

**Desert Sharks Parrothead Board and General Membership Meeting  
Wednesday, March 1, 2017  
Sir Vezas Restaurant**

President: Dori Lerua  
Vice President: Mike Melton  
Treasurer: Maggie Buzeck  
Secretary: Dauree Lynch

Members in Attendance: Mary Albright, Rick and Judy Nostrand, Bill Jones, Pam Carden, Kim and Loyd Peterson, Holly Berryhill, Michael Cummins, Mike and Heather Melton, Maggie and Jeff Busek, Geary Baker, Dori Lerua, Tamyra Althof, Alia Moore, Dauree Lynch

Meeting was called to Order, 6:25 pm by Dori. New board members, (Mike Melton and Dauree Lynch) introduced.

President's Report:

Introductions of newest board members.

Great Year! Our 2017 renewal was in on time and acknowledged. Our club raised \$6,330.23 in donations and 493 hours of community service.

Our on-going community service projects are: Tucson Clean and Beautiful Bike Path Cleanup, Chef for a Day Ronald MacDonald House Charities (with volunteers set for 2nd, 3rd, and 4th quarters for this year), May 13th Letter Carrier Day Food Drive for the Community Food Bank, and Emerge Center for Domestic Abuse - Holiday House.

Our 50/50 raffle will continue to fund our Chef For a Day Project.

Thank you Tamyra for posting events for us on Facebook and will be sent out on Desert Sharks e-mails as well. (Tamyra asks please respond to individuals and not to Desert Sharks.)

Vice President's Report:

Our permanent Happy Hour location did not work out well. We will be at The Depot for now. That could be our "home bar" It is a central location and space and service was good. We could still move around to other places.

Discussion with suggestions: Hot Rods (Vail and the Freeway), The Lumberyard on Grant, Rileys downtown, Flemings for burgers.

Suggestions are encouraged and welcome via e-mail to Mike Melton.

Treasurer's Report:

\$100.00 donated to Alzheimer's Foundation by club after Memory Walk  
In Checking - \$4,801.74  
In Savings - \$139.54

Secretary's Report:

Motion to approve July 2017 minutes. Voted, seconded, approved.

Membership: Reported for Donna, out sick, by Dori

59 members in in 2016 and 55 members, so far, for 2017  
\$895 in membership dues \$\$ put into our account

Merchandising Report :Tamyra

Two shirts were sold!! Shirts can't be sold out right, PHP rules. Lots left. Lots of Bigger sizes left. Maybe raffle them? Tamyra tried to sell them on e-bay. Sold a few. Tamyra took them to Meeting of the Minds, too. Maybe offer them as a "lot" for a quilt?

Website Report: Shawn (in Oregon with grandkids)

Our Website needs to be updated. We need to be on a regional calendar.

Old Business:

1. The Party Packets, with raffle tickets included, were helpful to hosts of our parties and will continue to be used.
2. Discussion and voted: Liability statement on our sign-in sheets will be used for all volunteer activities, parties, and get-togethers. Everyone must sign-in. This is for everyone's protection, party hosts, chair hosts of individual activities, and the Board Members.  
\*Kathy Pfister recommends and supports this.\* Note, when alcohol is at a party or get-together, it must be a self-serve and not by a bartender. Always BYOB.  
Suggestion was made to change the word "member" on the sign-in to participant instead of member and non-member.  
\*\* Sign-in sheet should be put on the website for downloading (as a PDF file).  
Voted, seconded, and approved.

New Business:

1. St. Patrick's Day Party at the home of hosted by Rick and Judy Nostrand along with and the Wilkies. Corned beef and cabbage. Requesting sides and desserts. Charity dollars will go to the Honor Flight.
2. Seis de Mayo - May 6 at the Dutton's
3. Pool Parties...needing host volunteers.
4. Summer Happy Hours - Weekend events are appreciated.
5. Monsoon Party - Need host for this year.
6. Memory Walk (Alzheimers) Maybe do a bigger walk?
7. Anniversary Party? Not Rio Rico. suggestions for where
8. "Fun Things" to do...discussion and suggestions:
  - Catalina State Park Picnic- end of April or possibly October. Group area needs to be reserved. Maybe camping overnight? Mike Melton will check availability.
  - Game Night- Dori and Geary will host this fun night.
  - Roadhouse Theater Night. Dinner and movie. Holly will check into that.
  - Paint and Drink Party-Pam knows someone to come to us with all supplies.
  - Dinner and drink tasting in Elgin \$35.00 per person. Possibly get a "Stage Coach" or Uber bus to drive all attendees. Pam will check into this.
  - Parrot Grande- new venue August 25, 2017 at McCormick Ranch, Scottsdale Resort. Reservations not open yet. Theme?? Mary A. will get further details.

Comments and Concerns:

1. Tamyra brought up a concern regarding the amount of dollars in our checking account and not wanting to be an issue. Should more dollars to be given to charities such as Humane Society or Alzheimers Association, Ronald McDonal House. Geary suggested the Humane Society, a new building.
2. Cheers to Dori for doing such a great job!!

Meeting adjourned at 8:30.