

**Arizona Parrot Head Club  
Board of Directors Agenda  
Date October 8, 2016  
Place Salty Seniorita**

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

Meeting called to order: 4:00p

Club Members present: Julie L, Steve S, Judy C

**President's Report:**

**\*Budget for Christmas Party - proposed \$350 based on last year**  
BOD approved

**\*Christmas Basket & 50/50 Raffle - need to determine process**  
Buy tickets and choose basket OR 50/50

**\*Financial Review of 2015 done by Karl Winkleman (Karen)**  
Reviewed report, overall doing okay, have room for improvement in record keeping

**\*Member Volunteer Hours Completed Outside Club Events**  
Advise active club members to send in name, nbr of hours, charity/organization name for tracking

**Vice President's Report:**

**Committee Reports-**

Social committee (Dave):

**\*November Meeting** – BOD voted to skip Nov meeting, have afternoon HH after the Alzheimer's Walk; need to confirm location

Charity committee( Barb):

No new update

Communications Committee (Karen Lyons/Kathy Pfister):

No new update

Membership Committee (Sonja, Tammy and Janet):  
No new update

Mini-mart (Lori):  
Info for flip flop and Hawaiian shirt luggage tags - min order 125, will get samples  
Info for apron - min order 15, will bring fabric samples, maybe do smaller batch for event  
goodie bag?

Newsletter (Lori/Tammy):  
Q3 done and posted to website

**Treasurer's Report:**  
Review balance sheet and P&L

**Secretary's Report:**  
Review PHiP report  
Need final numbers for PG

**New Business:**

**\*Focus on Salsa Challenge as Q1 Charity (Jan)**  
BOD recommends AZ Hemophilia Assoc for Q1 charity; will add to first 2017 agenda

**\*Concoction Maker for Raffle**  
Approved tickets at \$5/ticket and will sell November - February

**\*Collection of Travel Size Items Throughout Year (Janet)**  
Janet volunteered to collect & hold items. Will ask Tammy to add blurb in future  
emails and add to newsletters

**\*Toy Collection for Christmas Party**  
Motion made to collect for Cardon's Children Hospital, seconded and approved

**\*Adopt-a-Family**  
Motion made to adopt-a-family from St Vincent's de Paul, seconded and approved.  
Dave will take the lead

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

**AZPHC website update - Karen: (standing item)** - Reminder to submit suggestions or  
requirements to Karen

Website always a work in progress. Several outstanding items to be worked - one is  
better solution for photos

If anyone has ideas or requirements, please send request with \*details\* to Karen as  
site is being managed through a project plan

**AZPHC Marketing Video Proposal (Karen)** - smile for the camera if you see someone taking  
video :)

**AZPHC Elections** - Need those nominations! Send to Doug Murray by Oct 15

**Parrot Grande 2017 - come up with ideas for the charity**

Email Sonja with ideas for charity or suggestions for Friday night event and/or other ideas for events throughout weekend

### **Upcoming Events**

\*\*Oct 15th – Buffet Concert in Vegas

\*\*Oct 23rd - Mac McAnally at the MIM

\*\*Nov 2-6 – MOTM (Meeting of the Minds)

Nov 12 - Alzheimer's Walk

\*\*Dec 9th - Mike Nash House Concert @ Bauman Party Palace

Dec 10th - Holiday Party/Club Meeting - Bauman Party Palace

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

Meeting adjourned at: 5:00p

Next BOD Meeting: Dec 10th @ Bauman Party Palace