



Hamilton Parrot Head Club – Business Meeting

OCT 17TH, 2012 – 7:00 PM

THE BLACK BULL - BURLINGTON

MEETING CALLED BY	Lawrie Butchard (President)			
MINUTES	Nijole			
EXECUTIVE ATTENDEES	Lawrie, Bob, Gloria, Nijole			
MEMBERSHIP ATTENDEES	Doug, Trevor, Joanne, Bill, Janine, Tony, Judy, Art (12 in total)			
WELCOME TO NEW MEMBERS	Danielle & Mario Cherubin, Sharon Dennis Bob will prepare a new member package consisting of club t-shirt, coozie etc.			
ACCEPTANCE OF PREVIOUS MINUTES AS POSTED ON WWW.A1EH.COM	Previous meeting Sep 11 th , 2012	Motion: Lawrie	Second: Judy	Voting: All - carried

Agenda Topics

TREASURER'S REPORT & MEMBERSHIP STATUS	Presented by Treasurer and Secretary				
Date	Review Items	Notes			
Oct 17, 2012	Membership fees are due in November. Bob & Gloria will get a list of non-paid members				
Oct 17, 2012	The club will subsidize the entertainers for the Fourth Friday events held at the Black Bull. For example: we paid \$100 for Ronny and the Rockets however we made over \$100 in the 50/50 raffle.				
Date		Status			
Oct 17, 2012	Bank Account Status Report	Presented by Bob- A positive balance still remains with all expenses paid and up-to-date.			
Motion	Motion to accept Treasurer's Report				
	First	Doug	Second	Art	Voting 12 - carried

CLUB EVENTS	Presented by President		
Date	Review Items	Notes	
Oct 17, 2012	Club Xmas Party	Friday November 30 th – 7:00 at the home of Ed & Fran Szygula. More details and a list for pot luck to follow.	

CANUS-EH 2013	Presented by President (Pending Committee Chair Assignment)		
Date	Review Items	Notes	
Oct 17, 2012	Review Action Log	See action log attached. Please let the executive know if you are interested in joining a committee. We need your help!!!!	
Oct 17, 2012	Date is Saturday April 6 th . Our Charity/Neighbour To Neighbour	This change was necessary in order to have Caribbean Blue play for us and to get the Holiday Inn.	



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	<p>Committees</p> <p>THEME FOR CANUSA 2013</p> <p>POSTERS</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 APRIL IN PARADISE with reference to North of The Border Disorder) The theme will be tropical. We want to keep the decorations simple and limit the cost to \$200-300 this year. Gloria will check through a lot of the decorations in inventory from other years that we can use and just add to them where necessary.</p> <p>Lawrie and Jo volunteered to have their son-in-law draw up some poster ideas and Janine will also ask her nephew</p> <p>We will provide posters to N2N as they have agreed to help with advertising and getting our info out.</p>
Oct 17, 2012	<p>Booking information for the Holiday Inn:</p> <p>3063 South Service Rd Burlington, ON L7N 3E9 905-639-4443 www.hiburlington.ca</p>	<p>Friday April 5, 2013 to Sunday April 7, 2013 GROUP BLOCK ID CODE “1063685”</p> <p>PLEASE BOOK PRIOR TO THE RELEASE DATE OF: Tuesday March 5, 2013 **Please be advised after the release date reservations will be accepted based on availability only**</p> <p>To make your reservation via Telephone: Please contact Tijana Bucalo, Reservations Coordinator at: 905-639-4443 ext. 4676 or email tijana.bucalo@whg.com Or call our toll free number at: 1-888-987-4888 x4676. 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 PAR as the group code if booking online.</p>
	Ticket Pricing	We have increased the ticket price to \$32 as the hotel is charging us \$2 more per person for the food.

NEW ITEMS

MEETING ADJOURNMENT	Meeting adjourned at approx. 9:15.						
Date Of Next Meeting:	Wednesday November 21 st 7:15						
Location:	The Black Bull - Burlington						
MOTION	Motion to Adjourn made by Art						
First	Lawrie	Second	Joanne	Voting: 12	Carried		