

ParrotHead Club of Hamilton

January 17, 2008
Club meeting Agenda
Black Bull Pub 7:30

Present were: Ed, Fran, Larry, Bob, Gloria, Danny, Annette, Carol, Joanne (considering membership friend of Fran's) Tony, Nijole, Art, Jack, Charlene (president of parrots-on-the-grand).

Minutes form last meeting review:

Minutes were adopted as presented. Danny moved and Gloria seconded.

Unfinished business from minutes: None:

Membership Update: 31 re-registered so far. Danny, Tony and Nijole will work on the pivot-table data base.

Mail:

- Email - Nothing to report.
- Regular mail: * PHIP Annual Renewal Forms – Danny is working on them
* Thank You Card from the Christmas Family was read by Gloria.

Treasurers report:

Positive balance sheet as of January 1, 2007.

Many expenses for 2008 CanUsa have been paid in advance and we expect to recoup most of these at CanUsa and continue with a more positive balance sheet going forward.

Business:

Project update:

- Christmas Family Close out – Gloria updated us and read a touching Thank You card from the family.
- Christmas Party report – a great time was had by all. Thanks to Ed & Fran for hosting and making everyone feel welcome.
- CANUSA 2008; Feb. 16
 - Ticket Sales - 79 prepaid & 15 reserved. 147 tickets is break even point. Based on past history, ticket sales are brisk in the last few weeks before CanUsa. Posters advertising the event were handed out to those who could post them at work etc.
 - Music – Jim (Sunny) White & Jim Morris
 - Prizes for raffle “Any Donations Welcome”
Charlene (pres. of parrots-on-the-grand) offered a gift bucket.
 - Team is required to set-up at approx 5:00.

- Cinco-de Mayo 2008 (May 3) - Danny is our team leader for this event.
 - Band – Carribean Blue has confirmed. Still looking for an opening act.
 - Who is the charity? Hamilton MS Society; Moved by Fran, seconded by Bob and confirmed by the group.

- Bowling for Kids ‘ looking for Teams for March. We are hoping to send one or two teams to play on March 29th from 3pm to 5pm. Hamilton Bowl. More details later.

New business:

PHIP annual report due:
 Danny is working on it.

Upcoming events:

There is a newsletter for parrotheads: Tradewind Tides is the name if anyone is interested.

Road trip to Ohio, Feb 8-9, Port Clinton
 Danny, Annette, Bob, Gloria, Doug, Mary, Art & Nijole will represent our club.

CANUSA 2008 Feb 16, 2008 Hamilton
 Mary is our team leader for this event.

Meeting of the Minds 2008 Oct 30-Nov 2, 2008 Key West, Florida
 Members planning the trip are: Doug, Mary, Bob, Gloria, Danny, Annette
 (any others?)

Next Meeting: Feb 5, 2008, Not a dinner meeting,
 Location . Danny & Annette’s house was proposed.