

**Arizona Parrot Head Club
Board of Directors Agenda
Date December 10, 2016
Place Bauman Party Palace**

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

Meeting called to order: 4:03pm

Club Members present: Judy C

President's Report:

House concerts:

Jimmy Parrish - in town March 2017, Tammy out of town, Dave will work with him to set up a show

Don Middlebrow - coming to town in January (we think), possible house concert at Bauman Party Palace

Storage Shed - we need to set up a day for a clean out party

Vice President's Report:

Committee Reports-

Social committee (Dave):

January HH spot - Karen will partner up with Dave to help find a January spot. Date: Jan21

Charity committee(Barb):

Q1 Charity - confirmed Q1 will be Arizona Hemophilia Society & tie into Salsa Challenge

Communications Committee (Karen Lyons/Kathy Pfister):

Minutes current on website

Membership Committee (Sonja, Tammy and Janet):

Badges up to date. Preparing for 2017 rush

Mini-mart (Lori):

Motion made to order minimum amount of both types of tags (125 @) - cost \$370 + freight, will sell for \$3/tag. Motion made by Dave, 2nd by Barb, passed by all.

Aprons on hold due to size and pricing right now. Will get input from club members to see if we have enough interest as we need a min of 15 to order at cost of \$17.33 @ plus freight

Newsletter (Lori/Tammy):

Need articles from Kathy Pfister for Alzheimer's Walk, Nash house concert and Christmas Party from Tammy.

Will someone do MOTM review?

Treasurer's Report:

Review balance sheet and P&L - motion made, 2nd and passed to round up PG USO amount from \$5469 to \$6000

Sam Rainwater donation - Sam donated all monies for 3 charities, one check sent out, need to do other 2 and easiest online by credit card.

Other charity donations - holding on other donations this year due to finances - want to leave a cushion in the account to start 2017

Secretary's Report:

Review PHiP report - need to update USO amount to \$6000, add Alzheimer amounts from walker's fundraising per website, add line items for volunteer hours, add meeting hours per board member and line for pop tops.

ACTION ITEM - all BOD to submit any volunteer hours for 2016 by December 28th

New Business:

On going business/Follow up on action items:

AZPHC website update - Karen: (standing item) - Reminder to submit suggestions or requirements to Karen

* Photo solution proposal: Keep FB as main photo albums. Dropbox folder for selected photos to put on website with event write up. Alternative to store photo albums is Flickr - free for 1TB space or \$25/yr for unlimited.

Decision: will open AZPHC Flickr account for overall photo repository. This solution will allow for easier changes in the future if needed.

ACTION ITEM - Karen to set up account

* Suggestion to move to another platform: researched Squarespace, cost \$216 if pay annually or \$26 month to month. Backend is template driven. Cost listed is for commerce site - covers selling PG, etc.

Decision: will continue with current platform until website is finalized

AZPHC Marketing Video Proposal (Karen) - smile for the camera if you see someone taking video :) Still gathering footage.

Parrot Grande 2017 - updates from Sonja: location selected, need to finalize contract (Scottsdale Resort at McCormick Ranch)

Adopt-a-Family - update from Dave - no response from St Vincent de Paul, we may have missed the deadline.

Upcoming Events

January 21st - BOD/HH, location TBD

February 18th - BOD/HH, location TBD

March 18th - BOD/Picnic/Club Meeting, details TBD

March 25th - Salsa Challenge

**Jun 8-11 - Phins to the West

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

Meeting adjourned at: 5:25pm

Next BOD Meeting: January 21st, location TBD