



# Hamilton Parrot Head Club – Business Meeting

**OCTOBER 18<sup>TH</sup>**

**THE BLACK BULL - BURLINGTON**

<b>MEETING CALLED BY</b>	Lawrie Butchard (President)			
<b>TYPE OF MEETING</b>	Business Meeting			
<b>SECRETARY</b>	Gloria Aitken & Nijole Bredlo			
<b>EXECUTIVE</b>	Lawrie Butchard (President), Kym Howell (Vice President), Annette Leyenaar (Past President), Bob Aitken (Treasurer), Nijole Bredlo (Co-Secretary), Gloria Aitken (Co-Secretary).			
<b>MEMBERSHIP ATTENDANCE</b>	Fran, Ed, Darlene, Richard, Mary, Doug, Janine, Mark, "DJ" Rocky Caputo, Joanne, Bill aka Nigel, Nijole, Trevor, Sam, Mike Anderson, Danny			
<b>WELCOME TO NEW MEMBERS</b>	Mike Anderson, Ingrid Cracknell, Richard & Nicole Denninger, Mike & Deb Antinori, Terry & Cheryl Edwards, Jill & John Misangyi, Kirsten Jensen, Bob & Helen O'Connor, Bert & Julie Leat			
<b>ACCEPTANCE OF PREVIOUS MINUTES</b>	Previous meeting June 14 <sup>th</sup> , 2011	Motion: Nijole	Second: Janine	Yes / No All in Favour

## Agenda topics

<b>TREASURER'S REPORT</b>	<p>Bob to review current financial report. Bob presented financial statement as of Sept.30/11. Balance on hand is positive. With membership renewals, should increase balance by about \$800.00. We've already paid our deposit to Holiday Inn for Canusa party in Feb. of \$500.00 and have purchased and paid for</p> <p>Our big raffle prizes...the Margaritaville Blender. Usually our account balance is more going into our February party..so will have to watch what we plan to spend on entertainment etc. for the upcoming party in February. Bob also presented 4 different Can-Us-Eh budget projections with different bands etc.</p>						
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<b>MOTION</b>	Motion to accept Treasurer's Report						
<b>First</b>	<b>Janine</b>	<b>Second</b>	<b>Doug</b>	<b>Yes</b>	<b>All in favour</b>	<b>No</b>	

<b>SUMMER BBQ</b>	<p>Lawrie will review the event and Bob will review the expenses</p> <p>Lawrie: Lawrie gave a big thank you to everyone who helped make our Anniversary party such a great time. Looking at maybe doing something similar next year but hopefully earlier in the summer.</p> <p>Bob: Our budget for the party was \$1000.00. Total costs were \$992.80 and was offset by sales of tickets to guests totaling \$215.00; net cost was \$771.80.</p>						
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<b>MOTM</b>	<p>Lawrie to review the following: Attendees, Club Photo (Date &amp; Time), Raffle Basket &amp; Trade Items.</p> <p>Attendees: Mary &amp; Doug, Lawrie &amp; Joanne, Bill &amp; Karen, Steve &amp; Janine, Kym</p> <p>Club Photo: Lawrie to set this up at MOTM.</p> <p>Raffle Basket: Items were collected at the meeting tonight ...Canada Olympic toque; playing cards with maple leaf, maple syrup etc. The basket will be put together in Key West by those attending the event.</p> <p>Trade Items: 7 Club T-Shirts along with some club coozies are headed for the Keys! Doug &amp; Janine will be handling the swag table.</p>						
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<b>MEMBERSHIP DUES</b>	<p>Bob to review membership costs for 2012.</p> <p>Bob sees to necessity to increase our club dues. We pay PHIP out of these dues. He has asked that members renew their membership by the end of November if possible.</p>						
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<b>MOTION</b>	Motion to accept.						
<b>First</b>	<b>Fran</b>	<b>Second</b>	<b>Janine</b>	<b>Yes</b>	<b>All in Favour</b>	<b>No</b>	



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<b>CHRISTMAS PARTY</b>	Fran & Ed Szygula have once again very kindly opened their house to the Club for our annual Christmas party. This will be a pot luck and the date chosen will be December 10 <sup>th</sup> . Fran will be organizing the food and will make suggestions re: bring any appetizer, a main or dessert.

<b>CHRISTMAS CHARITY</b>	Nijole to lead a discussion on the selection of a Christmas Charity or the sponsorship of a Family.
	Nijole brought boxes to be filled with items for children in 3 <sup>rd</sup> world countries. These are to be brought to our meeting at Annette and Danny's house on Nov. 23 <sup>rd</sup> or brought to Nijole's house and she will look after getting them shipped. Also discussed bringing items for Catherine & Dave Beeze to take to Jamaica to the children at the school that they help each year. These are individual donations. From our club we decided to allow \$400.00 to go to a needy family. Janine to advise on this as she has a family in mind. Usually, we buy clothes, appropriate toys, gift card for turkey etc. then have a wrapping "party" and pick a date to deliver the donation.

<b>MOTION</b>	Motion to accept spending \$400.00 for our Christmas Charity.						
<b>First</b>	<b>Danny</b>	<b>Second</b>	<b>Kym</b>	<b>Yes</b>	<b>All in Favour</b>	<b>No</b>	

<b>PHUN EVENT</b>	Group discussion on a PHUN event for November. Lawrie pointed out the club has had a lot of "phun" events in the past few months; Phlocking To The Falls; Buffett Concert; etc. Will have to rely on people from Hamilton to check out places they might like to go. Annette has suggested Rolly Rockets, they have entertainment (live band) or Kareoke on Friday nights. There are two places, one is on Barton St. and the other is downtown. Annette to check out which place has the live band for Nov. 18 <sup>th</sup> and get back to us. Danny also mentioned Hamilton Place Studio Theatre has some good entertainment coming up, Oct. 29 <sup>th</sup> . "We Will Rock You" and "Rock of Ages" - \$36.00 each.

<b>SPONSORSHIP</b>	Rocky the Parrot - Gloria						
	Our parrot, Rocky is still alive and well at the Aviary in Hamilton. We support him for a year for \$50.00						
<b>MOTION</b>	Motion to renew our adoption of above parrot.						
<b>First</b>	<b>Kym</b>	<b>Second</b>	<b>Rocky</b>	<b>Yes</b>	<b>All in Favour</b>	<b>No</b>	

<b>ROAD CLEAN UP</b>	Review of road clean up by Doug Griffiths. Road clean up on Hamilton Mountain is Sunday, October 23 <sup>rd</sup> .
	We have 9 people planning to attend (possibly 11). Invited back to Doug & Mary's for lunch and our famous lime toss! Mary & Doug kindly provide a BBQ; ask that we bring a pot luck item to help out. Also BYOB. We have 4 litter pickers; Lawrie to see about getting a bit better ones than those I got at the \$ store. If you want to bring your own gloves, that's fine, but Doug provides rubber gloves for us to use.

<b>CLUB LANYARDS</b>	Lawrie to discuss the purchase of lanyards for the club.
	Janine to check getting lanyards with printing on them (what we will want printed to be decided); she will get price breaks etc. and get back by the end of next week.
<b>MOTION</b>	Motion to accept getting club lanyards



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<b>First</b>	<b>Bob</b>	<b>Second</b>	<b>Mark</b>	<b>Yes</b>	<b>All in Favour</b>	<b>No</b>	
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<b>CANUSA</b>	Group discussion on misc items.
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Budget: Bob will review the budget from 2011 and a budget will be set for 2012 and agreed upon by the membership. A suggestion was made for no more than \$2400 for entertainment based on last year's cost.

Theme: At our June 14<sup>th</sup> meeting many themes were discussed but according to our Minutes from that meeting no theme was chosen. We will review themes at the Oct 18<sup>th</sup> meeting and will make a decision on how to proceed. Lawrie suggested "Party Like a Pirate", and others suggested "Pirate Looks at 40" and "Pirates of the Caribbean". "Under the Sea" was a theme discussed in June and it too would fit in nicely with a theme based on the sea and pirates. An option maybe to leave the decision to the CANUSA committee and have them finalize the theme based on decorations, and the entertainment.

After discussing it was decided our theme will be: "Party Like a Pirate".

Food: Nijole will discuss the food options on the 18<sup>th</sup>, and the associated costs.

Nijole passed out three options for food choices. Since the vote was so close, (5 for item #1; 7 for item #2; 9 for item #3) Nijole will work on this with Holiday Inn and see if we can come up with the roast beef sandwich along with a pasta dish or veggie tray? She will have to get back to us on this.

Charity: Nijole to address the different charity options based on her discussions with Janine and Fran. Our original choice was Diabetes but since they only put their donations into research it was decided we should look elsewhere. Fran has presented her thoughts on where our fund raising should go; with a group called Community Around the Table, which helps the homeless etc. Fran to follow up on this for us.

Event Promotion: Art has volunteered to be responsible for promotion of CANUSA and will be a member of the CANUSA Committee. Nijole spoke for Art..he would like help from members who live in Hamilton. Mary & Doug have agreed to help with this.

Hotel: Nijole to discuss how to book rooms. There are two parlour rooms available, with a shared party room. The committee suggested Mary & Doug be offered one of the rooms and Lawrie has requested the other, and they will manage the Pot Luck Reception. (Lawrie did mention that he wanted to speak to Janine first before confirming the room for him and Joanne.) Any free rooms given out by the hotel will be used to supply the band members that require rooms. Our special rates are: \$109 standard room; \$119 Business/King. Lawrie to post how to book rooms. Our special p/head code does not work on-line; you have to call directly to the hotel. It was decided that Lawrie & Jo and Janine & Steve will take the two parlour rooms with a shared party room and will manage the Pot Luck Reception.

**MOTION**

<b>First</b>		<b>Second</b>		<b>Yes</b>		<b>No</b>	
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<b>CANUSA - BANDS</b>	The Executive has agreed to list the various options for the bands and allow the membership to vote on their preferred lineup. (Lawrie will withhold his vote, unless a tie-breaker is required, and he will also allow proxy voting for members who can't attend on the 18 <sup>th</sup> ). There was a unanimous recommendation by the Executive to have Rocky as the DJ for the event, regardless of which bands were chosen.
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<b>Option #</b>	<b>Line-Up</b>	<b>In Favour</b>	<b>Against</b>
<b>1</b>	Rocky - \$200 & 1 Room Cornbeef & Curry - \$1200 & 2 Room <b>Total: \$1400 &amp; 3 Rooms</b>		21
<b>2</b>	Rocky - \$200 & 1 Room Tropical Daze - \$600 & 2 Rooms Caribbean Blue - \$1600 & 2 Rooms <b>Total: \$2400 &amp; 5 Rooms</b>		21
<b>3</b>	Rocky - \$200 & 1 Room Dan Allen & Spirit of the Keys - \$2500 (Lawrie is working on a price reduction) <b>Total: \$2700 &amp; 1 Room</b>	Too expensive-also want production costs (\$800-\$1000)	21
<b>4</b>	Rocky - \$200 & 1 Room KD Moore - \$400 & 1 Room Tropical Daze - \$600 & 2 Rooms		21



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	<b>Total: \$1200 &amp; 4 Rooms</b>		
<b>5</b>	Rocky - \$200 & 1 Room Northern Harbour (Mini Band) - TBD <b>Total: TBD &amp; 3 Rooms</b>	Not Available	
<b>MOTION</b>	Another option was presented by Rocky Caputo. A local Toronto band called the Seasick Sailors come highly recommended by him. They are a 4 piece band who play all types of music; they know 8 or 10 Buffett songs can play trop rock; one of the fellows loves to write trop rock music etc. Their price is right: \$600 plus two rooms or \$800 – no rooms. After much discussion it was decided we will go with: Rocky (\$310), Seasick Sailors (\$600 or \$800) and KD Moore (\$400). Rocky to contact Seasick Sailors and set things up and will line up help in getting KD.		
<b>First</b>	<b>Fran</b>	<b>Second</b>	<b>Doug</b>
			<b>Yes</b>
			<b>All in Favour</b>
			<b>No</b>

<b>CANUSA – COMMITTEE</b>	Committee members for CANUSA		
<b>Item</b>	<b>Description</b>	<b>Lead</b>	<b>Helpers</b>
<b>Chair</b>	Management of event	Lawrie	Kym, Annette
<b>Raffle &amp; Auction Items</b>	Requests for items Wrapping & Delivery Raffle & 50/50 Tickets	Mary & Doug	
<b>Mini-Mart</b>	Selling of club related items	Gloria	
<b>Decorations</b>	Theme based decorating of room and tables	Joanne	Janine, Deb
<b>Greeter</b>	Not sure how to describe this function....	Bill	Annette & Jo
<b>Charity</b>	Coordination of charity and distribution of funds	Nijole	Janine, Fran
<b>Event Promotion</b>	Promotion of event to local media	Art	Doug & Mary
<b>Hotel</b>	Coordination of hotel rooms and food.	Nijole	
<b>Music</b>	Coordination of selected music acts.	Rocky	
<b>Tickets</b>	Printing and distribution of tickets	Danny	Lawrie
<b>MEETING DATES</b>	Dates and locations for next meetings.		
Wednesday Nov. 23 <sup>rd</sup> – Can-Us-Eh meeting at Annette & Danny's. Time 7:00 p.m.			

<b>MEETING ADJOURNMENT</b>	Setting of next business meeting date & location.
Date: January 17, 2012	
Location: DiMaggio's (Doug to set this up)	
<b>MOTION</b>	Motion to Adjourn



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<b>First</b>	<b>Mark</b>	<b>Second</b>	<b>Darlene</b>	<b>Yes</b>	<b>All in Favour</b>	<b>No</b>	
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