

**Arizona Parrot Head Club
Board of Directors Agenda
April 11, 2015
Gas Light**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P	P	P	A								
Dave Seaholm	P	P	P	P								
Sandy O'Grady	P	P	P	P								
Tammy Bauman	A	P	P	P								
Karen Lyons	P	P	P	P								
Elaine Jordan	P	P	P	A								
Woody Joyner	P	P	P	P								
Barb Young	P	P	P	A								
Bob Rohn	-----	P	P	A								

Meeting called to order : 4:07pm

Club Members present: none

President's Report:

No report

Vice President's Report:

Committee Reports-

Social committee: Feedback that the poker raffle was fun at the March HH

Charity committee: Barb: USO is the charity for PG, still waiting on donation letter

Karen Lyons is getting info for a possibly future charity of the quarter (Dogs on Deployment)

Communications Committee: (Susan Gayle)

Membership Committee: (Sonja, Crash, Tammy, and Marisa) 2015 badges are being printed as people renew. Will start to mail the badges out.

Mini-mart: Are we going to get hats? More t-shirts?

Newsletter: (Susan Gayle) Anything for the newsletter, get it to Susan now! Tammy emailed Susan to see what else she needs

Treasurer's Report:

Balance sheet, P & L sheet were reviewed.

Secretary's Report:

Tammy has club business cards if you need them
Remember we are collecting pop/beer tabs for Ronald McDonald House

New Business:

Group Hiking South Mountain (Woody) Chris Roth is heading this up. Wants to do hikes regularly.

Phins to the West - any BOD members going besides Kathy Pfister? No

Voted and approved that the President would buy the first round of drinks for the BOD at all meetings/HH.

On going business/Follow up on action items:

Rocky Horror Picture Show- Only date available is April 25th. Decided not to do it on such short notice via email.

2nd Quarter Charity - PACC911 (www.pacc911.org)

Poker - Kathy waiting on response from people

PG: 30 registered, 15 rooms

Bowling June 13th: Goat to set that up. Dave Seaholm will work with Goat; he has a contact at a bowling alley right off the 101.

May HH - Bob Rohn will talk to Uncle Bear's

Master's Golf Update - 24 people signed up

Upcoming Events

April 18 - Parrot Head Masters Golf Tournament at Silverado Golf Course

May 9th - BOD/HH at Uncle Bear's

*May 15-17 - PTTW

May 24th - Party/Fundraiser/DIB at Robert & Penny's 2pm - ?

June 13th - BOD/HH/Club Meeting/Bowling

July 18th - Christmas in July

July 11th or 25th Dive in Movie

August 28-30 - Parrot Grande

* 25-27 - San Diego Anniversary Party

November 14th - Memory Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 4:35pm

Next BOD Meeting: May 9th at 4pm at Uncle Bear's?