

**Arizona Parrot Head Club
Board of Directors Agenda
January 16, 2018, 6:00pm
Armadillo Grill**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Karen Lyons	✓											
Vice President Tammy Bauman	✓											
Treasurer Lori Matteson	✓											
Secretary Tracy Kenison	✓											
Member At Large Dave Seaholm	✓											
Member At Large Janet Spittle	✓											
Member At Large Joanne Mangis	✓											
Member At Large Scott Holt	✓											
Member At Large Toni Soderman	✓											

Meeting called to order: 6:01pm by Karen

President's Report: See following notes

Vice President's Report: Business cards distributed to Board members. Michael Bauman will be going to the storage unit to pull tents for sale

- **Committee Reports-**

- Social committee (Dave/Karen): Two events scheduled for February so no planned Happy Hour. Happy Hour scheduled for March 3rd and Picnic for March 17th. Updated, picnic moved to March 3rd due to conflict.
- Charity committee (open): Joanne has volunteered to be the Charity Committee Chairperson
- Membership Committee (Janet): Karen to send the club logo to Janet.

- Mini-mart (Lori): Hang tight with what we have on hand with a plan to ramp up for Parrot Grande with tie dye shirts. Previously the womens' v-necks sold quickly.
- Newsletter (Lori): Published. Next time publish after Financials have been reviewed

Treasurer's Report: See Financials

Secretary's Report:

- Review PHiP report

On going business/Follow up on action items:

- Q1 Charity - Discussion to stay with Hemophilia Society, regardless of participation in Salsa Challenge. Update on this, since the Salsa Challenge/Margarita Mix off isn't until April we will move the Hemophilia Society to a possibility for Q2 Charity.
- Motion made by Karen to have the Joy Bus be the Q1 Charity, seconded by Dave, passed unanimously.

New Business:

- PayPal Renewal - Opt In/Out of autorenewal. Can member set a date for the autorenewal?
- Member forms on Website - this has been updated so that members can update 2 people at a time. Also new member set up is available. More updates being made to the website
- Salsa Challenge and Margarita Mix Off date in April 14th . Tracy and Scott to chair this event
- Member Bios - still outstanding for Tracy, Scott, Toni and Dave
- Parrot Grande Update - bring ideas for the charity to the February BOD Meeting. Host hotel from last year will be under construction so new hotels being researched.

Upcoming Events:

- Feb 17th - BOD Meeting, Scott & Tracy's House
- Feb 17th - Mardi Gras Party, Scott & Tracy's House
- *Feb 22nd - Jake Shimabakuro, Mesa Arts Center
- Mar 3rd - Club Picnic, Roadrunner Park

* denotes unofficial club event, but just as phun!

Meeting adjourned at: 6:55pm

Next BOD Meeting: February 17th, 4:00pm, Scott and Tracy's House, 4208 E Janice Way, Phoenix