

**Arizona Parrot Head Club  
Board of Directors Agenda  
October 4, 2014 at 4:00pm  
Tee Pee Mexican Restaurant**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Sonja Schroder	P	P	P	P	P	A	A	P	No Meeting	P		
Charlie Sykes	P	P	P	A	P	P	P	P		P		
Julie Dudley	A	P	P	A	P	A	A	A		A		
Tammy Bauman	P	P	P	P	P	P	P	A		P		
Julie Lockwood	A	P	P	A	P	P	A	P		P		
Kathy Pfister	P	P	P	A	A	A	A	P		P		
Rose Busse	NA	NA	P	P	A	Late	A	P		P		
Barb Young	P	P	A	P	P	P	P	P		P		
Matt Zinn	P	A	P	P	P	P	P	P		A		

Meeting called to order 4:10pm

Club Members present: Vicky Sykes

**President's Report:**

Winner of PG Raffle - Karen Lyons

Update (basic) Parrot Grande - Voted to donate \$10,000 to Childhelp from PG, hotel bill is paid and the deposit has been made for next year

Raffle for \$\$ - Raffles tickets passed out for people to sell

Holiday Charities - Voted to donate \$1000.00 to the Angel Tree (a date will be picked for people to meet and shop), \$500 to the 100 Club of Phoenix and \$500 to the Foundation at St. Joseph's (Ice Bucket Challenge from New Mexico Parrot Head Club).

Nominations for Board: Call has been put out for nominations for 2015 BOD; nominations are coming in.

**Vice President's Report:**

**Committee Reports-**

Social committee:

Charity committee:

Communications Committee:

Membership Committee: all caught up with badges

Mini-mart:

Newsletter: Get your articles/info to Susan by 10th.

Queen will write articles on Bowling and Dive in movie

Barb - PG  
Kathy - San Diego Ann. Party

**Treasurer's Report:**

Report was passed around and approved.  
Vegas tickets will be put in the mail on Monday (10/6)

**Secretary's Report:**

July 50/50 raffle (bowling) \$82  
August 50/50 raffle \$56  
PG volunteer hours: 600

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

Mini Mart: (Kathy)  
Write off - Kathy to check with our accountant  
Club Inventory -need to inventory what is in storage unit  
Barb will do another garage sale at the Holiday Party. Approved to buy \$200 worth of Oscar jewelry. Will order more club t-shirts.

**New Business**

Voted to make Hemophilic Society 1st Quarter Charity 2015

**Upcoming Events**

Nov. 8th BOD and HH at Greasewood Flats (BOD 4p, HH 5p)  
Dec. 13 BOD/Club Meeting/Christmas/Holiday Party (BOD 5pm, party 6pm)  
Jan. 18, 2015 Rock N Roll Marathon  
March 7, 2015 Salsa Challenge

Meeting adjourned at 5:10p

Next BOD Meeting Nov. 8th at Greasewood at 4pm