



Hamilton Parrot Head Club – Business Meeting

SEPT 11TH, 2012 – 7:00 PM

THE BLACK BULL - BURLINGTON

MEETING CALLED BY	Lawrie Butchard (President)			
MINUTES	Gloria Aitken			
EXECUTIVE ATTENDEES	Lawrie, Mary, Bob, Gloria			
MEMBERSHIP ATTENDEES	Joanne, Bill, Doug, Mary Tilley, Frank Kenyeres, Steve Jamison			
WELCOME TO NEW MEMBERS	Cathy & Frank Kenyeres Frank was welcomed out to our meeting –he and Cathy have attended two of our backyard parties this summer. Cathy was unable to attend tonight but they are hoping to make it out to the road clean-up on Sunday! A big A-1 Eh welcome to Frank & Cathy!			
ACCEPTANCE OF PREVIOUS MINUTES AS POSTED ON WWW.A1EH.COM	Previous meeting May 16 th , 2012	Motion: Doug	Second: Mary	Voting: Carried

Agenda Topics

TREASURER'S REPORT & MEMBERSHIP STATUS	Presented by Treasurer and Secretary				
Date	Review Items	Notes			
Sept.11, 2012	Bank Account Status Report	Presented by Bob- A positive balance still remains with all expenses paid and up-to-date. Bob presented another cheque to Community Around the Table for \$80.00 which was raised at Mary's backyard party during the summer. A lovely thank you card was received from them...between the \$2000 we gave them from CANUSA and this small amount...it meant a great deal to them. Mary will be sending a copy of this card to Jim Hoehn who entertained us and whose books raised this money that evening. He donated them to us.			
Sept.11,2012	Membership Status	Presented by Gloria – we now have 56 paid members			
Date		Status			
Motion	Motion to accept Treasurer's Report				
First	Joanne	Second	Bill	Voting	Carried

CLUB EVENTS	Presented by President				
Date	Review Items	Notes			
Sept.11, 2012	Buffalo Event	The Buffalo club is having an event on Dec. 15 th with The Sauce Boss coming in from Key West. More details will be forthcoming.			
	Club Xmas Party	More discussion required re date and checking with Fran & Ed re if they would agree to have it at their house again.			
	Road Clean-Up – Sept. 16, 2012	Takes place on the Mountain Brow – Albion Falls area			



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	<p>MISCELLANEOUS:</p> <p>Items for Raffling etc.</p>	<p>where the big 4 pad arena is. If directions required, please call one of the executive. BBQ at Mary & Doug's house afterwards – usually around 11:30/12:00. Mary & Doug provide sausages/hot dogs; please bring a side dish/appetizer/snacks – whatever you like; also BYOB.</p> <p>Feedback from Mary re the Buffalo Club. Mary wanted us to know David Cohen (Pres. of this club) was concerned about turn out for some of their events. Mary pointed out that our club has gone to quite a few of their parties whereas only two came to CANUSA in February. Since CANUSA came about because of the friendship between the two clubs, Mary will make sure our club members know about their party coming up in March (just before ours in April) and hopefully we'll be able to have a good turnout for them. Lawrie is looking at perhaps meeting with the Presidents/Vice Presidents from surrounding clubs in the interest of promoting everyone's events. Might meet in Niagara Falls. Mary & Lawrie will follow up on this.</p> <p>Mary has a friend who embroiders beautiful beach towels/towels etc. and will show them to those who come out for the road clean-up on Sunday to see what we think.</p>

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.		
Sept 11, 2012	<p>Date change for CAN-USA to Saturday April 6th.</p> <p>Committees</p> <p>THEME FOR CANUSA 2013</p> <p>POSTERS</p> <p>Our Charity/Neighbour To Neighbour</p>	<p>This change was necessary in order to have Caribbean Blue play for us and to get the Holiday Inn.</p> <p>Lawrie will be sending out our task list of what help is required for Can-USA. Bill Morrow will be our greeter as he has performed this task very well in the past. Bob will be looking after ticket orders; Mary has agreed to co-ordinate with Bob re the actual tickets. Lawrie will be getting a design for the tickets made up and getting the tickets printed.</p> <p>After throwing around many ideas, it was decided to go with APRIL IN PARADISE (Side Note: Doug & Lawrie really liked North of the Border Disorder too...so it may find it's way in there somehow!) The theme will be just tropical stuff. We want to keep the decorations simple and limit the cost to \$200-300 this year. Gloria will check through a lot of the decorations in inventory from other years that we can use and just add to them where necessary.</p> <p>Lawrie and Jo volunteered to have their son-in-law draw up some poster ideas.</p> <p>Now that we have a date and a theme, Gloria will let our contact at N2N know and they have agreed to help with advertising and getting our info out.</p>



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Sept 11, 2012	Booking information for the Holiday Inn: 3063 South Service Rd Burlington, ON L7N 3E9 905-639-4443 www.hiburlington.ca	Friday April 5, 2013 to Sunday April 7, 2013 GROUP BLOCK ID CODE "1063685" PLEASE BOOK PRIOR TO THE RELEASE DATE OF: Tuesday March 5, 2013 **Please be advised after the release date reservations will be accepted based on availability only** To make your reservation via Telephone: Please contact Tijana Bucalo, Reservations Coordinator at: 905-639-4443 ext. 4676 or email tijana.bucalo@whg.com Or call our toll free number at: 1-888-987-4888 x4676. Our Reservations Coordinator can be reached from Monday to Friday, between 8:30AM and 5:00PM. If you are calling after these hours, please ask to speak to a Guest Services Representative to assist you with your reservation. It is essential that you quote the Group Block I.D. Code listed above at the time of making your reservation. Use PAR as the group code if booking online.
	Ticket Pricing	We plan to keep the ticket price at \$30.00. Unless we can have Holiday Inn provide an even better menu than last time where we could justify raising it to \$35.00; ticket pricing will remain as is.

NEW ITEMS

PHIP Voting 2012

Positions that were voted on were for Vice President and Treasurer. Lawrie has sent in our club's votes as well as our mid-year report.

2012 Meeting location. Burlington & Hamilton

At the present time we will probably meet at The Black Bull until another suitable place for actual executive meetings comes up in Hamilton. We may also meet from time to time, when necessary at someone's house.

The club is going to try having a regular social night once a month. Thinking of calling it Phorth Phriday. We met with the new owners of The Black Bull Pub tonight and they are very receptive to having our club come out. Tonight they played Jimmy Buffett/tropical rock music for us. They would like to work with us re bringing in entertainment (not necessarily all tropical rock but other music as well) so further discussion will be between our club and them. Their food will be much improved now that Chef Steve from Ye Olde Squires Pub is on board.

CLUB SHIRTS

Since we still have about 57 club shirts left, we discussed having a membership drive that would give new members a free T-shirt. Also, we will sell whatever shirts are left at cost.

MEETING ADJOURNMENT

Date Of Next Meeting: TBA

Location:

MOTION

Motion to Adjourn

First

Frank

Second

Steve

Voting

Carried