

**Arizona Parrot Head Club  
Board of Directors Agenda  
Date June 18, 2016  
Place Old Town Gringos, Scottsdale**

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

Meeting called to order: 3:55pm

Club Members present: Julie L, Kathy P

**President's Report:**

- Murray Donation - previous PTTW donation; created a list of items - suggested to pull out theme items and rest put into a garage sale at the Dive In Movie
- Volunteer Hours - talked to other clubs and most count some prep time for parties. Decision made to add up to 1 hour prep time for party events such as Mardi Gras, Holiday, etc and 30 minutes for 50/50 sales for each event
- By-Laws are updated & ready to upload to site
- Holiday party will be Dec 10th
- No responses received for the beer / wine tours. Will hold off any plans for this year
- ASU Overalls are donated - do we want to raffle them or give them to a member with ASU ties?
- Sunshine Angels - researched for future charity option, organization helps foster and homeless children
- Many of our charities collect the same items - we will make a list and have continuous collections in order to donate as the need arises

**Vice President's Report:**

**Committee Reports-**

Social committee (Dave):

will try to plan bowling event for July 9th

Charity committee( Barb):

Toured USO facility at Sky Harbor. USO looking forward to attending PG  
Need 4th quarter ideas

Communications Committee (Karen Lyons/Kathy Pfister):

May minutes are online

Both AZPHC and PHiP Western Region Calendars are updated - Need final date/details for Poker Tournament

ByLaws uploaded to the website

Membership Committee (Sonja, Tammy and Janet):

Meeting up week of June 20th to do badges for upcoming events, new members and prep some PG badges

Mini-mart (Lori):

Barb has t-shirt bids and getting final price update from Scott P. She'll email for final approval in order to order in time for PG

Newsletter (Lori/Tammy):

Get articles to Lori!

### **Treasurer's Report:**

Review balance sheet and P&L

### **Secretary's Report:**

Review PHiP report

Current By-Laws are posted online

### **New Business:**

\* **Bowling event** - July 9th possible, Dave will call a few places

\* **HH Places** - bring ideas! Let's create a list of possible places, especially for summer when it's too hot for the patios

August HH will be at the Elks. There was confusion on the dates due to a typo in an email. Currently set for Aug 20th. Elks will have some people available to fire up the grills & provide a deal on food. No drink specials however it's not needed at the Elks BOD will have a room for the meeting. Tanglefoot will play after the HH in the lounge. For our 50/50, the Elks ask we contribute to their charity also - we will have a 33/33/34 drawing.

\* **Salsa** - members have asked about our "salsa event." Advised we participate in the Salsa Challenge however it is not "our" event. Members suggested maybe having another salsa entered. Per committee chairs (Jan & Julie) - we'll stick with our one salsa due to prep time and Salsa Challenge rules. Suggestion made & passed to have an in-club salsa challenge as an event early in 2017 in place of a regular HH

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

**AZPHC website update - Karen: (standing item)** - event page next in line for updates. still looking for best solution for photos as non-Facebook members are not able to open a Facebook album link. Email remains a challenge - the server is not set up for email for many reasons. Karen will talk to Adam re: best email solutions for next meeting

### **Parrot Grande: (standing item)**

\* **FYI** - Thank you received from Children's Home Society of Florida for our \$75 (part of the advert we put in for PG in the Rendezvous booklet). Karen will add to PHiP report

\* Room block moved to the hill near the pools due to renovations at Tapatio - no elevator however does have an entertainment room that should be clear of other guests

- \* Waiting for dinner menu then Kathy will finalize the Day Pass rates
- \* Tiffany will check about the bar & grill staying open for Friday night
- \* Goodie bag will have a non-breakable wine glass
- \* USO will attend

### Upcoming Events

- \*\* July 2nd – Mark Mulligan in Flagstaff ([markmulligan.net](http://markmulligan.net))
- \*\* July 16th – Mark Mulligan in Prescott ([markmulligan.net](http://markmulligan.net))
- July 23rd - Dive In Movie/Christmas in July, Bauman Party Palace
- Aug 13th - Mom O'Malley Poker Tournament
- Aug 20th - BOD/HH - Phoenix Elks Lodge #335
- Aug 26-28th – Parrot Grande
- \*\* Sept 24th - San Diego PHC Anniversary Party at Campland on the Bay
- \*\* Oct 15th – Buffet Concert in Vegas
- \*\* Nov 2-6 – MOTM (Meeting of the Minds)
- Nov 12 - Alzheimer's Walk
- Dec 10th - Holiday Party

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

Meeting adjourned at: 5:02pm

Next BOD Meeting: July 23rd, Bauman Party Palace