

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Jul 8, 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	X	X	X					
Vice President Paula Masiulewicz	X	X		X	X	X	X					
Treasurer Lori Matteson	X	X	X	X	X	X	X					
Secretary Janet Spittle	X	X	X	X	X	X	X					
Member At Large Catherine McDonough		X	X	X	X		X					
Member At Large Denise Karp	X	X	X	X	X	X	X					
Member at Large Kenny Bishop	X	X	X		X	X	X					
Member at Large Mette Rasmussen	X	X			X	X	X					
Member At Large Toni Soderman	X	X	X	X		X	X					

Meeting called to order: 6:32 PM

President's Report:

- 30th Anniversary Celebration for the Club. Update
 - Sep 14th
 - Kathy will send out notice and RSVP information prior to Parrot Grande.
- PHiP semi-annual report sent into National.
- New Migration event
 - Discussion about event plans was held.
 - BOD will offer to help with volunteers if needed. No financial help will be given.

Vice President

• **Committee Reports**

- Parrot Grande (Kathy):
 - Charity: Soldiers Best Friends – 2024
 - Discussed items from PG meeting.
- Social Committee (Kenny):
 - Happy Hours
 - Jul HH West side. State 48 at Westgate.
 - Aug and Sep HH will be combined with PG and Anniversary Party.
 - Oct HH Egyptian Motor Hotel 765 Grand Ave. Phx

- Ronald McDonald House–
 - Kitchen supply drive.
 - Will collect items at Dive-In Movie
 - Kathy will send out a notice and list of new items desired prior to event.
 - Dive-In Movie - Aug 3- Bauman’s Party Palace
 - Movie -TBD
- Charity Committee (Toni):
 - Q2 Charity: AZ Sunshine Angels
 - Clothing/Suitcase/Personal Item Drive –
 - Total value of additional donated items = \$75. \$300 already donated at HH’s.
 - Q3 Charity – Alzheimer’s Association
 - Still need people to sign up for walk and make donations.
 - Q4 Charity – DAV
 - Suggestions for Charities to add to the list for next year.
 - No updates
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Q2 is in the works.
- Membership Committee (Janet):
 - Current Membership:
 - 121 members as of 7/7/2024
 - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
 - .

Treasurer's Report:

- Financial Report – Reviewed and Approved.

Secretary's Report:

- PHiP Report.

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

- Voted on purchasing mementos for PG.

- Discussion at meeting to sell leftover items for \$10 each.

New Business:

- Next BOD Meeting – Aug 5th @ 6:30.
- Election of Officers need to be added to next month's agenda.

Pending Business:

- Member Survey Events – on hold
- Volunteer Hours Guidelines – Waiting for answers from National.

Upcoming Events:

- Jul 12** - Drop Dead Dangerous – Holt Hacienda – 5:30 Doors open
 - Jul 13th - HH – State 48 -Glendale 3 PM
 - Aug 3rd - Dive-In Movie – Bauman Party Palace – Movie and Time TBD
 - Aug 5th - BOD Meeting -Zoom 6:30 PM
 - Aug 16 – 18 - 2024 Parot Grande
 - Sep 14th - 30th Anniversary Party – Clancey's Jack Room
 - Oct 5th - HH - Egyptian Motor Hotel 765 Grand Ave – Time TBD
 - Oct 22-27 2024 MOTM -Gulf Shores
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:09 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