

**Desert Sharks Parrothead General Membership Meeting
Wednesday July 27, 2016
Cinco De Mayo Mexican Restaurant
3535 E. Ft. Lowell Rd. Tucson, AZ. 85716**

**President: Dori Lerua
Vice President: Dan Dutton
Treasurer: Maggie Buzek
Secretary: Geary Baker**

Members in Attendance: (see attachment #1)

Meeting was called to order at 06:15 PM by President Dori lerua

Presidents Report:

President welcomed all in attendance and presented a question to the membership as to whether the minutes from the last meeting should be should be read at the beginning of each meeting or should the fact that the minutes are posted on our web site be enough. A motion was made to accept the minutes as posted. Motion was seconded, motion carried.

Our Interim report is in and was well received.

**Total monetary donations - \$2,238.00
Community service hours - 274 hours**

Elections:

The positions of Vice President and Secretary will be open for Election this year and please note that I (Dori Lerua) will not be running for re-election in 2017.

Please there is a need for new faces and greater participation by our membership. These is not a difficult positions and there is a wealth of knowledge in our club and members who are more than willing to assist newly elected officers.

There is a need for an election officer at this time, Norene Norris has volunteered to be the Elections Officer for 2016.

50/50 Raffle:

We will continue the 50/50 raffle as it has been instrumental in funding the Ronald McDonald House.

Ronald McDonald House;

We are in need of volunteers to handle the 4th quarter dinner for this year so please contact Stan to schedule a date please.

Vice President: Dan Dutton

The sub Committee is in the process of searching for possible venues For a home bar, more information to come.

Treasurers report:

Maggie Buzek provided the following information,

Club savings account balance - \$4,906.04

Club Checking account balance - \$139.00

Secretaries report:

I also will not be running for re-election, as it is my hope that new faces will step up and become more active in club activities.

The interim report is done and has been well received.

I would also like to recognize Mike Melton for his unselfish donation of 54 hours of community service hours to the community food bank.

That's not all, Mike and Heather just donated \$600.00 in much needed supplies to the Ronald McDonald House in the Club's name.

Membership:

66 Members

57 re-newals

9 new members

Merchandising:

We have a few towels left and work is in progress to sell the shirt's that Mike Cummings donated to the club, more information when available.

Events:

Pool Party at Mary's is canceled due to the pool is being repaired.

Monsoon Party August the 6th please RSVP Maggie or Jeff.

Happy Hour August 10th at Trident II.

Need a host for the Halloween Party

Rocky Point trip

There are numerous upcoming events so please review the club calendar and watch for e-mails and Facebook postings.

If you have any suggestions please contact Dori with information as well as a desire to help.

New and Old Business:

Club By-Laws have been approved and a great big thank you Russ Althof, who has worked very hard to make this happen.

There has been a question about host liability in regards to house parties. After a lot of phone calls, it would appear that the host could be held responsible liability wise if the host actually served the alcoholic beverage. With this mind we will be making changes to the sign-in sheet and include a waiver of liability statement.

No additional business motion to adjourn and seconded.

Meeting adjourned at 6:50 PM

DESERT SHARKS PARROT HEAD CLUB SIGN IN SHEET

Date: 7/27/16 Event: Board Meeting
General Meeting

Name: (Please Print)	Name: (Please Print)
1. Doru Perua	25.
2. Aereve Norris	26.
3. Shawn M. Jones	27.
4. Bill T. Jones	28.
5. Jeff Buzek	29.
6. Maggie Buzek	30.
7. Donna Hutt	31.
8. Huff Hutt	32.
9. Wango Mary	33.
10. Mike & Heather Milton	34.
11. Everett Jackie Grandin	35.
12. Tamara Althof	36.
13.	37.
14.	38.
15.	39.
16.	40.
17.	41.
18.	42.
19.	43.
20.	44.
21.	45.
22.	46.
23.	47.
24.	48.