

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
March 20, 2023, 6:30 PM
Virtual Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	X	X	X									
Vice President Paula Masiulewicz	X	X	X									
Treasurer Lori Matteson	X	X	X									
Secretary Janet Spittle	X	X	X									
Member At Large Catherine McDonough	X	X	X									
Member At Large Denise Karp	X	X	X									
Member at Large Kenny Bishop	X	X	X									
Member at Large Mette Rasmussen	X	X	X									
Member At Large Toni Soderman	X	X	X									

Meeting called to order: 6:38 PM

President's Report:

- Baseball pool (Frank).
 - Open to prior players until Mar 25th.
 - Sending out email to open it up to all club members after Mar 25th.
 - Will run from May 6 to Aug 26th about 16 weeks.

Vice President:

- **Committee Reports**

- Parrot Grande (Crash):
 - Entertainment – added Tiki Dave Shelly
 - Charity: GiGi's Playhouse –
 - Theme: Totally Tacky Trop
- Social Committee (Kenny):
 - Happy hours
 - April 15th – Doc and Eddies 4-6PM
 - All confirmed Contact is Britney
 - May 13th – Aunt Chilada's - Kenny to Confirm
 - Miracle League Network Buddy Event April 1.
 - Still need volunteers to help.

- Kathy to send a special email.
 - Special Olympics Event May 6th
 - Mike McMahon will be chairman.
- Charity Committee (Toni):
 - Q1 Charity – Joy Bus
 - \$869 raised this quarter.
 - Voted to add \$31 to round up to \$900.
 - Lori needs to contact to send a check.
 - Q2 Charity – Soldiers Best Friends
 - Paws for Vets Golf Tournament – Member Frank P’s Church is having golf tournament to Benefit Soldier’s Best Friends.
 - April 29th - 7:00 AM Shotgun Start
 - \$300 to purchase TBox sign Lori needs contact to send a check.
 - Ronald McDonald House
 - Club is signed up for May 20th.
 - Brief discussion of menu
 - Will decide closer to date after volunteers have signed up.
 - Voted to have \$200 limit for spending on food for event.
 - AZ Beer Fest.
 - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven’t gotten any response.
- Golf Committee (Still need Chairman)
 - Nothing to report.
- Mini mart (Lori):
 - Fire sale at Picnic raised \$231.
 - Still have tons of items to sell.
- Newsletter (Mette):
 - Q4 Letter Update.
 - Posted
 - Working on Q1 need photos and articles.
- Membership Committee (Janet):
 - Current Membership:
 - 125 members as of 3/19
 - 4 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - Nothing to Report

Treasurer's Report:

- Financial Report – reviewed and accepted.
- Taxes – Have been filed.
- Lori is getting more familiar with Online Quickbooks.
 - Have separated club and foundation. Still within same account but can report separate.

Secretary's Report:

- PHiP Report.

Monthly Email Report: (Summary of BOD business conducted by email during the month)

- Nothing to report.

New Business:

- Next BOD Meetings – April 24th 6:30 PM

Pending Business:

- Hammers and Ales – Volunteer event in Nov.
 - Contact Name is Jana Ferraro
- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National.
 - Kathy will reminder to National, to get answers at next meeting. No news.

Upcoming Events:

- Mar 20th – AZPHC BOD Meeting – Google Meets – 6:30 PM
- Apr 1st – Miracle League Network Buddy Volunteer event – 11:30 AM - 3 PM
 - 11130 E Cholla St. Scottsdale AZ 85259
- **Apr 7th – Thom Shepard – Robin's -Surprise AZ
- **Apr 8th – Thom Shepard – Rudy B's
- Apr 15th – AZHPC HH – Doc & Eddies -4PM
- **Apr 22nd – Brent Burns -Bauman Party Palace – TBD
- Apr 24th – AZPHC BOD Meeting – Google Meets – 6:30 PM
- **Apr 29th - Paws for Vets Golf Tournament – 7:00 AM Shotgun start
- May 6th – Special Olympics Event – Details TBD
- **Jun 17th – Aaron Scherz House Concert – Details TBD
- **Aug 18th – Erica Sunshine Lee – Holt Hacienda – TBD
- Aug 25-27 – Parrot Grande – Crowne Plaza Chandler
- **Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama

** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:05 PM

Possible Future Club Activities /Events to be re-addressed but not on Agenda.

(not part of official minutes)

- Possible Club Events - keep on Agenda as reminder.
 - Cliff Castle/Cottonwood Wine Tasting –
 - Tilted Earth Festival (Table for Membership Solicitation) –
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride –
 - Desert Bar Trip –
 - Laughlin Trip–
 - Spring Training/ D-Backs/ Fall League Games
 - Bowling –
 - Poker-?
 - River Run –
 - Putts for Mutts Oct/Nov-
 - Comedy Club or Mystery Dinner (Medieval Times?) - Janet
 - Brown Bag Party, Food Tastings -
 - Food / drink brought in brown bag and setup by host for blind tasting.
 - Wine Tasting, Southern AZ -
 - Jell-O Shot Run/ Whiskey Row -
 - Mystery Bus Ride- (members agree to get on bus and only Organizers know where or what the event is) -
 - Meals for Homeless -
 - Light Rail Pub Crawl
 - Holiday Gift card give away- go to store and give away gift certificates to random people
- Possible Volunteer Events
 - My Nana's Salsa Challenge (Margarita Contest)
 - Arizona Beer Fest-
 - Tempe October Fest -Oct
 - Rock N Roll Marathon - Jan
 - PACC911 Adoption Event in Fountain Hills -
 - Flags on Graves at Veterans Memorial Cemetery – May
 - Ronald McDonald House year around
 - Hammer & Ales (Phoenix Tool Bank) Nov
- Parties (established and possible)-
 - Superbowl Party – Feb
 - Mardi Gras - Feb
 - Picnic - *March*
 - Party in May?
 - Kentucky Derby Party -
 - Cinco de Mayo Party -
 - Indy 500 Race Party –
 - Dive-In Movie -
 - X-Mas Party –
- PHiP Club Contests -Deadlines are towards the EOY
 - Golden Coconut Award – blind essay – question changes every year.
 - Newsletter Contest – submit copy of newsletter prior to deadline.
- Scholarship for PHs, children or wards of PHs - March