website update - Karen:** Still a work in progress. Calendar page added - PHiP linked, going to split to 2 sub-pages for AZPHC and PHiP links. Minutes, Newsletter and By-Laws links all working, minutes & newsletters up to date. Contact page updated - still need to create/link Janet's club email. To be done: home page, charities, links, photos and color.

**Wine Tour Update:** decided to hold off until later date

**Packages from Home Update - Sonja:** How did it go? We packed 30 boxes for the troops and donated \$200 towards postage

**Upcoming Events**

\*\*May 7-8th — Desert Sharks Siete de Mayo party

May 21st — BOD/HH - location TBD

June 18th - USO-AZ Center Tour at PHX, 10am

\*\*July 2nd — Mark Mulligan in Flagstaff ([markmulligan.net](http://markmulligan.net))

\*\*July 16th — Mark Mulligan in Prescott ([markmulligan.net](http://markmulligan.net))

Aug 26-28th – Parrot Grande

\*\*Oct 15th – Buffet Concert in Vegas

\*\*Nov 2-6 – MOTM (Meeting of the Minds)

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

Meeting adjourned at: 5:15pm

Next BOD Meeting: May 21, place TBD