

**Arizona Parrot Head Club
Board of Directors Agenda
Date February 06, 2016
Place Barb & John Young's Party Patio**

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

Meeting called to order: 4:07p

Club Members present:

President's Report:

PHiP renewal done!

Request to all BOD - if unable to make the meeting, please email, text or call.

Vice President's Report:

Committee Reports-

Social committee (Elaine):

Due to some unexpected life stuff, Elaine needs help with the committee. Dave will cover Social Committee in the interim

Charity committee(Barb):

* **Q2 Charity ideas** - Barb is still looking for a local contact for Disabled Veteran's group. Looked into Fisher House - like it however only in Tucson right now; motion set to make Fisher House Q2 charity & passes
Getting dates for USO Tour

Communications Committee (Susan Gayle/Kathy Pfister):

Membership Committee (Sonja, Crash, Tammy, and Marisa):

Badges are up to date as of 1/31/2016. Will review and send reminder to renew for those remaining. Dave brought 3 new membership apps & dues to meeting!

Mini-mart (Elaine): Denim shirts and tank tops?

Barb will cover Mini-Mart for Elaine in the interim

Newsletter (Susan Gayle/Tammy): Everyone get your articles/information to Susan.

Gettting articles together - aiming for release in another week

Treasurer's Report:

Balance sheet and P&L reviewed

Secretary's Report:

Reviewed PHiP report

New Business:

* **Advertise PG in Parrothead Rendezvous 2016 guide book** - Karen - suggested as Southern Drawl Band has a SE fanbase. Motion for 1/2 page ad made and approved. Barb will provide flyer & Karen will send to Parrothead Rendezvous contact

On going business/Follow up on action items:

AZPHC website update: Adam & Karen - page has been migrated as is; will set up a new template for review. looking at options for photo storage & access - Dropbox possibility. Setting up registration page for PG. by Feb 8 Adam will have changed everything so Kathy can cancel the FreeServer account. Will add a line asking how folks heard about us on PG registration page (flyers, ad, website, friend, etc)

PG Update- Kathy P

* **Charity ideas** - Motion made for USO Arizona to be charity in 2016 & passed

Wine Tour Update - Sonja ← hold until March

Packages from Home Update - Sonja ← hold until March

Annual Golf Tournament - Dave - holding the date for April 16. Checking into courses

Salsa Festival Update - Jan - finding it tough for donations from chains due to new corporate policies needing 6-12 months notice. Motion made & passed to have extra HH 1-4 times a year to help with funding of supplies

Picnic - Decided to make March meeting at Picnic in the Park. Tammy & Goat will get the beer permit and hold down the pavilion the morning of the picnic. Karen & Adam will help with pavilion. Club will provide burger & dogs. Everyone bring a side dish/munchie

Upcoming Events

*February 14th - Jimmy Parrish House Concert

*February 19th - Mike Miller House Concert

February 20th - Bonus HH! Padre Murphy's

March 5th - Salsa/Margarita Challenge

March 19th - Picnic in the Park - BOD/Club meeting - Roadrunner Park, 1pm BOD, 2pm Picnic

April 2nd - Arizona Beer Fest

April 16th - Masters Golf Tournament - location TBD

April 23rd - BOD/HH - location TBD

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:22pm

Next BOD Meeting: March 19th at Roadrunner Park, 1pm