

A1-EH Parrot Head Club
Executive Conference Call May 30, 2011, 7:30 P.M.
Re: Summer Party

Attending: Annette (Past President), Nijole (Co-Secretary), Gloria (Co-Secretary and representing Treasurer), Lawrie (President)
Regrets: Kym (Vice President)

Summer Party

The following was discussed and agreed upon.

- 1) It was agreed that Barranga's On The Beach was not an option due to costs and booking requirements.
- 2) It was agreed that Emma's on June 12th would not be the type of special party we wanted for our 10th Anniversary of the Club, and trying to book something else on the 12th would be too difficult given the short time period.
- 3) It was agreed that our best option was to book the Hamilton Beach Rescue Hall for later in the summer with August 28th being the preferred date and Sept. 11th being the back-up date. Annette will check the availability of the hall and will report back on the available dates. It was also agreed that the Board would make the final decision on the date of the party, and not go to the general membership to seek approval.
- 4) It was agreed that Tropical Daze would be our entertainment, and Gloria will be checking with Joey to see if they are available.
- 5) It was agreed that the club will cover the rental Hall, including the bartender, and depending on the fee for Tropical Daze, we will pay for them as well. Bob is to set the budget for the event, and provide his recommendation to the Board.
- 6) It was agreed that a small cover fee will be applied and the fee will be used to cover costs of food, drink tickets (1 or 2) and for any short fall from #5 above.
- 7) Food to be determined could be pizza, hot dogs and hamburgers etc.
- 8) Nijole is going to look to booking the Black Bull for either June 14th or the 28th and the club will have a CANUS-EH planning meeting.
- 9) The updates to the By-Laws look okay so far, but Lawrie is to finish his changes and submit back to the Board for final approval.

Conference call ended at 8:00 P.M. with all parties to get back to Lawrie with info required.