

**Arizona Parrot Head Club
Board of Directors Agenda
Date May 21, 2016
Place Zipp's - Arrowhead**

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

Meeting called to order: 4:07p

Club Members present: Rick & Carol, Julie L, Kathy P, Adam, Joann

President's Report:

Working out June HH details - currently set up at Dos Gringos Scottsdale, waiting confirmation from Sam if he will be playing
 AZ Corporation Commission annual report sent
 Packages from Home sent a thank-you; they publish the top 10 items for collections - we can let club members know in order to focus on those items for donations
 We have a Margaritaville Blender - suggestions what to do with it? Raffle? Save for PG?

Vice President's Report:

Committee Reports-

Social committee (Dave):

June HH - set up at Dos Gringos Scottsdale

Charity committee(Barb):

Q3 Charity - Alzheimer's Association

Asking all BOD to look up child related charities to consider for future quarters

July 23 Christmas in July - we will donate the toys to Cardon Children's Hospital

Communications Committee (Karen Lyons/Kathy Pfister):

April minutes are online

Both AZPHC and PHiP Western Region Calendars are available on the website

Membership Committee (Sonja, Tammy and Janet):

Current with all new memberships received

Mini-mart (Lori):

T-Shirt Update - waiting for final quotes

Lori volunteered to work on mini-mart! Yay, Lori!

Newsletter (Lori/Tammy):
Get Q2 articles to Lori

Treasurer's Report:

Review balance sheet and P&L

Secretary's Report:

Review PHiP report
Tammy will ask other clubs about volunteer hours on parties

New Business:

***2016 Alzheimer's Walk** - November 12th, Kathy P requested to make it the Q3 charity, all 50/50 proceeds will be donated to the AZPHC team via the club debit card

***Brewery Tours in Phoenix (Janet)** - companies & cost – reviewed all information and putting it on the table at this time

***Mom O'Malley Poker Tournament** - August 13th

On going business/Follow up on action items:

AZPHC website update - Karen: home page is updated, we have flair now! Still working on the events page and best photo option

Parrot Grande:

update - registrations beginning to come in
advertising in Phlocker magazine - no, cost too much. Club members will take flyers out & about when attending other events

Christmas in July: toys for Andrea's closet? - voted to collect toys for Cardons Children Hospital

Upcoming Events

May 28th - Cookout/Pool Park @ Rocky & Toni's, 3pm

June 18th - USO-AZ Center Tour at PHX, 10am

June 18th - BOD/HH/Club Meeting, place TBD

**July 2nd – Mark Mulligan in Flagstaff (markmulligan.net)

**July 16th – Mark Mulligan in Prescott (markmulligan.net)

July 23rd - Dive In Movie/Christmas in July, Bauman Party Palace

Aug 13th - Mom O'Malley Poker Tournament

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

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

Meeting adjourned at: 5:02p

Next BOD Meeting: June 18th, Dos Gringos, Scottsdale