



## Hamilton Parrot Head Club – Business Meeting

APRIL 18<sup>TH</sup>, 2012 – 7:15 PM

EMMA'S BACK PORCH - BURLINGTON

<b>MEETING CALLED BY</b>	Lawrie Butchard (President)			
<b>SECRETARIES</b>	Nijole Bredlo			
<b>EXECUTIVE ATTENDEES</b>	Lawrie (President) Mary (Vice-President) Bob (Treasurer) Nijole (Co-Secretary)			
<b>MEMBERSHIP ATTENDEES</b>	Bob, Doug, Mary, Steve M., Larry, Judy, Tony, Steve J., Lawrie, Ed, Fran, Art & Nijole (Total 13)			
<b>WELCOME TO NEW MEMBERS</b>	N/A			
<b>ACCEPTANCE OF PREVIOUS MINUTES AS POSTED ON WWW.A1EH.COM</b>	Previous meeting March 14 <sup>th</sup> , 2012	Motion: <b>Judy</b>	Second: <b>Doug</b>	Carried

### Agenda Topics

<b>TREASURER'S REPORT &amp; MEMBERSHIP STATUS</b>	Presented by Treasurer and Secretary				
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>			
April 18 <sup>th</sup>	Bank Account Status Report	<b>Presented by Bob – A positive balance remains</b>			
April 18 <sup>th</sup>	Membership Status	<b>Presented by Bob (Gloria was shoe shopping in Florida) 52 paid members</b>			
<b>Date</b>	<b>Previous Meeting Notes and Action Items</b>	<b>Status</b>			
April 18 <sup>th</sup>	Our donation of \$2,000.00 to First Pilgrim United Church's – Community Around The Table project.	Donation presentation will occur on Tuesday April 24 <sup>th</sup> , and will be attended by Bob, Gloria, Fran and Mary. If anyone else would like to participate please contact Fran for the exact location.			
<b>Motion</b>	Motion to accept Treasurer's Report				
	<b>First</b>	<b>Art</b>	<b>Second</b>	<b>Tony</b>	<b>Voting</b> <b>Carried</b>

<b>CLUB EVENTS</b>	Presented by President				
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>			
July 28 <sup>th</sup>	Lawrie and Mary advised that Jimmy Buffett will be playing Comerica Park in Detroit on Sat. July 28 <sup>th</sup> . This is potentially the closest concert to our club's location this year.	<b>Anyone who would like to be on a ticket list is asked to contact Lawrie BEFORE NOON ON SUNDAY APRIL 22ND</b>			
<b>Date</b>	<b>Previous Meeting Notes and Action Items</b>	<b>Status</b>			
April 18 <sup>th</sup> , 2012	Deck Parties: A suggestion has been brought forth to host four deck parties throughout the summer. Lawrie and Jo, and Mary and Doug have volunteered to each host a party.  **** June and September are still open for any other club members interested in hosting a backyard party.	<ul style="list-style-type: none"> <li>Mary and Doug have scheduled two house concert parties for July. The dates are July 14<sup>th</sup> (Jim Hoehn) and July 21<sup>st</sup> (Martha's Trouble). Admission is \$15. BYO Snacks, Lawnchairs and Beverages. Mary &amp; Doug will provide the main meal</li> <li>Lawrie is looking at having an August party with Brian Neale entertaining. Lawrie is still waiting to hear back from Rocky regarding potential dates.</li> <li>Gloria has been contacted by Brent Burns who is interested in coming up. Gloria to check further with Brent and explain to him exactly what we could do for him etc. .</li> </ul>			



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April 18 <sup>th</sup> , 2012	Road Clean Up - Doug	Sunday May 6 <sup>th</sup> is the date we have selected. We are meeting at Albion Falls parking lot at 10:00 a.m. Afterwards we are going back to Mary & Doug's for a.... pot luck lunch and the traditional lime toss.
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<b>2012 EXECUTIVE POSTIONS</b>	Presented by President
That time of year again. Executive nomination and elections have taken place. Thank you to Kym and Bob for their work over the past two years.	
<b>Nominations: No further nominations were received and we are pleased to announce that our new Vice President is Mary Griffiths and Bob Aitken is staying on as Treasurer. Congratulations !!!</b>	

<b>CANUS-EH 2013</b>	Presented by President (Pending Committee Chair Assignment)	
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>
<b>Please let anyone on the executive know if you are interested in joining a committee that will be organizing this event.</b>		
<b>Date</b>	<b>Previous Meeting Notes and Action Items</b>	<b>Status</b>
April 18 <sup>th</sup> , 2012	The Holiday Inn has provided the best venue and pricing. The contract has been signed and the deposit has been made.	<b>Saturday February 9<sup>th</sup> 2013 is the date we have selected for next year's Party with a Purpose. We need input from the membership regarding the theme. Mid-Winter Luau is one suggestion. Are there any others?????</b>

<b>NEW ITEMS</b>
April 18 <sup>th</sup> , 2012 - Items
<b>Bob Aitken</b> made a motion to have Neighbour to Neighbour as our charity for February 2013's event. <b>Fran</b> seconded and everyone present voted to accept the motion. Neighbour to Neighbour is a well established organization focusing on poverty prevention, food access, family services, assistance and education. They are located on Hamilton Mountain and have approximately 1200 people visiting their food bank each month. Please view their website <a href="http://www.n2ncentre.com">www.n2ncentre.com</a> They have assured us that they would post our event on their website and assist us with media marketing through their already existing local media contacts.
<b>Bob</b> has volunteered to deliver any non-perishable food items and used books that we collect at our meetings to Neighbour to Neighbour. Bob said Gloria will be our liaison with Neighbour to Neighbour.
<b>Lawrie Butchard</b> suggested that the club contribute to the expenses of backyard parties to help pay for the entertainment. For example Doug & Mary have set a price of admission at \$15. If the monies collected fall short of the price for the entertainer(s) then the club would cover the difference. <b>Steve M</b> motioned to accept. <b>Steve J</b> seconded. Carried
<b>The executive would</b> like to know if anyone has an idea for a Phun event in May (perhaps Cinco de Mayo somewhere phun??). Bowling has also been suggested and is being investigated. If there are any other ideas – don't be shy - share them with your executive.

<b>MEETING ADJOURNMENT</b>	Presented by President						
Date: Wednesday May 16 <sup>th</sup> 7:00							
Location: DiMaggio's (to be verified by Doug)							
<b>MOTION</b>	Motion to Adjourn						
<b>First</b>	Steve M.	<b>Second</b>	Ed	<b>For</b>	13	<b>Against</b>	0