

**Arizona Parrot Head Club
Board of Directors Agenda
September 12, 2015
Armadillo Grill**

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

Meeting called to order : 4:08P

Club Members present: Lou & Karen Eagley

President's Report:

Set up Town Hall meeting on Oct. 6 for Parrot Grande – time and location TBD

Vice President's Report:

*Review of By-Laws – Dave will re-write the elections clause for voting

Committee Reports-

Social committee (Elaine): working on date and location for Oct HH and Nov. Alzheimer's Walk

Charity committee(Barb): 3rd Quarter is Alzheimer's Association. Q4 is Dogs on Deployment – they will also Be on Hubbard Radio's Valley Focus show (5 stations) once during Q4.

Communications Committee (Susan Gayle/Kathy Pfister): no report

Membership Committee (Sonja, Crash, Queen and Marisa): no report

Mini-mart (Elaine): looking in to getting denim shirts and hats, also tie dye shirts. There are now some tote bags and Oscar jewelry in the Mini Mart, too.

Newsletter (Susan Gayle/Tammy): no report

Treasurer's Report:

*all Parrot Grande money has been deposited

Secretary's Report: no report.

New Business:

*AZPHC Website – Adam Lyons will be updating. We need a list of suggestions. Email Kathy Pfister with suggestions by Sept. 26. wino@parrotheads.org

On going business/Follow up on action items:

*Mid-year survey (Kathy): survey to all AZPHC members will go out this week.

*Sent \$200 check to Oscar to pay for replacement set of jewelry – he was very appreciative.

Upcoming Events

* Sept. 25-27 - San Diego Anniversary Party

Oct. 2nd – Parrot Grande Town Hall (time and location TBA)

Oct. 10th - BOD/HH (TBA)

November 14th - Memory Walk/HH to follow

December 12th - BOD/Christmas Party at Bauman Party Palace

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:01PM

Next BOD Meeting: Oct. 10th (time and location TBA)