

**Arizona Parrot Head Club
Board of Directors Agenda
July 15, 2017
Haymaker Sports Grill**

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Tammy Bauman	P	P	P	P	P	P	P					
Karen Lyons	P	P	P	P	P	P	P					
Barb Young	P	P	P	P	A	P	A					
Judy Churchill	P	P	A	P	P	X	X	X	X	X	X	X
Sonja Schroder	P	A	P	A	P	A	P					
Jan Lockwood	P	P	A	A	A	P	P					
Lorie Smith	P	P	A	A	P	P	P					
Janet Spittle	P	P	P	P	P	P	P					
Lori Matteson	P	P	P	P	P	P	P					
Frank Pastula	x	x	x	x	x	x	P					

Club members present:

Meeting called to order at: 4:10pm

President's Report:

- *Packing Party reschedule - BOD agreed to Sept 30th, Sonja to follow up to confirm time
- *Selling donated items in Mini-Mart at PG - will take donations rather than pricing each, \$2 min donation
- *Review PHiP report - send any corrections right away, Tammy submitting by end of the month
- *Tammy checking with other clubs re: being a non-profit vs social club (501c3 vs 501c7). Finding some pushback from larger companies when asking for donations as we are not a non-profit
- *Storage unit is really too small, looking into a slightly larger unit, possibly new location

Vice President's Report:

Committee Reports:

*Charity - (Barb)

*Social - (Karen) - will contact Hero's Pub & Grub for Sept west side HH

*Membership - (Sonja and Tammy) - all caught up, working on PG event badges

*Newsletter - (Lori) - 2nd quarter sent out and posted to website

*Mini Mart - (Lori) - T-Shirt update: BOD voted on t-shirt choice, Lori submitting order 7/17

Treasurer's Report:

Lori getting set up and into the groove. Judy volunteered to review the books for the club

Secretary's Report:

*Ordered Margaritaville Shrimp for the Dive In Movie

*PHiP report finished and Tammy will send

*As always, if you are working on an event, such as Parrot Grande, please keep track of your hours so we can report them on our PHiP Report. Send them all to Barb Young at

screamindago@parrotheads.org

On-Going Business/Follow-Up on Action Items:

*Parrot Grande Update - Sonja - all is moving along, deadline to ensure placed in the room block and get the group rate is 7/24

New Business: Upcoming Events

**July 21 - Tanglefoot at the Phoenix Elks Club

**July 22 - Mark Mulligan at the Phoenix Elks Club

July 29 - Bowling at Let it Roll Bowl - 5pm (see Tammy's emails for details)

August 5 - Dive-In Movie @ Bauman Party Palace - BOD meeting

**August 18 - Tanglefoot at the Phoenix Elks Club

August 25-27 - Parrot Grande - info/registration at www.parrotheads.org

Sept. 16 - Happy Hour at Hero's Pub & Grub

Sept. 30 - Packages from Home Packing Party

Oct 14 - Light Rail Pub Crawl

**Nov 1-5 - "We're Still Here" MOTM

**Not official club events, but phun just the same

As always, please watch your emails from our Club Prez Tammy "Queen" Bauman for details on any and all of these events!

Meeting adjourned at 4:40pm