

Parrot Heads of North Carolina Annual Planning Meeting

January 12, 2013

Rally Point Sports Grill

Meeting called to order: 3:00 p.m.

Opening remarks- President & Operations Director, Art Markart:

Welcome to new members- Ray & Becky Moffett

PHiP Announcements

- 2013 PHiP Scholarship- Info on PHiP website and PH of NC website. Deadline 3/15/13
- MOTM Registration is now open
- MOTM logo design contest
- Reminder for volunteer hours sign-up sheet and meeting attendance sign-up sheet. Reminder to document all volunteer hours i.e. scouts/PTA, etc.

PH of NC Announcements

- Thanked members and Admin Board for a great year. 90% of members participated in club events or activities.
- There are members who were or are currently members of 11 other PHC's across the country.

2012 Review

- New website up in the first 90 days
- Club business cards made available for members to recruit
- Club bulletin board was put up in the entrance in Rally Point. Pertinent club info can be found there and is a useful tool for membership and promotion.
- Membership has grown, 1,556 service hours were donated.
- **"We all worked hard and played hard. What we assuredly did, in a big way, was made a difference in our communities, a difference in our environment and a difference in the lives of our fellow man as we continue to grow and prosper."**

Membership/Merchandise Director, Tim Knobloch:

- 146 Total Members in 2012
- 87 Members as of today
- Send photos for ID tags
- Reminder to sign in and submit volunteer hours
- Merchandise available at meetings: Hats, t shirts, polo shirts and gift certificates

Financial Report- Paul Eberle, Director of Finance:

- 2012 beginning balance: approx. \$6800, ending balance \$4200
- Available beginning balance for 2013- \$4500
- For specifics contact Paul

Communications Director, Bruce (Doc) Crandall:

- Newsletter and weekly emails were reinstated in 2012
- Newsletter in top 10 at MOTM contest
- Submitted "Golden Coconut" Award entry- Thanks to Robin W
- Website is awesome thanks to Ginny M
- Plans for 2013- Events Calendar, recipes, boat drinks and advertisements will be in newsletter (\$25 for business card in 6 newsletters)

Events/Activities Director, Cindy Morgan:

- Fund raising reviewed for 2012. Specifics on file. Thanked members who organized/chaired events
- Activities for 2012 reviewed. Specifics on file.
- Requested members assistance for float for St Patrick's Day Parade in 2013
- Surveyed interest in Durham Bulls and/or Carolina Hurricanes game
- Reviewed P3's
- Thanked members for suggestions and assistance in 2012

Further discussion/questions: Planning ahead for 2013- Art Markart, President/ Operations Director

- Club vote taken on charity donations for the year. Final vote by membership majority vote for Make A Wish
- Quarterly charities will be: 1st quarter- Central & Eastern NC Food Bank, 2nd-Second Chance Pet Adoptions, 3rd- MMIA, 4th- Toys For Tots by majority vote by membership.
- Membership voted to not participate in the WUNC TV telethon this year.
- We will be keeping the second Saturday of EVERY month open for monthly meetings and social hours and adding dates for P3's and events.
- Volunteers requested for events and activities, contact Cindy or Art
- Cindy asked members to solicit donations now for MargaRALEIGHville event this year.

Meeting Adjourned: 3:53 p.m.