

**A1EH Parrot Head Club of Hamilton Business Meeting**  
**March 15, 2011 – Ye Olde Squire Pub, Burlington**

**Attendance:**

Annette Leyenaar, Tony & Judy Francis, Art & Nijole Bredlo, Steve & Janine Mathers, Bob & Gloria Aitken, Lawrie & Joanne Butchard, Trevor Butchard, Bill Morrow, Joey May, Doug & Mary Griffiths, Mark Grenke, Kym Howell, Mark & Carolyn Tedesco, Mike & Geri Salitsky, Richard & Darlene Bronowicki

**Welcome To Visitors:** A warm welcome was extended to Wendol Sheldrick who, we are delighted to report by the end of the meeting, has decided to join our club. Welcome to “The Phlock” Wendol.

**Last Meeting’s Minutes:** Minutes from January 18<sup>th</sup>, 2011 were posted on the web site and adopted as posted. Motion to accept by Art; seconded by Doug. Motion carried.

**Treasurer’s Report-Bob Aitken:** Copies of Club Financial Statements (Jan.1,2011-Feb.28,2011) and Financial Report on Can-US-Eh 2011 Mardi Bras Event were made available to club members. Motion to accept reports by Mark; seconded by Lawrie. Motion carried.

**Mail:** Discussed request from Jill Dennison of the Schizophrenia Society to join them on Friday, May 6<sup>th</sup>, City Hall, Hamilton 10:00 am. To 2:00 p.m. Decided we cannot attend this – Mary to email Jill with our decision.

Motion to renew our membership with the Burlington Humane Society (Animal Aid) a no kill shelter by Gloria; seconded by Geri. Motion carried.

**Newsletter:** Please continue to forward any submissions for the Tequila Times to Janine and Kym.

**Can-us-eh Committee:** Art, Nijole, Lorraine, Kym, Joanne, Lawrie, Janine, Doug, Catherine & Dave are members of the planning committee.

Report from Doug – just to say our event was a huge success thanks to all our members. It was a joint effort and everyone deserves a pat on the back. A thank you letter to be sent out to those who donated prizes will be available (now that we’ve decided how much our contribution will be) - please contact Gloria and she will send it to you via email. Gloria also wanted to say a special thanks to everyone who helped out with selling raffle tickets; flashing boobie necklaces; manning the Mini Mart table, manning the door for ticket taking and those who sold so many tickets to friends and family – you all know who you are so won’t try and name everyone. Also a special thanks to Art & Nijole’s friends who helped out so much through the evening and to Geri’s “Divas” who filled up 3 or 4 tables ...Geri, your network of terrific ladies is wonderful!

Nijole reported that she has checked with the Holiday Inn if we do wish to have our party there again next year. Dates available are Feb. 11<sup>th</sup> and Feb.18<sup>th</sup>, 2012. It was unanimous that the club would like to have it at the Holiday Inn. Vote was split 9-9 though, on the date – since we had 24 people in attendance tonight – looks like some people didn't vote! Next meeting we will discuss again – Mary suggested perhaps we could send out a little survey to people who did attend (those we have emails for) and get feedback re these dates. It looks like we still have quite a bit of time before we would have to commit to anything with Holiday Inn.

After reviewing the monies made at our Mardi Bras event on raffles, silent auction and Bra Judging Contest; a motion was made by Annette that the amount of donation to be given to the Burlington Breast Cancer Support Services Inc. should be \$2,500.00! This was put to a vote and all club members at this meeting were in agreement. Motion was carried. Nijole will be contacting our charity to set up a time for the cheque to be presented.

**Club T-Shirts:** Our club t-shirt quantity is now very low (we only have 8 left-all men's). So it's time to look at ordering more. Black is the colour we will probably go with – will have to decide at next meeting if we wish to have two colours and the quantity. Discussed if we wish to stick with Paul Taylor for ordering – or if anyone has any contacts that are better we might wish to check out. Since most of the club is at this meeting and no one suggested anyone else, a motion was made by Lawrie to use Paul Taylor again; seconded by Kym. Motion carried. Annette to contact Paul re pricing.

**Nominations:** The 2 year terms for the executive positions of President and Secretary are coming to an end. Nominations for these two positions are now open with election at our April meeting.

For **President** a nomination was made by Doug Griffiths for Lawrie Butchard who has agreed to run. No other nominations were put forward.

For **Secretary** – a nomination was made by Gloria Aitken for Nijole Bredlo who has agreed to run; a nomination for co-secretary was made by Nijole for Gloria who has also agreed run. In the past, it's been found that having co-secretaries works very well, when one can't make a meeting, the other usually can.

**Additional Items:** Doug brought forward dates for our next Road Clean Up on the mountain brow. Apparently the city will also be posting new signs and giving us orange garbage bags so concerned citizens won't think we're dumping garbage on their road! We don't want the police to arrive at Doug & Mary's door again with the garbage we collected! The dates put forward are April 3rd, 10<sup>th</sup> or 17<sup>th</sup>. Doug will issue an email to get feed back on the most popular date.

A motion was put forth by Doug to have a social evening every 3<sup>rd</sup> Friday of each month; seconded by Kym. It is felt by some members that a place where there is entertainment would be a good idea. Club

members are being asked to look into places they might want to suggest and get back by email. It was also recommended that a business meeting every 3<sup>rd</sup> month, to be held on a weeknight, would be sufficient. This would, of course, be open to all members who wish to attend. If anything of importance comes up in-between, a house meeting of the executive could be scheduled.

Suggestion was made to email other local clubs re our successful Mardi Bras event.

Motion was made by Bill to send \$100 to the Japan Relief Fund (possibly through the Red Cross) and maybe issue a challenge to other clubs to match our donation. Annette to send out separate emails regarding the above.

**Next Events:** "Chillin" March 19<sup>th</sup>, Buffalo, NY – if you haven't got your tickets yet...you're probably too late! We have 19 members going from our club this year...should be a great night!

Our own Tropical Daze will be playing Friday, April 1<sup>st</sup> for the Toronto Maple Reefer's. It would be nice if some of our club could turn out – Joey (and Dan) would love to see us there!

Parrot Head Rendezvous North, May 13<sup>th</sup> and 14<sup>th</sup>, Margaritaville, Niagara Falls. This is not a club sanctioned event. Lawrie is working in conjunction with the people at Margaritaville and other P/Head clubs. KD Moore is appearing Saturday night – still don't know who will perform Friday night. Lawrie needed a head count from us tonight to give to the Margaritaville people – looks like about 10 people are thinking of going.

Phlock To The Dock June 24<sup>th</sup> and 25<sup>th</sup> – Sarnia Club: The information for this event has not been posted on their web site as yet; however, I've been in touch with Shawn Gray, President. I do have a copy of the registration form for this event – so anyone interested, please contact me (Gloria) and I can email the info to you. This event does sell out quickly, especially the Friday night cruise.

**Future Meetings:**

Date for next meeting: Tuesday, April 19<sup>th</sup> – DiMaggio's, Hamilton

**Meeting Adjourned**