

**PARROT HEAD of HAMILTON BUSINESS MEETING
MAY 17, 2011 – THE BLACK BULL, BURLINGTON**

Membership: 45

Attendance:

Lawrie, Jo, Bob, Gloria, Kym, Catherine, Dave, Geri, Mike, Bill, Janine, Steve, Carolyn, Mark (Tedesco)

Welcome To Visitors:

An unusual visitor named "Phillicity" was welcomed to the meeting...more about her further on!

Last Meeting's Minutes: Minutes from April 19, 2011 were posted on the web site and adopted as posted. Motion to accept by Steve; seconded by Catherine. All in favour.

Treasurer's Report: Copies of Financial Report distributed. Only a bit of activity since last report; additional monies received in the form of memberships and club raffle. Motion to accept by Kym; seconded by Janine. All in favour.

Old Business:

Club T-Shirts are in and available. Contact Bob re ordering.

Road Clean-Up on April 29th: Mary, Doug, Bob, Jo and Lawrie gathered up 15 large bags of garbage. Great work everyone. Lunch was put on by Mary & Doug afterwards and....no cops showed up to give our garage back!! For all their hard efforts, the crew (A1eh Choir) got to "lay down some tracks" (at the recording studio across from Mary & Doug's) for Joey & Dan of Tropical Daze. Their back-up voices will be heard on Tropical Daze's new CD which, hopefully, will be available soon. Apparently everyone had a blast doing this – see pics on our web site.

Phlocking To The Phalls Update: According to all who attended, both Friday and Saturday night, it was a great success. Friday night was really good...there were about 60 people attending and were able to sit down near the band (Tropical Daze). T-Shirts got traded and everyone had a wonderful time. According to Lawrie, Saturday night, which was attended by about 100, could have been better organized by Margaritaville. Some issues, such as not enough servers, allowing large tables of families to stay seated up by the band making it difficult to dance were some of the things he will be discussing with Margaritaville if we do this again. Basically all the clubs who attended have said they would love to do it again and really enjoyed themselves. Lawrie will be discussing with Dan Fox of the Niagara Club on maybe doing something more organized next time. Note...some of our club members (not to mention any names, Steve, Janine, Mary, Doug) really showed them how to party by closing the place down in the wee hours of the morning!

Current Business and Projects:

Summer party...three suggestions so far Barranga's On The Beach and The Hamilton Beach Rescue Unit on Beach Blvd and Kym Howell's Trailer at Emerald Beach off Hwy. 6 North.

Tentative dates for June – 11th or 12th.

Gloria to contact Barranga's to check out availability and what they can offer.

A motion to accept going to Barranga's made by Catherine and seconded by Jo.

All in favour. (Treasurer's Note: May have to reconsider Barranga's if we find they are not suitable/available whatever.)

CANUS-EH PARTY 2012: Date for party confirmed for February 11, 2012. Holiday Inn requires their down payment cheque of \$500 by Friday, May 20th. Bob will handle this. Lawrie to call an executive meeting re setting of date for planning meeting and committee members.

Future Meetings: Suggestions were asked for re future places to gather and have fun! One suggestion was perhaps to go to Flamboro Downs for a meal and the races. During the summer they have a patio out back which is where we listened to Tropical Daze for the very first time! That was quite a challenge for the boys...playing short spurts between races! Not sure if other places were mentioned...but all suggestions are welcome. Our Vice President, Kym, is in charge of forming a Social Committee to handle this.

Website: Lawrie our President is presently looking after our website and has indicated the current program to support our website is very basic with limited information. There is a service called NING which will cost the club \$200 per year. The Maple Reefers use this for their web site which has the capability to include blogs, picture albums etc. He suggests checking out the Maple Reefer web site. Steve made a motion to pay \$200 per year for this new software to update our web site; Seconded by Kym. All in favour.

By-Law Changes: Lawrie has reviewed and made some revisions to the club's present by-laws. These have been emailed to the members and he asks that they be read. The executive is to review and discussion/motion to accept will be made at a later date.

Donation: Money Made from Phlocking to the Phalls

Janine updated us on how she raised money for the Canadian Diabetes Association while at the above club event. A contest was held with people donating money to pick a name for the unusual mermaid statue draped in tropical attire which she brought. The winning name was "Phillicity" who, as mentioned above, we welcomed to this meeting. A total of \$52.00 was raised. She kindly donated it under our Club name...thank you Janine. Janine has done a lot of volunteer work over the years and is being nominated for an award for all her volunteer work. Well done!

Canus-eh 2011 Donation: Note that the donation cheque of \$2500.00 was presented to The Burlington Breast Cancer Services a few weeks ago with pictures being taken outside their office. Their representative, Laura, has advised that she submitted this picture with a write-up to The Burlington Post (local paper) and it should be in the paper sometime during the last week in May. The Post comes out two or three times a week so all Burlingtonian's keep a look out!

Donation for Sarnia Club event Phlock to the Dock:

Kym will be putting together a basket from our club for their raffle/auction table. We will include one of our club T-Shirts. An amount of \$50-60 was put forth to spend on the above. Motion to accept made by Steve; seconded by Janine.

Next Events:

- Phlocking of the Phaithful, June 9th to 12th Put-In Bay, Ohio
- Party on the Dock – June 17th, Midland (Northern Harbour)
- Summer Party – TBA
- Social Meeting – TBA

Future Meetings:

Any executive meetings will be advised to the executive by Lawrie.

Next full club meeting – Sometime in September (TBA)

A lovely birthday cake was presented to myself (provided by Jo & Lawrie) and shared with everyone. It was a very yummy cake...thank you all for your best wishes!

Meeting Adjourned