

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
April 22, 2024. 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:34 PM

**President's Report:**

- 30<sup>th</sup> Anniversary Celebration for the Club.
  - Patty and Sonja will Co-chair the event.
    - Look into location, mementos and appetizers.
- Receive certificate from Alzheimer's Assoc. stating the club was the #10 Fundraising team for PHiP.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Charity: Soldiers Best Friends – 2024
  - Kathy will email Karen with additional entertainer list
  - Lori to send deposit for 2025 to Hotel.
- Social Committee (Kenny):
  - Happy Hours
    - Apr 27<sup>th</sup> Post Special Olympics will start early 1PM. at the Cabin.
      - Kenny has a confirmed date.
    - May 18<sup>th</sup> @ Monastery. Music Fest begins at 1:00 so HH will be early.
  - West side suggestions – Bonfire 153<sup>rd</sup> and Bell.

- Savannah Banana – Paula sent email with ticket information to ticket requesters.
- Ronald McDonald Meal –
  - Debrah is still working on the date.
- Charity Committee (Toni):
  - Q2 Charity: AZ Sunshine Angels
    - Clothing Drive – Kathy to send out email to club for clothing drive.
      - Items needed new/ gently used clothes, personal hygiene items, backpacks or suitcases.
  - Q3 Charity – Alzheimer’s Association
  - Special Olympics Event.
    - April 27<sup>th</sup>. 8:00 – 1:00.
  - Need suggestions for Charities to add to the list for next year.
    - No updates
- Mini mart (Lori):
  - Island Jay Company –
    - Set up is completed.
    - Club members were notified via Phred email.
- Newsletter (Mette):
  - Mette will work on Q1 newsletter when she returns from vaca.
- Membership Committee (Janet):
  - Current Membership:
    - 119 members as of 4/21/2024
    - 4 Peets, 2 Keets
  - Member’s badges are made.
    - 52 sets of badges were mailed to members.
  - Need more stamps and laminating sheets.
- WebSite/Social Media Committee (Mette):
  - .

**Treasurer's Report:**

- Financial Report – Reviewed and Approved.
- Status of Tax Return – completed.
- Annual Review of Books- Larry is scheduled on May 1<sup>st</sup> to look at the books.

**Secretary's Report:**

- PHiP Report.

- Questions were answered and report updated..

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

- Nothing this month

**New Business:**

- Next BOD Meeting – May 6 @ 6:00. PG Meeting to follow.

**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:**

- 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
  - May 6<sup>th</sup> - HH west side Monastery 1:00 PM
  - Jun 9<sup>th</sup>\*\* - Jim Hoehn -Bauman Party Palace - TBD
  - Jul 12\*\* - Drop Dead Dangerous – Holt Hacienda -
  - Aug 16 – 18 - 2024 Parot Grande
- \*\* denotes unofficial club event, but just as phun!

Meeting adjourned: 6:59 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