

**Hamilton Parrot Head Club  
General Business Meeting  
June 14<sup>th</sup>, 2011 7:00 PM – The Black Bull, Burlington**

**Attendance:** Tony and Judy Francis, Steve and Janine Mathers , Doug and Mary Griffiths, Ed and Fran Szypula, Bob and Gloria Aitken, Lawrie and Joanne Butchard, Steve Jamison, Kym Howell, Christine Meek, Mark Grenke, Bill Morrow, Trevor Butchard, Nijole Bredlo

**Welcome to new member/s:** Steve Jamison, and although not present Danny Misson. There were no guests.

**Acceptance of Previous Minutes:** May 17<sup>th</sup>, 2011

**Items of Discussion:** None

**Motion to accept:** Tony Francis; seconded by Doug Griffiths. Motion carried.

**Treasurer's Report – Bob Aitken**

Copies of our financial statement as of June 14, 2011, were distributed to the members.

**Items of Discussion:**

- Bill Morrow questioned why we still had a US account. Response: Bob indicated that we had some bills to pay in US funds, and wanted to keep the account open for that reason.

**Motion to accept:** Steve Mathers, seconded by Ed Szypula. Motion carried.

**Review of previous events and/or meeting items:**

**Website:** Lawrie is investigating updating the current website with a site similar to the Toronto Maple-Reefers. Lawrie to provide future updates.

**Current Business & Projects:**

**1) 10<sup>th</sup> Anniversary Summer Party**

We have a tentative date of Sunday Sept 18<sup>th</sup> @ Hamilton Beach Rescue. The executive suggested that the club pay for the members and that we charge \$10 for guests, including previous members. This would cover the price of the hall, the food and the services of D.J. Rocky. We would use their bartender service at a price of approx. \$4 per drink. The hall would secure a liquor license and we would use their insurance. We would cook our own burgers, hot dogs etc.

**Items of Discussion:**

- Some of the members would prefer to have the event on a Saturday; however, the majority of the attendees supported the Sunday event. Bill Morrow suggested the party room at his housing complex and is looking into the details and will report to Lawrie. Steve Jamison questioned the decision point on the event and the response from Lawrie was that the Executive will review the option presented by Bill and will report back to the membership what our options are by the end of June.
- Janine was going to call Joey May to see about their rates for playing at the our event and if they could be reduced so that the club could afford them.
- There is a \$1000 budget set aside by the club for the event, with the money to cover the rental, entertainment and food. No charge for members, but \$10 for everyone else. Member's younger children also at no cost.

**2) By-Laws:**

Members were to provide updates to Lawrie by the end of May. All changes rec'd before May 31<sup>st</sup> were compiled and presented. The members at the meeting suggested some additional minor changes and Lawrie is working on the final draft of which will be reviewed by the Executive Committee and then posted to our website. Motion made to approve amended by-laws with minor changes was made by Steve; seconded by Doug.

### **3) CANUS-EH 2012**

Date has been set for February 11<sup>th</sup>, and a down payment of \$500 has been made to The Burlington Holiday Inn.

#### **Items of Discussion:**

- Several themes were discussed including: Under the Sea, Let's have a Whale of a Time, Phins Up for Phun.
- Lawrie has asked Vice-President Kym Howell to be the team leader for this event, and will follow up with her on the details of her role.
- The following committee leaders have been suggested:  
Entertainment: Janine Mathers looking into Corn-Beef & Curry (Lawrie had originally indicated that Danny and Annette would lead the Entertainment category, and he will need to speak to them about what they're to do and what Janine is doing.)  
Raffle and Auction Donations: Mary & Doug  
Hotel & Tickets: Bob  
Mini-Mart: Gloria  
Decorations: Joanne  
Games: Art & Nijole  
Greeter: Bill Morrow  
Charity Co-Ordination: Janine & Nijole & Fran
- In regards to the entertainment, there was discussion on if we could hold the event with just Rocky and Tropical Daze. Consensus was that a lead was still required, and we should look into other acts. Steve and Janine are familiar with a group (Corn-Beef & Curry) from the US and will inquire into their costs.

### **4) Misc Items**

**Motion made by Lawrie** to make D.J. Rocky Caputo an honorary member of our club. Unanimously agreed upon by all in attendance. (A plaque was agreed upon, but I don't recall who was looking into it?) Please contact Lawrie if you were the person who volunteered to source a plaque for Rocky.

**Business Meetings:** Lawrie indicated he would like to have all future Business Meetings at the Black Bull, due in part to the convenience of the location and the conduciveness of the back room for meetings. Although there was some hesitation by the membership to hold all meetings in Burlington, it was pointed out by Lawrie that in previous meetings the membership had agreed to reduce the number of business meetings, and increase the number of social meetings. Our By-Laws state we only need to hold two business meetings per year, but Lawrie indicated that could increase to four meetings should there be a need to hold any special meetings. Once explained by Lawrie, the result is that more meetings can be held in Hamilton, or in other locations, and we don't have to be limited to the back and forth we used to have.

**Future Social Meetings:** Doug will look into a few Hamilton locations such as Squires and Turtle Jacks for some social gathering ideas. Lawrie to appoint a Social Committee Chairperson, who will be responsible for setting up the locations and schedule.

**Mail:** Nijole received an invitation to the Annual General Meeting of Burlington Breast Cancer Support Services. It is being held at their office on Brant Street, Thursday June 23<sup>rd</sup> from 5:00 – 7:00. Invitation passed on to Gloria. Also circulated was a picture of our club's donation, which was printed in the Burlington Post on May 25, 2011.

#### **Next PHUN Event(s):**

- June 17<sup>th</sup> 7:00 PM - Party on the Dock, Midland (Northern Harbour)
- June 18<sup>th</sup> Burlington Sound of Music: performance by Tropical Daze at 1:00 and 2:15
- June 24<sup>th</sup> & 25<sup>th</sup> - Phlock to the Dock, Sarnia
- July 15<sup>th</sup> 7:00 PM – Toronto Pre-Party – Jack Mosley is performing  
tickets are \$15 each or 5 for \$10 see Toronto Maple Reefer website for more info
- July 16<sup>th</sup> 11:30 AM – Jimmy Buffett (Pre-party with D.J. Rocky and Tropical Daze)
- Sept 18<sup>th</sup> 02:00 PM – 10<sup>th</sup> Anniversary Summer Party – Hamilton Beach Rescue Hall

#### **Next General Business Meeting Date:**

Oct 18<sup>th</sup> 7:00 PM – The Black Bull

**Motion for Meeting to be Adjourned made by Steve J; seconded by Steve M.**