

**Arizona Parrot Head Club
Board of Directors Agenda
Date August 20, 2016
Place Phoenix Elks Lodge #335**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Tammy	P	P	P	P	P	P	P	P				
Dave	P	P	P	P	A	P	P	A				
Toni	P	A	P	A	P	A	A	P				
Karen	P	P	P	A	P	P	P	P				
Barb	P	P	A	P	P	P	P	P				
Janet	-	-	-	P	P	P	P	P				
Jan	P	P	A	P	P	P	A	A				
Lori	P	A	P	P	P	P	P	P				
Sonja	P	A	P	P	P	A	A	P				

Meeting called to order: 4:26p

Club Members present: none

President's Report:

* **Raffle at Christmas Party** - idea to put out some items left from the Rummage Sale for a raffle along with the 50/50 at the Christmas Party. Question to BOD: how to handle ticket sales. Ponder and bring ideas to Sept/Oct BOD meetings

* **Feed Our Starving Children** - aiming for an October volunteer event. Barb will research

* **Light Rail Pub Crawl** - reached out to the Pete & Kathy F to help organize, they said yes. aiming for Jan/Feb event

* **Elections Officer** - Doug Murray was asked and he accepted

Vice President's Report:

Committee Reports-

Social committee (Dave):

***September Club Meeting spot** - Dave will check into Black & Bleu and the Haymaker

Charity committee(Barb):

Q4 charity will be Sunshine Angels (<http://sunshineangelsaz.org/>)

Communications Committee (Karen Lyons/Kathy Pfister):

nothing new

Membership Committee (Sonja, Tammy and Janet):

PG Badges and any new member badges will be done the week of Aug 21

Mini-mart (Lori):

researching some new merchandise ideas: luggage tags, boca clips, buttons, aprons

Newsletter (Lori/Tammy):

Please submit articles for Bowling (Dave) and Poker Tournament (Pfister)

Treasurer's Report:

Review balance sheet and P&L

Secretary's Report:

Review PHiP report

New Business:

* BOD action item: send in available dates for October meeting

On going business/Follow up on action items:

AZPHC website update - Karen: (standing item) - name@parrotheads.org emails are working!

AZPHC Marketing Video Proposal (Karen) New Info - my friend (Flavia) said she would volunteer her time and effort with the knowledge she can use the video in her portfolio in the future. The video would be short and focused on AZPHC to encourage others to join.

*BOD approved project. Final approval of video will be done by BOD.

*Motion to comp Flavia 1 day pass for PG to get some footage and interviews made and passed

*Flavia will get sign off from folks for interviews. Karen will work with her from club side. Goal will be deliver in Q1 so we have the Christmas Party included

Upcoming Events

Aug 26-28th – Parrot Grande

Sept 10th - BOD/HH/Club Meeting - location TBD

**Sept 11th - Rob Mehl's House Concert - Ferralli's Backyard Beach

**Sept 24th - San Diego PHC Anniversary Party at Campland on the Bay

**Oct 15th – Buffet Concert in Vegas

**Nov 2-6 – MOTM (Meeting of the Minds)

Nov 12 - Alzheimer's Walk

Dec 10th - Holiday Party/Club Meeting - Bauman Party Palace

** denotes unofficial club event, but just as phun!

Meeting adjourned at: 5:25p

Next BOD Meeting: Sept 10th - location TBD