

Parrot Head Club of Hamilton Business Meeting

April 15, 2008

Meeting at Black Bull Pub 7:30pm

Attended by: Gloria, Bob, Steven, Janine, Larry, Mary G., Doug, Art, Danny, Annette, Nijole, Tony, Mary T., Dave, Catherine and Kym.

Last meeting's minutes: at www.A1EH.com

Unfinished items:

Unfinished items were carried over. Mary G moved Doug G. seconded

- Election Change of Bylaws. Vote Outcome. 27/33. Motion Passed.
- Gloria was nominated to run for VP but she declined.
Gloria nominated Annette. Annette accepted. Gloria will assist if and when Annette requires help.
Bob has agreed to accept re-election by acclamation as Treasurer.
Mary moved and Fran seconded.
- Race in September in support of Spinal association
Fran will provide more details for this event scheduled to take place at Saltfleet High School.
- Christmas Shoebox campaign
Mary reported that our contact Timmy has left for Kandahar. We will attempt to assemble shoe boxes in groups of 10. Items we are collecting that have been suggested are: CD's, Sani-Wipes, Tim Horton's Coffee etc.... Any other suggestions? Kym will ask school council at her school if they are interested in participating with us – a good way to get children involved in great causes. The shipping process takes approximately 5 weeks and we must have the boxes ready to go by early November.

Membership update:

New members Catherine and Dave Beese and Kym Howell. Welcome aboard!!!

Ken Mann has expressed interest in joining the club.

Mail:

- **Snail Mail:** None
- **E-mail:** Fellow clubs have sent their summer activity invitations. More details to follow

Treasurer's Report:

Larry accepted a cheque from the club for \$200.00 to the Hamilton MS Society.

Bob also issued a cheque for \$200.00 to Big Brothers/Sisters of Hamilton & Burlington.

Positive balance sheet as of February 29, 2008.

Project Update:

- **Caribbean Blue Tropical Fest. May 3, 2008.**
 - Tickets for sale at \$35.00 each. Remember that the tickets are \$35 but \$15 –\$ 20 of that will be going to The MS Society depending on how many tickets are sold.
 - Danny distributed tickets to those who were present.
 - We are aiming to get 55 raffle prizes. Members are encouraged to get in touch with merchants and/or friends for these.
 - The Card raffle will have a grand prize of a Margaritaville Blender. We are looking into getting one blender and running 2 decks of cards for the raffle. 1 in 108 chance of winning the prize. Motion presented by Nijole and seconded by Gloria. Regular price is \$350.00 and Kym will inquire about a possible discount at Sears.

New Business:

- Road Cleanup April 19, 2008 date has been changed to **Saturday May 3rd at 10:00 am.**
- Club Elections. and Nominations
 - Vice President - Annette
 - Treasurer - Bob
- Election date will not be required.
- CANUSA 2009: February 14, 2009: Tony & Art have agreed to scout a different location for comparison with Marriott in Hamilton. They will be looking at room rates, food offering etc. Most club members still prefer the Marriott. Mary G. to contact to see if date is available.

Upcoming Events:

- Meeting of the Minds in Key-West , October 29 November 2, 2008. Attendees so far are: Doug, Mary, Danny, Annette, Bob, Gloria, Larry, Shona, Joan. Registration is still open Steven and Janine are looking into participating as well.
- Caribbean Blue Tropical Fest, May 3.
- Night of comedy at Yuk-Yuk's \$3.00 per person (Doug will research as he can get tickets through work).
- 14th Annual Phlocking of the Phaithful . June 12-15, 2008 Doug & Mary will be attending for sure
- Sarnia weekend June 27-28, Doug, Mary G., Bob & Gloria are planning to attend. We are sending a raffle prize with our delegates.
- Harbour cruise for Pirate night theme. July 26, www.hamiltonwaterfront.com/hhcspecialevents.php
- Mary T. has attended this event in the past.
- Summer events: Cayuga Red-Neck Riviera event is being discussed. Mike & Lawrie will provide further details. Need to book Entertainment.

Other discussion:

- Jimmy Buffet concerts in Detroit (June 10) or Pittsburgh (July 22).

Next Meeting:

- May: Date and venue to be determined. Seeking a fun venue with music and dancing. Looking for suggestions. Let Danny know.