

**Arizona Parrot Head Club
Board of Directors Agenda
May 9, 2015
Uncle Bear's**

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

Meeting called to order : 3:30pm

Club Members present: none

President's Report:

One Vegas show this year - October 17th. Nine ticket requests so far.

Vice President's Report:

Committee Reports-

Social committee (Elaine): none

Charity committee(Barb): 3rd quarter charity is Alzheimer's Association and 4th quarter will be Dogs on Deployment

Communications Committee (Susan Gayle/Kathy Pfister): none

Membership Committee (Sonja, Crash, Tammy, and Marisa): Badges have been put in the mail

Mini-mart (Elaine): Elaine will send pics to Kathy of merchandise to be included in club emails. She will also look into hats and tie die t-shirts; Barb to send any info she has to Elaine. Also look at doing denim shirts again - pre pay sale.

Newsletter (Susan Gayle) : Tammy will help to get articles/info to Susan in a timely manner.

Treasurer's Report:

Storage Unit - Pay as we have been
Reviewed Profit & Loss Detail

Secretary's Report:

Review PHiP report

New Business:

Dogs On Deployment (possible charity), information attached - reviewed and approved at 4th quarter charity.

On going business/Follow up on action items:

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

Poker - Probably will happen in third quarter

PG: Up to 38 people

Bowling: Dave to contact his bowling alley to set up June 13th BOD/HH/Club Meeting/bowling

Mike Broward Concert - Tammy to send Kathy information on this

Upcoming Events

*May 15-17 - PTTW

*May 16th - Southern Drawl Band at the Monastery

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

June 6th - Packages From Home Packing Party at 10:30am

June 13th - BOD/HH/Club Meeting/Bowling 3:30 BOD/5pm Club Meeting/6pm bowl

July 11th - Mike Broward House Concert at the Bauman Party Palace

July 18th - Christmas in July 4pm BOD/5pm HH

Aug 8th Dive in Movie??

August 28-30 - Parrot Grande

* Sept. 25-27 - San Diego Anniversary Party

November 14th - Memory Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 4:29pm

Next BOD Meeting: June 13th at ?? Bowling Alley (Dave working on)