

**Arizona Parrot Head Club
Board of Directors Agenda
Date January 23, 2016
Place Half Moon Windy City Sports Grill**

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

Meeting called to order: 3:08pm

Club Members present: Julie L, Kathy P, Lou & Karen

President's Report:

Welcome new BOD & thanks!

Keep club business cards with you to hand out to potential new members

Vice President's Report:

By -laws update:

Julie Lockwood, vote results → all by-laws were passed. 183 ballots mailed, 6 returned by USPS, 52 voted

Committee Reports-

Social committee (Elaine):

Charity committee(Barb):

***Tour USO facility at airport**

people are interested. Barb will contact USO for dates

***Q1 charity AZ Hemophilia Assn? Q2 Wounded Warriors?**

AZ Hemophilia Society voted as Q1 charity

Q2 and beyond not confirmed until BOD has time to review email from Tammy with links regarding association allocation of funds

Suggestions for future charities and/or events: Arizona Fisher House (www.arizonafisherhouse.com), Ronald McDonald House event

Communications Committee (Susan Gayle/Kathy Pfister):
Tammy to confirm with Susan she will continue on committee
Kathy added Tammy & Karen to FB page admin list
Website needs updating

Membership Committee (Sonja, Crash, Tammy, and Marisa):
1st round of badges done - 103 or so completed

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

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

Treasurer's Report:

With 2016, started brand new books

Secretary's Report:

Review PHiP report ← nothing to report yet

New Business:

***2016 Events**

***Mardi Gras party date - Margaritaville Foods promo for party?**

Date set for Feb 6th, 5p at Barb & John's house. Not sure if enough lead time for the Margaritaville Foods promo stock - will get for another event if not available. Requested party budget was BOD approved

***Salsa Challenge March 5th**

We are registered. Julie collecting donations for food - monetary preferred. Only participating on Saturday for Salsa Challenge. 50/50 results from Jan & Feb meetings will go into bucket at the event. Requested party budget was BOD approved

***Margarita Mix Off - Sunday participation (ideas for both days' flavors)**

Will do Saturday only. Registration not available yet. Only need one flavor this year

***Great Arizona Beer Festival April 2nd**

Sign up online to volunteer under Arizona Parrot Head Club 3-9pm pour. Volunteers get tickets for Flagstaff or Tucson beer festival. No drinking pre-event or during
<https://www.eventbrite.com/e/gazbf-2016-volunteer-registration-registration-20473022361>

***Two FB groups. Shut one down?**

Pages are confusing. The group Arizona Parrot Heads will be shut down and we will keep the page Arizona Parrot Head Club (has the club logo for profile picture). Kathy P will put announcement on the group to give people time to like the official page

On going business/Follow up on action items:

AZPHC website: Adam & Karen

Adam will migrate site before the current server billing hits. Both Adam & Karen will work on streamlining website and updating pages particularly photo page to get current, add "Thank You" page from charities the club has supported

Action Item: Karen and/or Adam to provide update next meeting

PG Update- Kathy

Need to finalize Southern Drawl Band contract. Entertainment will be SDB, Mark Mulligan, Bob Karwin and Sunny Jim

Changes are a-comin' → no silent auction/raffle, will do 50/50 both days & booze wagon, if we have good donations we'll do live raffle Saturday night. Dinner on Saturday still. Friday night will have "Stump the Band" challenge for Sunny Jim, Bob & Mark - challenge to play old Buffet songs and more. Boat races coming back - \$5 at designated cabana for materials, make on-site. Moving registration to a cabana at the pool. Due to hotel contract changes, cabanas will be \$100 this year

Kathy to send email to last year attendees to pitch pre-registration and drum up interest
Need ideas for theme and 2016 charity

Action Item: all BOD to bring any ideas for theme and charities to Feb meeting

Sonja: suggested repeating Wine Tour event and will look into options. Will contact Packages from Home for potential volunteer dates

Dave: idea for Q4 charity: adopt a family from St Vincent

Annual Golf Tournament - Dave volunteered to organize

Lou: requested to have minutes on website updated; suggested more charities supporting children

\$188 raised from January 50/50 for AZ Hemophilia Society

Upcoming Events

February 6th - Mardi Gras Party (5p) & BOD Meeting (4p)

*February 14th - Jimmy Parrish House Concert

*February 19th - Mike Miller House Concert

March 5th - Salsa/Margarita Challenge

March 19th - Happy Hour & BOD/Club meeting - location TBD

April 2nd - Arizona Beer Fest

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 4:14p

Next BOD Meeting: February 6th at Barb & John's house, 4pm