



## Hamilton Parrot Head Club – Business Meeting

JAN 17<sup>TH</sup>, 2013 – 7:00 PM

THE BLACK BULL - BURLINGTON

<b>MEETING CALLED BY</b>	Lawrie Butchard (President)			
<b>MINUTES</b>	Njirole			
<b>EXECUTIVE ATTENDEES</b>	Lawrie, Gloria, Bob, Mary and Njirole			
<b>MEMBERSHIP ATTENDEES</b>	Joanne, Tony, Art, Steve, Janine, Doug			
<b>WELCOME TO NEW MEMBERS</b>	Richard & Nicole Denninger, Robert & Jasmine Murray			
<b>ACCEPTANCE OF PREVIOUS MINUTES AS POSTED ON WWW.A1EH.COM</b>	Previous meeting Oct 17 <sup>th</sup> , 2012	Motion: Steve	Second: Bob	Voting: All in Favour

### Agenda Topics

<b>TREASURER'S REPORT &amp; MEMBERSHIP STATUS</b>	Presented by Treasurer and Secretary				
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>			
	Year-End Financial Report	Our year end balance remains positive. V.P. Mary Griffiths has reviewed & approved the year end statement. Lawrie announced PHIP has received and accepted our year end report.			
<b>Date</b>		<b>Status</b>			
Jan 17, 2013	Membership fees are due in November. Bob & Gloria will get a list of non-paid members	Phone calls will be made to the non-paid members to see what their intentions are			
Jan 17, 2013	The club will subsidize the entertainers (max. \$200) for the Fourth Friday events held at the Black Bull. For example: we paid \$100 for Ronnie and the Rockets however we made over \$100 in the 50/50 raffle.				
Jan 17, 2013	Bank Account Status Report	Presented by Bob- A positive balance still remains with all expenses paid and up-to-date.			
<b>Motion</b>	Motion to accept Treasurer's Report				
	<b>First</b>	<b>Steve</b>	<b>Second</b>	<b>Art</b>	<b>Voting</b> <b>All in favour</b>

<b>2013 ELECTIONS</b>	Presented by President			
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>		
March 1 <sup>st</sup> , 2013	Nominations for President and Secretary	Nominations are due by March 1 <sup>st</sup> , and candidates must make their intentions known by March 15 <sup>th</sup> . Elections to be held at the April 2013 Business Meeting.		

<b>CLUB EVENTS</b>	Presented by President			
<b>Date</b>	<b>Review Items</b>	<b>Notes</b>		
Jan 25, 2013 7:00 p.m.	4 <sup>th</sup> Phryday Phlocking	We have John McDonald coming up from Pittsburgh and if		



## Hamilton Parrot Head Club – Business Meeting

		<b>you've ever seen Buffett in Pittsburgh you've most likely seen John play at a pre-party. Let's fill the Black Bull with Parrot Heads and show John we know how to Party with a Purpose.</b>
--	--	--

<b>CANUS-EH 2013</b>	Presented by President (Pending Committee Chair Assignment) Great news !!! Caribbean Blue Band, D.J. Rocky and Brian Neale will all be performing Saturday. Brian Neale will also be performing on Friday Evening at the Black Bull at 7:00.
----------------------	---

**April 6<sup>th</sup> – April in ParrotDise (A North of the Border Disorder)**

Date	Review Items	Notes
	<b>Review Action Log</b>	See action log attached. <b>Please let the executive know if you are interested in joining a committee. We need your help!!!!</b>
	<p>Date is Saturday April 6<sup>th</sup>. <b>Our Charity/Neighbour To Neighbour</b></p> <p><b>Committees</b></p> <p><b>THEME FOR CANUSA 2013</b></p> <p><b>POSTERS</b></p>	<p>This change was necessary in order to have Caribbean Blue play for us and to get the Holiday Inn.</p> <p>Lawrie circulated a task list of what help is required for Can-USA.</p> <p>After throwing around many ideas, it was decided to go with <b>APRIL IN PARROT-DISE with reference to North of The Border Disorder</b>) The theme will be tropical. We want to keep the decorations simple and limit the cost to \$200-300 this year. Gloria and Joanne are organizing the decorations from existing stock items and we will purchase more if necessary.</p> <p>Lawrie reported the poster and ticket proofs should be available soon and we hope to have tickets printed by early-mid February. The ticket order form will be on our web-site soon as well.</p> <p>We will provide posters to N2N as they have agreed to help with advertising and getting our info out.</p>
	<p>Booking information for the Holiday Inn:</p> <p><b>3063 South Service Rd   Burlington, ON   L7N 3E9   905-639-4443</b> <b>www.hiburlington.ca</b></p>	<p><b>Friday April 5, 2013 to Sunday April 7, 2013</b> <b>GROUP BLOCK ID CODE "1063685"</b></p> <p><b>PLEASE BOOK PRIOR TO THE RELEASE DATE OF: Tuesday March 5, 2013</b> **Please be advised after the release date reservations will be accepted based on availability only**</p> <p><b>To make your reservation via Telephone:</b> Please contact Tijana Bucalo, Reservations Coordinator at: 905-639-4443 ext. 4676 or email <a href="mailto:tijana.bucalo@whg.com">tijana.bucalo@whg.com</a> Or call our toll free number at: <b>1-888-987-4888 x4676</b>. Our Reservations Coordinator can be reached from Monday to Friday, between 8:30AM and 5:00PM. If you are calling after these hours, please ask to speak to a Guest Services Representative to assist you with your reservation. It is essential that you quote the Group Block I.D. Code listed above at the time of making your reservation.</p> <p>Use <b>PAR</b> as the group code if <b>booking online</b>.</p>
	<b>Ticket Pricing</b>	We have increased the ticket price to \$32 as the hotel is charging us \$2 more per person for the food.



## Hamilton Parrot Head Club – Business Meeting

### NEW ITEMS

**Thank You** cards from Alaine were read by Doug. She is back from her trip to Ecuador and our efforts in the bottle drive raised \$374 which assisted in building a school. Doug suggested that we continue with a modified version of the bottle drive. We will all take our own empties back and forward the money to Doug who will open a separate account. By Christmas we should have a good amount that will go towards a donation to a yet to be determined charity at Christmas.

**Thank You** card from Friends of the Aviary was read by Gloria. Unfortunately our parrot Rocky passed away at the age of 30. They have a Yellow Fronted Amazon that needs sponsorship and we unanimously agreed to continue with a \$50 annual sponsorship.

**Thank You** card from Neighbour to Neighbour was read by Gloria for the \$300 donation that we gave them at Christmas.

On behalf of the entire club we would like to thank **Fran & Ed for hosting our annual Christmas Party**. The weather outside was frightful but the pholks inside – delightful!!

Lawrie reminded us about the upcoming phun dates that are being hosted by our neighbouring clubs:

**Detroit** – March 8 – 10. Beach Party at the Met Hotel. Tickets \$40 includes entertainment Saturday by Jim Hoehn, Caribbean Blue etc. and a pig roast supper. [www.detroitparrotheadclub.com](http://www.detroitparrotheadclub.com)

**Buffalo** – March 23 Chillin' in the Caribbean VIII. Tickets \$15 includes entertainment by Gimme Buffett and food etc. [www.wnyphc.com](http://www.wnyphc.com)

### MEETING ADJOURNMENT

Date Of Next Meeting: Thursday February 21, 2013 7:00 p.m (just one day before National Margarita Day)

Location: The Black Bull - Burlington

### MOTION

First	Bob	Second	Tony	Voting:	All in Favour		