

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
January 15, 2024 6:30 PM
Virtual Meeting**

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

Meeting called to order: 6:32 PM

President's Report:

- Annual Report to National
 - Kathy will submit report prior to end of month.

Vice President

• **Committee Reports**

○ Parrot Grande (Kathy):

- Charity: Soldiers Best Friends - Next year's charity
- Website changes have been completed.
 - Updated pricing is on website.
- Discussion regarding musicians – who has committed and still need to be asked.
- Kathy has talked to Michelle about starting to look for 2025 Venue

○ Social Committee (Kenny):

- Happy Hours
 - Jan HH location – Doc & Eddie's - Jan 27th
 - Feb Pub Crawl will be Happy Hour for the month.
- Savannah Banana Update- (Paula)
 - Response was very good.
 - Discussion on how many tickets will each person will be allowed.

- Paula will notify persons who are on waiting list.
 - Lite Rail Pub Crawl Event - Update (Paula)
 - Paula is currently working on contacting pubs
 - Feb 17th starting 10 or 11.
- Charity Committee (Toni):
 - Q1 Charity: Joy Bus
 - Special Olympics Event.
 - Voted to participate in this event.
 - Kathy to let Mike know.
 - Mike McMahon to Chair event.
 - Need about 10 volunteers.
 - April 27, 2024
 - Need suggestions for Charities to add to the list for next year.
 - Reviewed new list from Toni.
 - Discussion on Q2 Charity
 - Voted to select Sun Angels as Q2 Charity
- Mini mart (Lori):
 - Lori to contact Island Jay company create items with our logo and sell directly to members.
 - Club will get 20% of all items purchased for club.
 - There is a disclaimer that members only are allowed to purchase.
- Newsletter (Mette):
 - Need articles for Q4 Newsletter.
- Membership Committee (Janet):
 - 180 final count of members for 2023.
 - Current Membership:
 - 83 members as of 1/14/2024
 - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
 - Website renewal due.
 - Two years renewal = \$264/yr
 - One year renewal = \$344.41/yr
 - Voted to renew WIX for 2 years. Lori to contact and get renewed.

Treasurer's Report:

- Financial Report – Reviewed and Approved.

Secretary's Report:

- PHiP Report.
 - Reviewed.

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

- Nothing to report.

New Business:

- Next BOD Meeting – Feb 12 @ 6:30.
- Spring Training game to add to Events
 - Mar 17, 2024
 - Sloan Park – TX Rangers – Game @1:10
 - Tailgate prior and everyone responsible for purchasing their own tickets.
- Annual Picnic –
 - Kathy to check with Crash regarding Co-chairman. Will check with her about which date is better. 23 or 24th of March TBD. 11AM.
 - Voted for \$300 budget.
 - Need tablecloths but have plenty of paper products.
 - Menu was discussed but not decided.
- Ronald McDonald Meal
 - Will check dates for May
 - Kathy to contact Deb Sarna regarding Chairing the event.

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.
- Bowling – on hold till next summer

Upcoming Events:

- Jan 17** – Kelly McGuire - Palm Tree Paradise in Tucson at 6pm RSVP to txparrots@comcast.net
- Jan 27th – Happy Hour – Doc & Eddie's -4PM
- Feb 10th – Mardi Gras Party – Holt Hacienda – TBD
- Feb 12th - AZPHC BOD Meeting – Google Meets 6:30 PM
- Feb 17th – Lite Rail Pub Crawl/ Happy Hour – More information closer to event.
- Feb 18** – Connor Garvey at Holt Hacienda at 2pm RSVP to tkenison9@cox.net
- Feb 24** – Mark Mulligan - Rudy B's at 2pm RSVP to rudyruggerman@hotmail.com
- Feb 24** – Christopher Dale - Palm Tree Paradise in Tucson at 6pm RSVP to txparrots@comcast.net
- Feb 25** – Christopher Dale - Bauman Party Palace - 3pm RSVP to baumanpartypalace@yahoo.com
- Feb 27** – Mark Mulligan - Vanry's Sun City West at 4pm RSVP to bvanry@yahoo.com
- Mar 2** – Donny Brewer - at Rudy B's RSVP to rudyruggerman@hotmail.com

- Mar 3** – Donny Brewer - Robin and Pete's in Sun City RSVP to robreed123@yahoo.com
 - Mar 8** – Brent Burns - the Goodwyns RSVP to jamesgoodwyn3@comcast.net
 - Mar 9** – Brent Burns - Bauman Party Palace RSVP to baumanpartypalace@yahoo.com
 - Mar 10** – Brent Burns - Palm Tree Paradise in Tucson RSVP to t XPAROTS@comcast.net
 - Apr 25th – Savannah Banana's Ball Game – Sloan Park -7:00 PM
 - Jul 12** - Drop Dead Dangerous – Holt Hacienda -
 - Aug 16 – 18 - 2024 Parot Grande
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:29 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