

**Arizona Parrot Head Club
Board of Directors Agenda
December 13, 2014 at 5:00pm
Bauman Party Palace**

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	P	P
Charlie Sykes	P	P	P	A	P	P	P	P		P	P	P
Julie Dudley	A	P	P	A	P	A	A	A		A	A	P
Tammy Bauman	P	P	P	P	P	P	P	A		P	P	P
Julie Lockwood	A	P	P	A	P	P	A	P		P	P	P
Kathy Pfister	P	P	P	A	A	A	A	P		P	A	P
Rose Busse	NA	NA	P	P	A	Late	A	P		P	A	P
Barb Young	P	P	A	P	P	P	P	P		P	P	P
Matt Zinn	P	A	P	P	P	P	P	P		A	P	A

Meeting called to order 5:15pm

Club Members present: Vicky Sykes, Dave Seaholm, Woody Joyner, Sandy O'Grady, Karen Lyons, Jan Lockwood

President's Report:

Thank you to the 2014 BOD
Welcome to the 2015 BOD

Vice President's Report:

Committee Reports-

Social committee:

Charity committee:

Communications Committee: Susan Gayle will take this over from Vicky Sykes

Membership Committee: suggested to put our charity hours/dollars on back of badge

Mini-mart: Barb temporarily is over this

Newsletter: get your articles into Susan by the end of the year!

Treasurer's Report:

Report was reviewed.

Deposit has been sent for PG 2015.

Chris Roth has agreed to review the 2014 books.

Voted to donate \$500 to PACC911.

Secretary's Report:

PHiP report will be sent out for review.

On going business/Follow up on action items:

Mini Mart: (Barb)-

Monies from Mini mart to go to?? Decided it will go to the general club fund.

Salsa Challenge (Julie Lockwood):

Will be at Indian Steele Park. Jan & Julie Lockwood will chair the event.

Barb & John will enter the Margarita Challenge.

Christmas Tree Angel Date? Voted to donate money instead of shop.

New Business:

Voted to give the Mardi Gras party a \$200 budget.

Upcoming Events

Jan. 10th BOD/HH at Tee Pee Mexican Restaurant

Feb. 14th Mardi Gras Party at the Young's

March 7, 2015 Salsa Challenge

Meeting adjourned at 6pm.

Next BOD Meeting Jan. 10 at 3pm at Tee Pee Mexican Restaurant