

HAMILTON PARROT HEAD CLUB

MINUTES OF GENERAL MEETING

DATE: March 16, 2010

LOCATION: JT Plucker's, Burlington

PRESENT: Annette, Danny, Janine, Steve, Mary, Doug, Kym, Lorraine, Mark, Gloria, Bob, Art, Nijole, Joey, Judy, Tony, Lawrie, Joanne, Liz, and five visitors from PHINS

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: Steve SECOND: Doug VOTE: Unanimous CARRIED: yes

Treasurer's Report:

Bank balance is Good

Accounts receivable is \$110.00

We are in a good position financially.

MOTION TO ACCEPT: Doug SECOND: Steve VOTE: Unanimous CARRIED: yes

Membership Report:

At the present time, we have 35 members. Welcomed returning members.

Correspondence:

Donate \$30.00 to the Humane Society.

MOTION TO ACCEPT: Gloria SECOND: Steve VOTE: Unanimous CARRIED: yes

Renaming of CAN-USA to CAN-US-EH: There were some inquiries as to why the name change. The name CAN-USA is a trademark to a sporting event and we were contacted and advised that legally we cannot use that name. As a result, the name had to be changed to CAN-US-EH! Mary will advise Great lakes region why the name was changed.

Newsletter: Janine and Kym

- Have not been able to complete just yet due to personal commitments.
- Hoping to have the final draft to Annette & Danny within the next 2 weeks so that it can be put on the website.

AGENDA ITEMS:

CANUSA – presented by Janine

Event was successful. We raised \$1,518.47. Able to donate to CPA as this was the charity that was designated for this event. Appears that a great time was had by all.

Steve motioned that we donate \$1,000 to CPA. SECOND: Gloria VOTE: Unanimous CARRIED: yes

ROAD CLEAN UP - Scheduled for the 18th of April. 10 AM is the time to meet at the Lookout section, Albion Falls.

Lunch and lime toss at the Griffiths. Details to follow.....

PARROTHEAD OF THE MONTH: Joey was presented with a ball-cap for "Parrothead of the Month!".

ELECTIONS - Positions available: Vice president and Treasurer

Nominations: send the names by e-mail to Annette. Before you send Annette the e-mail, contact the individual you wish to nominate to ensure that they will stand for the position. The cut off date for the nominations is April 9th, 2010 10:00 PM. Elections will be at the next meeting.

Dr. James Stennett - Doug suggested that we recognize the support that Dr. Stennett has given our club in the past by presenting him with a plaque. Dr. Stennett has donated a prize for the CAN-US-EH silent auction with a value of \$700.00 for the past few years.

Danny – motioned that we get a plaque made and give it to Dr. Stennett in appreciation for his past donations to CAN-US-EH. SECOND: Tony CARRIED: yes

Chiilin in the Carribbean – Steve motioned that we donate up to make a gift basket to donate to this event. The value that the club could donate is up to \$75. SECONDED: Lorraine CARRIED: yes

Lorraine and Kym to look after the basket.

Upcoming events:

Spring 2010 - MARGARITAVILLE OPENS IN NIAGARA FALLS Watch for details!!!!!!!!!!!!!!!

April 8th – Tropical Daze performing at Ned Devine's, Milton (Lorraine will send details)

April 18th – Club Road Clean up

May 7th (Phirst Priday) – Brian Neale's Canadian CD release party, Whistler's Pub, Toronto

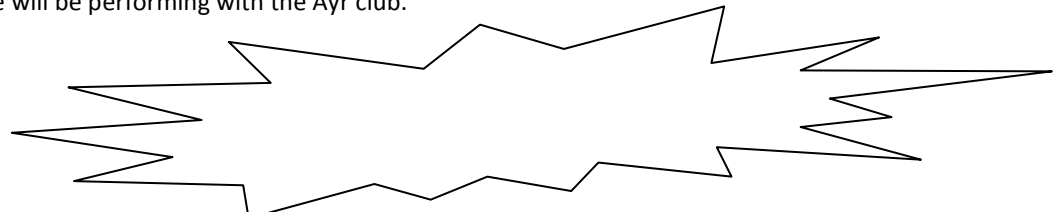
May 15th – Tropical Daze is performing at a fund raiser for breast cancer, Halton Sportsman Club (Lorraine will send details)

June 10th to 13th - Phlocking of the Phaithful - Put in Bay, Ohio

June 25th and 26th - Phlock to the Dock, Sarnia

Sept 25th - KD Moore will be performing with the Ayr club.

NEWSFLASH:



Welcome to our phriends from the new Parrothead club in Welland "PHINS" (Parrotheads in Niagara South)

We look forward to partying with a purpose together in the future!

Meeting adjourned: 8:40 PM

NEXT MEETING: APRIL 20TH BE SURE TO COME OUT AS WE ARE HAVING ELECTIONS

LOCATION: Di Maggio's, Upper Ottawa, Hamilton TBA

DON'T FORGET:

NOMINATIONS DUE APRIL 9TH