

**A1EH Parrot Head Club of Hamilton
Business Meeting of January 19, 2010
Meeting at Montford's , Hamilton**

MINUTES

Attendance: Annette, Danny, Kym, Bob, Gloria, Nijole, Catherine, Dave, Judy, Tony, Darlene

Before the meeting Annette presented those present with a letter indicating that she is currently enrolled in several courses at Mohawk and that for the next 3 months or so, she may not be able to devote as much time to club stuff as she would like. She would like to continue her term as President with a little support and understanding from us. Annette indicated in her letter that if we felt this was too much to ask, she would be prepared to leave or step down from office if necessary. There was no need for a vote on this – it was made clear, by all, we will help her as much as possible with whatever support is necessary. Annette, you can't get away from us that easy!!

Meeting was then called to order by President Annette.

Last Meeting's Minutes:

Minutes were adopted as presented. Motion to accept by Doug, seconded by Nijole.

Treasurer's Report:

Report was up to Dec. 31, 2009.

Positive balance.

Move to accept by Gloria, seconded by Doug.

Membership Update:

We now have 30 paid up members for 2010. The President has until the end of January to advise PHIP of our list of members. This updated list is being prepared by the Secretary and will be forwarded to the President.

Mail:

Haiti Relief fundraiser by Toronto Club.

Our club decided we will wait until after our CAN-US-EH! Party to see what we can do for a contribution.

Mail from Shawn at Sarnia club – his club are looking to make it a really big event this year – perhaps 600 people! A bit early, but think about booking a place to stay if you're going.

Letter from Burlington Humane Society (Animal Aid) thanking us for our contribution. This was the money collected at our Christmas party plus what was in the penny jar amounting to \$86.75. They really appreciated our efforts. Gloria & Bob presented them with a cheque and a picture of was taken holding one of the pets which will go in their Newsletter the 'Tail O'Gram' next month.

Also a letter from the Friends of The Aviary. All is well with our feathered friends!

Lorraine sent information re; an event taking place at The Oakville for Performing Arts on February 3rd, at 8:00 p.m. Dress rehearsal for a play called The Mating Game - they need people to come to fill the seats. More info will be posted on this.

Newsletter: No update as Janine was not present.

Current Business & Projects:

CAN-US-EH!

Co Chairs: Janine and Doug/Committee Members: Art, Nijole, Bob, Kym, Liz

Ticket Sales - are pretty good. As usual, end of January/beginning of February is when everyone starts ordering their tickets.

Posters: Prepared by Danny and handed out to members. Great job – they look wonderful! Members are encouraged to have our posters put up in prominent places to attract more people to our event.

Large Prize for card raffle – Steve not at meeting. Doug to check with Steve and report back.

Raffle Prizes – Doug indicated things are much slower this year. People not as willing to commit. We've got Maple Leaf hockey tickets among other items. Danny to check with John Elder at HECFI – perhaps we can get comp tickets for Hamilton Place.

Raffle Prize Prep "Party" – Will be at Doug & Mary's on February 7th at 1:00 p.m.

Decorations/Set-Up Group: Kym, Lorraine, Larry, Janine, Liz. Will have to get together and see what kind of theme for the decorations. On the day of the party, decorating will start around 3:00 p.m.

DJ Rocky will bring decorations and whatever we want for both Friday and Saturday night.

Raffle Set Up (Saturday at Marriott) – Doug handling sheets for silent auction.

Kym getting Bristol board etc. Also three rolls of raffle tickets (doubles). Two decks of cards (paper not plastic).

Friday Night – Nijole organizing food. Will have to let her know the week before approx. how many people are coming. For club members attending Friday night - \$5.00 per person required.

Any club members who haven't been asked, but feel they could help – please let committee members know.

Next Event(s):

TO Maple Reefers Phriday, Feb. 5th Haiti Relief Fundraiser

Hand Grenade Party, Friday, Feb. 12th at Steve and Janine's. Starts at 7:00 p.m.

CAN-US-eh 2010 – "North of the Boarder Disorder", Saturday Feb. 13th

Bowl for Kids Sake "Salute Our Olympians" – this is Big Brothers event again in March. Times are to be confirmed by Danny as the dates didn't seem quite right on the flyer he had. Bowling alleys will be Skyway Lanes in Hamilton and Burlington Prime Time Bowling in Burlington.

Future Meetings:

No regular meeting in February

CAN-US-eh Committee Meeting – Feb. 7th at Doug & Mary's

CAN-US-eh Raffle Prep Party - Feb. 7th at Doug & Mary's

Date for next meeting: Tuesday, March 16 Location (Burlington): TBA (Gloria to check for places)

Doug to chair next meeting.

Meeting Adjourned.