

**A1EH Parrot Head Club of Hamilton
Business Meeting of June 16, 2009
Meeting at Turtle Jack's, Hamilton**

MINUTES

Attendance:

Annette, Danny, Janine, Doug, Dave, Catherine, Ken, Gloria, Bob, Art, Nijole

Last Meeting's Minutes:

Minutes were adopted as presented. Doug and Catherine seconded.

No unfinished business other than what we were about to discuss at this meeting.

Treasurers Report:

Presented by Bob - not much has happened since the last meeting. All expenses are paid in full and we have a positive balance in the account for the upcoming year.

Membership Update:

No new members since last meeting. No further discussion.

NEWSLETTER: the first edition of "Tequila Times" was presented and will be placed on the web page within the next couple of weeks. Janine is waiting for some additional input before it can be put on the web page.

Mail/E-Mail:

Club has received a request from Mary Dilley to partner with CPA to sell 50/50 tickets at the Hamilton Tiger cats games. Those participating in this event will receive free admission to the game when they are selling tickets.

Janine moved to accept this partnership venture and Doug seconded. Motion carried.

The second issue was to participate in the wheelchair relay to be held in September. 8 individuals would form a relay team. This would be run similar to the BBBS bowl- a-thon in that the individual(s) would be soliciting sponsors to raise funds for CPA. The date of this event is September 26 and will be held at BayFront Park. Jack Astor's will be providing a lunch and there will be a prize for the best costume. Registration for the event can be done now and more information will be published in the newsletter.

Howie the Manatee – our club participates in the Save the Manatee fund and our fees are due. The annual fee is \$60 U.S.

A motion was made by Danny to continue to support Howie the Manatee at \$60.00 U.S. per year. Motion seconded by Janine. Carried unanimously.

"CAN-US-EH 2010"

Venues:

Holiday Inn QEW & Guelph Line, Burlington

Doug reported on the Holiday Inn. Unfortunately, the Holiday Inn will be renovating and not available for our February event.

The Courtyard Marriott Hotel, Hamilton

A motion was made by Nijole to secure the contract with the Marriott Hotel for the CAN-US-EH event to be held on February 13, 2010. This motion was seconded by Janine and carried unanimously. A cheque was issued by treasurer Bob for the deposit for this event.

A committee needs to be established to arrange this event. The following volunteers agreed to serve on this committee. Doug, Janine, Art, Nijole.

Entertainment: Janine has contacted 30+ bands and this is still a work in progress. A selection from the available bands will be made and presented with all of the details in the fall.

"COOZIES" This is a work in progress and since we won't be doing anything until the fall, it was decided to hold off for more info.

Summer Party - Red Neck Christmas In July 25th at Mike & Lawrie's

Entertainment - DJ Rocky is confirmed at @250.00

Port A Potty - a regular port a potty will be arranged for by Mike.

Committee confirmed as Annette, Kym, Fran, Janine, Mike, Lawrie. Meeting date will be arranged with Fran since the meeting will take place at her home.

Club Bi-Laws

No further request s have been received concerning the by-laws. A review will be done for September.

Next Event(s)

Sarnia Parrothead Club is hosting Phlocking to the Dock of the Bay – June 26,-27, 2009

Canada Day - camp with Kym at Emerald Lake – see the e-mail that was sent out by Kym

Jack Mosley appearing for the Toronto Maple Reefers - Newmarket – July 12, 2009

2nd Annual Redneck Riviera "Christmas In July" at Mike and Lawries in York, ON – July 25, 2009

Scott Kirby and Country Dave another Toronto M/Reefers event in Newmarket – August 9,2009

Sunny Jim White – Fund raiser at The Twisted Fork Restaurant in Bronte (Oakville) – August 5, 2009

KD Moore – Griffith's backyard - August 8, 2009

KD Moore - London Tap House - August 9, 2009 @ 2 PM

Road Clean UP - August 23rd

Would like everyone to keep on the lookout for good places to hold our meetings

Next meeting will be Tuesday, September 15, 2009. Place TBA.

Meeting adjourned.....