

Parrot Head Club of Hamilton Business Meeting
January 18, 2011 – DiMaggio's Upper Ottawa, Hamilton

Attendance: Catherine, Dave, Lorraine, Mark, Nijole, Art, Kym, Larry, Annette, Judy, Gloria, Bob

Last Meeting's Minutes: Minutes from November 16th, 2010 were posted on the web site and adopted as posted. Motion to accept by Nijole and seconded by Catherine. All in favour – Motion carried.

Treasurer's Report: Year end statement presented by Bob. Interim statement to January 18th, 2011 also presented. Copies available to members. Motion to accept by Mark and seconded by Art. All in favour – Motion carried.

Membership Update: 32 (of 43) have renewed

Mail:

- Annette will be sending Member Renewal information to PHIP by end of this week. Total is 32.
- Discussed Hamilton Bull Dogs Tickets and decided our club really not big enough to take something like this on. The Bull Dogs are donating (4) tickets to our raffle for CANUSA. Bob moved to decline offer and Kym seconded. Annette to contact Matt Halliday to advise.
- Allan McIntyre – Student Interested in volunteering at our CANUSA event. Lorraine will be contacting him to discuss exactly what he might want to do with us and report back to the executive by email.

Buffett Concert Tickets: Annette advised if anyone is interested in Buffett concert tickets this year, they should contact her. As usual, when our club is asked how many tickets we want, they need to know almost immediately. Therefore, if Annette knows you are interested and want tickets, she can keep on top of this. Tickets are usually in the \$100 to \$150 range. Pavilion seats (no lawn).

Schizophrenia Society – Jill Dennison: They have invited us to do a fund raiser with them – hoping it will be in front of City Hall, Hamilton on Friday, May 6th, 2011 – 10 a.m. to 2 p.m. Another fund raiser – Laugh Your Arts Off – April 14th, 2011 at McMaster Innovation Park. We've tabled this until after CANUSEh .

Newsletter: Please forward any submissions to Janine and Kym. Lorraine, looking forward to your MOTM stories!!

Current Business & Projects:

Canus-eh Committee Members: Art, Nijole, Lorraine, Kym, Joanne, Lawrie, Janine, Doug, Catherine and Dave
Tickets: Bob

Updates from some of above:

- Nijole advised 25 rooms have been reserved at the Holiday Inn – which entitles us to 1 free room so far. They will still honour the Parrot Head rate as long as rooms are not sold out.
- Tables are generally set up for 8 people.
- Our contacts at the Holiday Inn are Susan Stock and on catering – Rebecca Babineau.
- They have asked if we want a bar set up for the afternoon happy hour in the atrium (4-6pm). Nijole to check if there is a fee or if it's included in our price. If no extra charge, will probably go with them setting up a bar. If there is a charge, then no bar.
- Members encouraged to bring snacks – guests will be responsible for their own dinner. They can either eat at the hotel or there are lots of restaurants within walking distance – The Keg, Tucker's Market Place, Boston Pizza.
- Food will be set up at 9:00 pm. Cold cuts, cheese, buns, veggie tray and dips. Price is \$12.50 per person including tax.

- We will be allowed in the room to decorate after 11:00 a.m. on Saturday morning. Lorraine will be checking with Susan Stock at the Holiday Inn re what we can hang up on the walls and if there are any restrictions. Also, making sure we have long tables for the raffle prizes, silent auction etc. and anything else she can think of to discuss. If you can help, please come along! Many hands make light work (with Lorraine's guidance!)
- Members should plan to be at the door for 7:00 p.m. Doors open at 7:30
- Time Line established for various events, e.g. Mardi Bras contest, etc.
- Mary will be arranging laminated tags for guests with their names/nick names etc.
- We will need volunteers for: Raffle table, Door (Usually Art and Fran handle this), Various "Mini Mart" tables
- Gloria to follow-up with the following clubs for a last reminder re our event: Sarnia, London, Ayr, Toronto, Welland, Detroit, Buffalo
- Nijole to get in touch with Doug & Mary when they return from Jamaica re date for getting together to wrap raffle prizes and set up numbering etc. Tentative date proposed – Feb. 5 or 6th.

Nominations and Election: The 2 Year terms for the executive positions of President and Secretary are coming to an end. Nominations for these two positions will be held in March with elections at our April meeting. Please give some thought to these two opportunities either to nominate someone or if you wish to put yourself forward. Remember, when nominating someone, they should be approached first to ensure they would be interested.

Additional Items:

- Telephone Committee Question: Lorraine brought up a very good point, who to contact re last minute info on our meetings etc. Gloria has volunteered to contact members as near to meeting date as possible, just as a gentle reminder in the hopes of getting more people out. We did do this several years ago and feel it might be worthwhile doing again. She will also contact members who have not renewed their membership yet to see if they just forgot or what their reasons for not rejoining are.
- Annette got PHIP Event List and our club's CANUSA event is on it! Yeah for us!!

Next Event(s):

Halfway to Phlocking, January 28th & 29th, Port Clinton, Ohio
 Can-us-eh! February 12th, Holiday Inn, Burlington
 "Chillin In The Caribbean", March 19th, Buffalo, N.Y.
 Parrot Head Rendezvous, April 15th, 16th & 17th, Panama City Beach, Florida

Future Meeting:

We usually don't have a meeting in February as it would be so soon after CANUSA. Next meeting will be: March 15th, 2011 – Location – possibly "Ye Olde Squire Pub, Burlington". To be confirmed with Lawrie.

Meeting Adjourned