

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
May 6, 2024. 6:00 PM
Virtual Meeting**

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

Meeting called to order: 6:03 PM

President's Report:

- 30th Anniversary Celebration for the Club. No update.

Vice President

- **Committee Reports**

- Parrot Grande (Kathy):

- Charity: Soldiers Best Friends – 2024
- Kathy sent list of Entertainment and Entertainment Only purchase to Karen for website update.

- Social Committee (Kenny):

- Happy Hours
 - May HH -Needs to be changed.
 - May 19 @ Monastery. 2PM Music starts at 3PM.
 - Jun HH Central Location
 - Aunt Chiladas Jun 8th 3PM
- Ronald McDonald Meal –
 - Debrah is still working on the date.
- Bowling –
 - Kathy will talk with Dave about Jul 13th. If we can't get bowling set up this will be our HH Day.

- Flags on Graves
 - May 25th 6:30 AM
 - Need Chairman
 - Kathy to send out notice if people go to send times to me if we don't get a chairman.
- Charity Committee (Toni):
 - Q2 Charity: AZ Sunshine Angels
 - Clothing Drive – Update
 - Collected approx. \$300 in goods for donation.
 - Will continue to collect items over the quarter.
 - Q3 Charity – Alzheimer's Association
 - Special Olympics Event.
 - 6 people attended – 24 hrs of time donation.
 - Need suggestions for Charities to add to the list for next year.
 - No updates
 - Discussed and voted on Q4 Charity – DAV
 - \$1300.00 donation to AZPHF to donate to DAV. from Sam Rainwater.
- Mini mart (Lori):
 - Island Jay Company – Islandjay.com new place to get Club Shirts/Hats/and other items.
- Newsletter (Mette):
 - Working on Q1.
 - Needs letter from Kathy and items from Tammy.
- Membership Committee (Janet):
 - Current Membership:
 - 121 members as of 5/5/2024
 - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
 - .

Treasurer's Report:

- Financial Report – Reviewed and Approved.
- Annual Review of Books- Larry is scheduled on May 1st to look at the books.
 - Completed and report sent to Kathy and disbursed to BOD.
- Vote on Q1 Charity amount. \$340 or round up?
 - BOD voted to round up to \$400.

Secretary's Report:

- PHiP Report.

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

- Nothing this month

New Business:

- Next BOD Meeting – Jun 10th @ 6:30.

Pending Business:

- AZ Beer Fest.
 - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven't gotten any response. No update
- Member Survey Events – on hold
- Volunteer Hours Guidelines – Waiting for answers from National.

Upcoming Events:

- May 19th - HH - East - Monastery 2:00 PM Music starting at 3PM.
 - Jun 8th - HH – Central - Aunt Chiladas 3PM
 - Jun 9th** - Jim Hoehn -Bauman Party Palace – TBD
 - Jul 13th - HH – or Bowling TBD
 - Jul 12^{**} - Drop Dead Dangerous – Holt Hacienda -
 - Aug 16 – 18 - 2024 Parot Grande
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 6:27 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?) -
 - 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