

**Arizona Parrot Head Club  
Board of Directors Agenda  
Date March 19, 2016  
Place Roadrunner Park**

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

Meeting called to order: 1:02p

Club Members present: Norene, Goat, Katie B

**President's Report:**

March 50/50 will go to Fisher House (Q2) charity

Confirmed the Desert Sharks are having the Siete de Mayo party

**Vice President's Report:**

**Committee Reports-**

Social committee (Elaine/Dave):

Lori will help find a spot for the April 23rd BOD/HH in Tempe/South Scottsdale area

Charity committee( Barb):

Fisher House will be Q2 charity

Communications Committee (Karen Lyons/Kathy Pfister):

January & February minutes and 2015 Q4 newsletter is online

Karen will get the calendars updated on our site and PHiP Western Region

Membership Committee (Sonja, Tammy and Janet):

All renewals to-date are processed and badges mailed out

Mini-mart (Elaine/Barb):

bids coming in for tie-dye shirts full color and black outline logo

Take 3 Promotions is in. Waiting for at least 1 more company and Always On Time did not respond. Decided to vote once we have all the bids for a full picture

Newsletter (Lori/Tammy):

Lori accepted the challenge of newsletter editor. Yay, Lori!

**Treasurer's Report:**

Reviewed balance sheet and P&L

**Secretary's Report:**

Reviewed PHiP report - need final money total for Salsa Challenge and the total hours

**New Business:**

Nothing new

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

**AZPHC website update - Karen:** Site is migrated and running. Due to condition of the backend we had to move it directly to a new template. Using the template Adam uses for all his sites to allow him easy support. Karen met with Kathy Pfister and reviewed page by page for list of requirements. Send ideas/requests to Karen to be put in the queue

**Wine Tour Update - Sonja:** Will look into tours for May 7th to combine with the Desert Sharks Siete de Mayo party. Will run like last time: meet at hotel in Tucson early Saturday morning, get on the bus for tour, then go to party; overnight at hotel. Minimum requirement for sign up is 30

**Packages from Home Update - Sonja:** Will call for dates and then post - limit of 15 people to participate. The PFH website has AZPHC logo scrolling as a sponsor :)

**Annual Golf Tournament - Dave:** We need more people! Only 9 have signed up - we need 16 minimum. Putting the word out to have people rsvp by April 1st.

**Advertise PG in Parrothead Rendezvous 2016 guide book - Karen:** Our ad was submitted and Parrot Soul Bill will send Karen a copy of the guidebook once completed

Suggestion: Provide a PG flyer for folks traveling to other events especially Western Region.

**Upcoming Events**

April 2<sup>nd</sup> - Arizona Beer Fest

April 16th – Masters Golf Tournament - Silverado Golf Course

April 23rd – BOD/HH - location TBD

May 7-8th – Wine Tour and Desert Sharks Siete de Mayo party

May 21st – BOD/HH - location TBD

Aug 26-28th – Parrot Grande

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

Meeting adjourned at: 1:50p

Next BOD Meeting: April 23rd, place for TBD