



Hamilton Parrot Head Club – Business Meeting

MAY 16TH, 2012 – 7:15 PM

DIMAGGIO'S - HAMILTON

MEETING CALLED BY	Lawrie Butchard (President)			
SECRETARIES	Gloria Aitken; Nijole Bredlo			
EXECUTIVE ATTENDEES	Lawrie Butchard, Mary Griffiths, V.P., Bob Aitken, Treasurer; Gloria Aitken, Nijole Bredo, Co-Secretaries, Annette Leyenaar, Past President			
MEMBERSHIP ATTENDEES	Steve Jamison, Bill Morrow, Sue Start, Fran & Ed Szypula, Steve & Janine Mathers, Tony Francis, Art Bredlo, Doug Griffiths			
WELCOME TO NEW MEMBERS	Sue Start and Mary Tilley (Mary not at meeting) Sue attended our meeting and is a returning Parrot Head. Welcome back Sue. Glad to have Mary T. Back as well.			
ACCEPTANCE OF PREVIOUS MINUTES AS POSTED ON WWW.A1EH.COM	Previous meeting April 18 th , 2012	Motion: Steve M	Second: Art	Accepted

Agenda Topics

TREASURER'S REPORT & MEMBERSHIP STATUS	Presented by Treasurer and Secretary				
Date	Review Items	Notes			
May 16 th , 2012	Our Ecuador Girl-Bottle Drive	Mary invited the young girl that's heading for Ecuador the end of June to our meeting. Her name is Alaine Spiwak. She represented herself very well, explaining to us what she's done and what she will be doing when she gets to Ecuador. Mary was able to show slides provided by Alaine that were very interesting. She wanted to thank the Parrot Heads (especially Mary & Doug) for our support in helping to raise the money she needs to get there. So far she's raised about \$2300 (think she needs close to \$3000-maybe more) and \$238 came from our endeavours. So another pat on the back for our Phlock!			
Date	Previous Meeting Notes and Action Items	Status			
May 16, 2012	Bank Account Status Report	Presented by Bob – A positive balance remains. After paying out our \$2000 donation from our February fund raiser, our balance towards our next Canusa party is very healthy.			
May 16, 2012	Membership Status	Presented by Gloria – we now have 54 paid members			
May 16, 2012	Donation to our charity Community Around The Table	Donation of \$2000.00 was presented to CACT on April 24 th by Bob with Fran, Mary & Doug in attendance. Picture was taken which will be inserted on our web site and placed in our Club Album.			
Motion	Motion to accept Treasurer's Report				
First	Steve Mathers	Second	Ed Szypula	Voting	Carried

CLUB EVENTS	Presented by President			
Date	Review Items	Notes		
May 16, 2012	Community Around The Table – Thank You received	A lovely thank you from CATT was received by the Club and was read out by Fran. Our donation nearly doubled their food budget. So it was a heart felt thank you letting us know that our donation really meant a great deal.		
Date	Previous Meeting Notes and Action	Status		



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	Items	
April 18 th , 2012	Lawrie and Mary advised that Jimmy Buffett will be playing Comerica Park in Detroit on Sat. July 28 th . This is potentially the closest concert to our club's location this year.	Anyone who would like to be on a ticket list is asked to contact Lawrie BEFORE NOON ON SUNDAY APRIL 22 ND
May 16, 2012	Update	May 16, 2012 – There could still be some tickets available; the Niagara club ordered too many and might be looking to get rid of them. Price is around \$126. Check with Lawrie or Mary on this. The Detroit Club has all kind of activities going on; all day beach party etc. Mary & Doug, Steve & Janine, Lawrie & Jo, Annette & Danny, Nijole & Art and several others are planning to go. For more detailed info contact Mary or Lawrie.
April 18 th , 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"> Mary and Doug have scheduled two house concert parties for July. The dates are July 14th (Jim Hoehn) and July 21st (Martha's Trouble). Admission is \$15. BYO Snacks, Lawnchairs and Beverages. Mary & Doug will provide the main meal Lawrie is looking at having an August party with Brian Neale entertaining. Lawrie is still waiting to hear back from Rocky regarding potential dates. 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.
May 16, 2012	House/Deck Party Updates	<p>Mary and Doug's house concert parties are as stated above.</p> <p>Lawrie's Deck party will be on August 4th; looking at having KD Moore play. Admission \$15 with everything else same as for Mary & Doug's party. This will be posted on our web site by Lawrie.</p> <p>Established at last meeting that if need be, the club will top up costs for the hosts of these parties to a maximum of \$250.00, guaranteeing at least \$500 for the entertainer.</p> <p>Gloria in touch with Brent Burns...his schedule where he might have been available was Aug. 17/18... we've decided though, we probably can't afford him. Will see maybe next year.</p>
May 16, 2012	<u>Upcoming Events</u> May 19/20 – Peller Estates Sept. 8 th Weekend – Zack Brown Oct. 21 – Buffalo Football Game	<p>May 19/20 – Peller Estates Winery in Niagara-On-The-Lake are hosting a street food event – with 16 food trucks from all over selling their wares. Admission is \$15 which gives you a glass of wine and the glass to keep. Mary, Doug, Lawrie and Jo and a few others are planning to go.</p> <p>Derrien Lake Park hosting Zack Brown Band (country trop-rock band sound); has several songs on his CD's where Buffett has performed. This park is about 45 minutes from Buffalo; camping, RV rentals available; tickets for pre-seating- (2) tickets for \$113</p> <p>Western New York (Buffalo) Parrot Head Club host a tail gate party that Mary & Doug highly recommend. This year it's Buffalo vs. Tennessee. Tickets are \$70/80 – includes hot lunch (catered by David Cohens catering company); beer, and tickets to the game. David needs to know by Sunday.</p>



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	RUMOUR!	It's rumoured that Scott Kirby may be playing in the Niagara /Buffalo area in August. Whoever heard this rumour....keep us posted!!
April 18 th , 2012	Road Clean Up – Doug	Sunday May 6 th 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.
May 16, 2012	Update	Good turn out for the clean-up. Lawrie & Jo, Fran & Ed, Gloria & Bob, Art & Nijole, our new member Sue Start, Mary Tilley (returning member) and Mary & Doug. Collected numerous bags; so much of the debris from McDonalds & Tim Hortons; Lawrie is suggesting maybe we tell Timmy's how much we are cleaning up and perhaps our club could get gift certificates? Great time at Mary & Doug's after; great food, a few bebies and good company! For full report on our day, check web site – Lawrie posting our story! (Fran & I couldn't quite get a poem together, so a story instead!)

CANUS-EH 2013	Presented by President (Pending Committee Chair Assignment)	
Date	Review Items	Notes
Please let anyone on the executive know if you are interested in joining a committee that will be organizing this event.		
Date	Previous Meeting Notes and Action Items	Status
April 18 th , 2012	Bob Aitken made a motion to have Neighbour to Neighbour as our charity for February 2013's event. Fran 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 www.n2ncentre.com 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.	
May 16 th , 2012	Short Up-Date (by G.Aitken)	Thank you to all who have contributed food to this organization. We've also received lots of books from some members, which Bob has delivered to them. They are so happy with our club. Denise Arkell, the lady who represents them and attended one of our meetings apparently has talked about us at one of her Business Meetings that she attends. My source says she has nothing but praise for the Parrot Heads!
April 18 th , 2012	The Holiday Inn has provided the best venue and pricing. The contract has been signed and the deposit has been made.	Saturday February 9 th 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?????



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NEW ITEMS
May 16th, 2012
Some discussion re Canusa 2013. Agreed we want to go back to our Trop-Rock sound; Mary indicates if we do want Caribbean Blue, they are only available February 23 rd . This would mean changing our event date which we've already set with Holiday Inn.
Action to be taken: Mary to check with CB re their price and how many hotel rooms they would want. Nijole to check with Holiday Inn re changing our date.
Under these circumstances with time lines critical, the executive will plan a meeting to go over the above details and other items that need to be addressed. Hopefully the meeting will be arranged for either this week or next.
We still need suggestions as to a name for our upcoming event...think tropical and help us out! All suggestions welcome!

MEETING ADJOURNMENT	Presented by President						
Date: No meetings scheduled for the summer other than the executive when necessary.							
Location:							
MOTION	Motion to Adjourn						
First	Steve J	Second	Bob	For	All	Against	