

HAMILTON PARROT HEAD CLUB OF HAMILTON

MINUTES OF GENERAL MEETING

DATE: June 15, 2010

LOCATION: DiMaggio's

PRESENT: Janine, Steve, Mary, Doug, Kym, Lorraine, Mark, Gloria, Bob, Larry, Art, Njole, Catherine, Dave, Bill, Bill, Shona, Larry

LAST MEETING MINUTES: Minutes were adopted as presented. No unfinished business other than what was carried over for discussion at this meeting.

MOTION TO ACCEPT: Lorraine SECOND: Nijole VOTE: Unanimous CARRIED: yes

Treasurer's Report:

Delivery of cheque to CPA will be done at this year's Relay event?

Membership Report: At the present time, we have 38 members.

Correspondence: None

Newsletter: Janine and Kym

Planning on July 2010 issue. Will be getting together at end of month so please have submissions in to them. Mary will put in something about Phlocking of the Phaithful.

AGENDA ITEMS:

- 1. Summer party - dates that were open were July 17th and 24th. It was suggested that the 24th may be a better date. Kym provided details on Emerald Lake. Camping Fee is \$20 for 1 night and the day rate is \$11.00. Cabins are also available for those that wish to do that. Tropical Daze is available for that evening as well.**

Janine motioned that July 24th be set for our summer party. This was seconded by Mary. All were in favor and the motion was carried.

Kym advised that she would provide further details.

- 2. CANUSA – Committee is set. Art and Nijole have been added as committee members.**

Nijole presented the Marriott for the venue. They are offering the same as last year. \$600 booking fee that will be applied against food bill. 1 free room for every 20 rooms booked. \$12.50 p.p. for lunch with menu to be determined from the selection offered. There will be a 10 case beer special.

Commitment needed ASAP.

Nijole will request an extension for the first week of August.

Doug presented the Burlington Holiday Inn. They have matched what the Marriott has offered. Variances between the 2 are that the Holiday Inn is also offering a Suite/Hospitality Room.

It was decided that we would check out the Holiday Inn prior to making any commitment. Doug will set up a date that we can go there.

Janine will check into band availability. Caribbean Blue and Tropical Daze - potentially could look at Jim Haines, Scott Kirby, Jim Morris, KD Moore as well.

- 3. Beer Can Coolers - Janine has found a company that has a sale on the beer can coolers and charges \$.64/can cooler. There are charges for set up and delivery as well. If we want it printed on both sides, it is \$25/side as set up fee.**

Art motioned that we order 500 can coolers and this was seconded by Mark.

The logo that was suggested was the beaver and the palm tree logo. Mary advised that she has the logo and would send to Janine.

- 4. Phlocking to the Dock – Sarnia- this is the next event that is coming up. Steve motioned that we donate a gift basket to this event. The value that the club could donate is up to \$50.**

Lorraine seconded Motion carried. Lorraine and Kym to look after the basket.

- 5. Mary announced that Joey M. of the Toronto maple Reefers club passed away. He was suffering from lung cancer. The funeral is to be held this Saturday. Bob motioned that we make a \$100 donation and this was seconded by Janine. Motion was carried.**

Upcoming events

MARGARITAVILLE OPENS IN NIAGARA FALLS

Margaritaville is opening this Thursday. The public opening is Friday with Northern Harbor performing. Thursday is V.I.P. night. Mary received 4 tickets and she and Doug will be attending with Bob & Gloria. The Buffalo club was given 11 tickets.

Sept 24th KD Moore will be performing with the Ayr club.

Sept 25th Brian Neale plays St. Stephen on the Mount “margaritaville”

Tickets are \$20. Call Debbie @ 905-574-0196

Meeting adjourned at 8:15 Cudos to Kym for a job well done!

NEXT MEETING SEPTEMBER 21ST

LOCATION TBA