

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
February 12, 2024 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:33 PM

**President's Report:**

- Annual Report to National
  - Submitted and Dues paid January 21.
- Participation/Sponsor for Migration 2025 (returning event).
  - Moving to Vegas
    - Paula offeredr her help to support the Event.
- 30<sup>th</sup> Anniversary Celebration for the Club.
  - Sep is anniversary month.
  - Need chairman/ subcommittee for event planning.
    - Look into location, mementos and appetizers.
  - Tabled until next meeting.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Charity: Soldiers Best Friends – 2024
  - No update on this year’s event.
  - Have new bids for next year. Kathy will send email.
- Social Committee (Kenny):
  - Happy Hours

- Feb Pub Crawl will be Happy Hour for the month.
    - Mar HH will be combined the Picnic/Club meeting.
  - Savannah Banana Update-
    - Paula will get digital tickets and disperse to participants.
  - Lite Rail Pub Crawl Event –
    - Paula to send out email with locations and schedule.
  - Spring Training game Event
    - Mar 17, 2024
  - Annual Picnic –
    - Mar 23<sup>rd</sup> - 11AM. Potluck.
    - Club will provide paper goods, water and sub sandwiches.
  - Ronald McDonald Meal
    - Deb Sarna will chair.
      - She will plan menu and check dates for May
- Charity Committee (Toni):
  - Q1 Charity: Joy Bus
  - Q2 Charity: AZ Sunshine Angels
  - Special Olympics Event.
    - April 27<sup>th</sup>. 8:00 – 1:00.
    - Mike McMahon to Chair event.
    - Need about 10 volunteers.
  - Miracle League Network Event.
    - Apr 6<sup>th</sup>. 8:30 – Noon
    - Mike McMahon to Chair event.
  - Need suggestions for Charities to add to the list for next year.
    - No updates
- Mini mart (Lori):
  - Island Jay company update.
    - Lori can't get type of file they want so will send pdf file to company to get things started.
    - Lori will continue to purchase Chapstick and Happy Sharks for mini mart.
- Newsletter (Mette):
  - Q4 newsletter update.
    - Posted on Website.
- Membership Committee (Janet):
  - Current Membership:
    - 105 members as of 2/11/2024
    - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):

- Website renewal due.
  - Karen was able to get this renewed for 3 years. (see email section)

### **Treasurer's Report:**

- Financial Report – Reviewed and Approved.
- Taxes have been sent to H&R Block

### **Secretary's Report:**

- PHiP Report.
  - Reviewed.

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

- Crash agreed to Co-Host the annual picnic. Which will be on Mar 23.
- Karen was able to renew the WIX contract for 3 years. Task is completed.

### **New Business:**

- Next BOD Meeting –Mar 18 @ 6:30.
- Kenny suggested Backyard Pub crawl.
  - Paula looked into Party Busses (very expensive).
  - Kenny will look at pricing for other transportation and see if people are interested.

### **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:**

- Feb 17<sup>th</sup> – 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](mailto:tkenison9@cox.net)
- Feb 24\*\* – Mark Mulligan - Rudy B's at 2pm RSVP to [rudybruggerman@hotmail.com](mailto:rudybruggerman@hotmail.com)
- Feb 24\*\* – Christopher Dale - Palm Tree Paradise in Tucson at 6pm RSVP to [txparrots@comcast.net](mailto:txparrots@comcast.net)
- Feb 25\*\* – Christopher Dale - Bauman Party Palace - 3pm RSVP to [baumanpartypalace@yahoo.com](mailto:baumanpartypalace@yahoo.com)
- Feb 27\*\* – Mark Mulligan - Vanry's Sun City West at 4pm RSVP to [bvanry@yahoo.com](mailto:bvanry@yahoo.com)
- Mar 2\*\* – Donny Brewer - at Rudy B's RSVP to [rudybruggerman@hotmail.com](mailto:rudybruggerman@hotmail.com)
- Mar 3\*\* – Donny Brewer - Robin and Pete's in Sun City RSVP to [robreed123@yahoo.com](mailto:robreed123@yahoo.com)
- Mar 8\*\* – Brent Burns - the Goodwyns RSVP to [jamesgoodwyn3@comcast.net](mailto:jamesgoodwyn3@comcast.net)
- Mar 9\*\* – Brent Burns - Bauman Party Palace RSVP to [baumanpartypalace@yahoo.com](mailto:baumanpartypalace@yahoo.com)
- Mar 10\*\* – Brent Burns - Palm Tree Paradise in Tucson RSVP to [txparrots@comcast.net](mailto:txparrots@comcast.net)
- Mar 17<sup>th</sup> – AZPHC Spring Training Tailgater and Game - TBD

- Mar 23<sup>rd</sup> – AZPHC Annual Picnic – Roadrunner Park – TBD
- Apr 6<sup>th</sup> - Mircale League Network – Mike McMahon – 8:30-12
- Apr 25<sup>th</sup> – Savannah Banana’s Ball Game – Sloan Park -7:00 PM
- Apr 27<sup>th</sup> – Special Olympics- Mike McMahon – 8:00-1:00
- Jul 12\*\* - Drop Dead Dangerous – Holt Hacienda -
- Aug 16 – 18 - 2024 Parot Grande

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

Meeting adjourned: 7:16 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