

**A1EH Parrot Head Club of Hamilton  
Business Meeting of Sept. 15, 2009  
Meeting at The Black Bull, Burlington**

**Attendance:** Annette, Danny, Bob, Gloria, Mary, Doug, Janine, Steve, Art, Nijole, Tony, Judy, Fran, Ed, Kym, Ken, Liz

Welcoming speech by President Annette to all and especially to one of our newest members  
Liz McKay.

**Last Meeting's Minutes:**

Minutes were adopted as presented.

Motion to accept by Steve and seconded by Bob.

All in favor – motion carried.

There were no unfinished items other than what we were about to discuss at this meeting.

**Treasurer's Report:**

Presented by Bob. All expenses are paid in full and we have a positive balance in the account for the balance of the year.

**Membership Update:**

There's a good possibility of several new members joining our club - people who club members met at Toronto's New-Market backyard party in August were telling Mary they would really like to join our club as they live out our way. Mary to contact Joey at Toronto Maple Reefer's and perhaps get a contact number. Our new members Lorraine and Mark who joined our club at the Sarnia event could not make this meeting as (poor things) they are in Hawaii!

Reminder - Club membership fees are due in November – Single \$20.00; Family \$30.00 per year

**Mail:**

Web domain renewal due November 28<sup>th</sup> - \$116.00 U.S.

Motion to pay by Steve; Seconded by Janine

Art will investigate getting a cheaper domain account as he indicated he only pays approx. \$12.00 per year. Bob will hold off paying until Art gets back on this by our next meeting or before.

**Newsletter:**

Great work to our Newsletter Ladies Janine and Kym. However, in order to provide us with news, they need to hear from us. They will welcome any little stories about trips or events we've attended; recipes – really anything we want to talk about. They need us to help "make" news! So let's get thinking folks and send your submissions to Janine or Kym so our Tequila Times can go to press again!

**Summer Party:**

A fabulous time was had by all at the Red Neck Riviera-Christmas in July party. Thanks again to Mike and Lawrie for hosting.

Please note, Mike and Lawrie have advised they are missing a blue Toronto Maple Leaf folding chair and would really like it back. Someone did leave a chair – I think with a hole in the arm. So check your garages and sheds just in case.

**CPA Wheelchair Relay:**

Ed updated. There will be 8 members on his team – 6 from our club plus Fran’s sister and her husband. So far Ed has collected \$800 and needs \$1000 to enter. It appears, from those who are wheeling for him, that amount will be met and probably exceeded.

Sponsor sheets available from Ed or go on line. Annette to email out instructions on how to support Ed’s team on line.

Registration starts at 10:00 a.m. at Bay Front Park and members should meet there at that time to register and hand in your sheets.

Jack Astor’s is doing the BBQ afterward. Team members are encouraged to wear your best Parrot Head shirts and leis!

**MOTM:**

From our club Mary, Doug, Janine and Steve are going this year to Key West.

Discussed club donation to a regional gift basket.

Agreed to donate (2) club T-Shirts, one Ladies and one Men’s.

We could also give money for above members to buy booze after arriving in Key West to add to the basket.

Motion to accept by Danny; seconded by Ed.

Motion carried.

Mary made a motion to reimburse Janine for a stocking she is making to put stuff in.

Seconded by Kym.

For the T-Shirt/Swag Swap event in Key West motion made by Bob for the above people to perhaps take up to 20 club T-shirts to trade – or whatever they can fit in their suitcases.

Seconded by Fran.

Motion carried.

**“CANUSA” 2010:**

Co-Chairs: Janine and Doug Committee Members: Art and Nijole -Kym and Bob have been added to the committee.

**Entertainment Update:**

After much, much research by Janine a terrific band has been found to play for our February event.

Tropical Daze a local band who plays not only Buffett tunes but everything else it seems has been hired.

The beauty of a local band is we really save on travel expenses.

We will also have two members from Caribbean Blue – Janine still negotiating with Bill and John on this. Event will be held once more at the Courtyard Marriott Hotel on Upper James.

No charge for the room as per last year.

We will have 10 cases of beer at \$3/per beer.

Food still at the discussion stage.

Thank you Janine for all your hard work in finding a band and all other members involved in the above.

Doug brought up the idea of charging \$30 per person this year instead of \$25.

Also much discussion re if we will name a charity for this event.

Motion made by Fran that this will be a charity event.

Seconded by Doug.

13 in favor

3 against

Motion carried as a charity event. Charity/or charities to be decided at a later date.

Second motion by Fran to raise the ticket price from \$25 to \$30.

Mary seconded.

More discussion ensued.

Janine stated that a budget should be put forth in order to determine whether a price increase is feasible.

Fran withdrew motion.

### **PHIP Elections for officers in the U.S.**

President: 2

Secretary: 5

Mary was contacted by Sue Kermis from the Rochester, N.Y. club as she is running for the position of secretary and was hoping for a vote from our club.

Since some of us do know Sue it was felt that we should vote for her.

The two men running for President no one really knows about .

Motion by Gloria to vote for Sue Kermis for Secretary and Allen for President.

Seconded by Nijole.

14 In Favor

1 Opposed

1 Abstained

Motion carried.

### **Up Coming Events:**

Buffett concert Nov. 19/09 at the ACC still showing but not confirmed. He could still cancel the show. Derek Knights is in charge of tickets that will be awarded from PHIP – when Annette gets more info she will advise us.

**Friday, Sept.18/09** – Tropical Daze at Lake Affect Pub in Port Credit. There are 7 club members going down to have dinner and see this band again. Some of us saw them at Flamboro Downs recently and were very impressed. Should be a good night.

**Saturday, Sept.26/09** – CPA Wheelchair Relay, Bay Front Park, Hamilton.

**CANUSA committee meeting** at Mary's on Sept.24<sup>th</sup>.

### **Future Meetings:**

Date for next club meeting Tuesday, Oct. 20/09; Mary to check if DiMaggio's in Hamilton is available.

A club raffle was held at the end of the evening. After many dips into the bucket we finally managed to let our new member, Liz, win a prize...congratulations Liz!!

**Motion to Adjourn.**