

Parrot Heads of North Carolina Annual General Membership Meeting

Date: January 11th, 2014

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

Operations Director, Art Markart:

- Agenda review
- Introduction of new members
- PHiP Scholarship open, requirements/instructions reviewed-following directions emphasized
- MOTM registration open, website issues fixed-logo contest also open
- PHIP Charter Renewed, discount cards for 2014 on the way
- Review of 2013 Club events and activities-90% of membership participated in an event or activity-also have members involved with 12 other clubs in some form
- PH of NC Business cards are available
- PH of NC Board is updated at Rally Point
- In 2013 club raised \$28,649.14 with 17,018 hours of volunteer service-Club raised over \$54,000 for charities from 2012 to 2013

Art for Membership/Merchandise Director, Tim Knobloch:

- 141 Total Members for 2013
- Scott Nickerson, Founder of Parrot Head Clubs is now a member of PH of NC

Art for Financial Director, Paul Eberle:

- Financial Report for the year is available by request
- \$5879.74 starting balance for 2013, \$5432.63 ending balance for 2013

Communications Director, Bruce Crandall:

- Received thank you letter from MMIA, read to membership
- Newsletter will be bimonthly, emails will supplement

Events/Activities Director, Cindy Morgan:

- 2013 activities reviewed: Pop Tops netted \$9089.42 in metal in 2013, St Baldrick's raised \$3272, \$1715 brought in for Red Cross Disaster Relief, \$2329 was made for MMIA (Military Missions In Action) along with 65 packages for the troops and Christmas for two military families. 60 toys were brought to the Christmas Party to benefit Toys for Tots and 177 lbs of pet supplies were donated for Second Chance Pet adoption.

Operations Director, Art Markart:

- Thanks to Cindy and Tim for their work with the Board-Thanks to Ginny for her support and hard work.
- Introduction of new Board Members: Dave Bathurst, Events/Activities Director and David Bartlett, Membership & Merchandise Director.

- Next event is Pop Tops on 2/22 and St Patrick's Day Parade in Raleigh on 3/15-Committee participation was requested

Further discussion/questions:

- By-Laws amendments proposed:
 - 1. Term limits-** Two year term for Board Members with a maximum of two consecutive terms in a Board position. Motion made by Art, voted on and passed by membership at meeting.
 - 2. Election Process-** October 1 to October 15 will be open for nominations and potential nominees' replies. October 16 to 31 will be voting time for members. Results will be announced between November 1 and 3. Motion made by Art, voted and passed by membership at meeting.
- Ginny volunteered to put the new amendments into the By-Laws.
- **Annual Charities proposed:**
 1. Food Bank of Central & Eastern NC as First Quarter Charity voted and passed by membership.
 2. Saving Grace Adoption chaired by Cindy Morgan as Second Quarter Charity, voted and passed by membership.
 3. Sea Scouts chaired by Mike McConnell as Third Quarter Charity, voted and passed by membership.
 4. Fourth Quarter Charity is tabled for a later meeting. Proposed charities are Make-a-Wish Foundation, Toys For Tots and/or a local charity to be named later.
- MMIA as the Annual Charity voted and passed by membership.
- Our "Club Server" Michelle is going to Africa on a missionary trip, club wished her well and contributed to her medical bills for the trip.
- Club drink

Meeting Adjourned: 4:21 p.m.

Respectfully Submitted,

Bruce "Doc" Crandall

Communications Director, PH of NC