

**A1EH Parrot Head Club of Hamilton
Business Meeting of October 20, 2009
Meeting at DiMaggio's , Hamilton**

MINUTES

Attendance:

Annette, Danny, Janine, Steve, Doug, Mary, Kym, Lorraine, Larry, Art, Nijole, Liz, Tony, Judy
Meeting called to order at 7:25pm.

Last Meeting's Minutes:

Minutes were adopted as presented.

Unfinished business for discussion was the membership renewal for the club domain. Art checked into another provider and advised that the rates exceeded the one that we are being offered. A motion was made at the last meeting to pay for the renewal. The motion was carried unanimously to pay the current fee for the web domain.

Treasurers Report: Treasurer report presented. No change.

Membership Update:

No new members. Dues are due in the month of November.

NEWSLETTER: the second edition of "Tequila Times" will come out in the month of November after return from MOTM. Items are required as well as pictures. There has not been much provided to date. Annette will mention to some members to write something for the next newsletter re CPA relay, MOTM, Red neck Riviera and any other events that we have attended.

Mail/E-Mail:

None at this time.

CPA – Wheelchair Relay: Our club was very successful in fundraising and we won a trophy for the highest funds raised.

MOTM - Doug, Mary, Steve and Janine are attending this year. Club will donate \$60 to purchase item for basket from the Great Lakes Region and also 2 club T shirts. Also 20 Club Tshirts for the swag trade.

"CAN-US-EH 2010"

Tickets will be set at \$25.

DJ Rocky – not sure if we need him – will have to review and decide.

Bob will look after ticket sales.

Danny to get format for posters - Janine to let him know on the proper name.

Doug will organize the raffle prizes. Doug will get letters made up for distribution to obtain prizes for the table.

Decorating Committee - Janine Kym Lorraine Liz Larry

The Key West group will check into potential "Big Prize" and update at next meeting.

Committee will meet prior to next meeting as there is no time to meet prior to that date.

Christmas Party to be held at Fran and Ed's. Possible dates Dec 4/5 11/12

Decided on Dec 12

Meeting adjourned