

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
March 18, 2024. 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:29 PM

**President's Report:**

- 30<sup>th</sup> Anniversary Celebration for the Club.
  - Need chairman/ subcommittee for event planning.
    - Kathy will email Patty and Sonja to see if they will Co-chair the event.
    - Look into location, mementos and appetizers.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Charity: Soldiers Best Friends – 2024
  - Kathy will sign the contract tomorrow for 2025.
    - Rooms will increase \$5.
    - Discussion regarding deposits and due dates.
- Social Committee (Kenny):
  - Happy Hours
    - Mar HH will be combined the Picnic/Club meeting.
      - Kenny got beer permit and will go early to stake out Ramada.
    - Apr 27<sup>th</sup> Post Special Olympics will start early 1PM. at the Cabin.
    - Discussed other locations for the West side. BOD will ask west side members for suggestions.

- Savannah Banana – nothing to report.
  - Annual Picnic/ Club Meeting–
    - Will get there at 10 for setup.
  - Ronald McDonald Meal –
    - Debrah is still working on the date.
- Charity Committee (Toni):
  - Q2 Charity: AZ Sunshine Angels
    - Information about the organization was discussed.
      - Service 12 foster agencies.
      - Collect new and gently used clothing, Suitcases, Duffle Bags
    - BOD will have collection for needed items during Happy Hours.
  - Q3 Charity – Alzheimer’s Association
  - Special Olympics Event.
    - April 27<sup>th</sup>. 8:00 – 1:00.
  - Miracle League Network Event.
    - Apr 6<sup>th</sup>. 8:30 – Noon
  - Need suggestions for Charities to add to the list for next year.
    - No updates
- Mini mart (Lori):
  - Island Jay Company –
    - Contract signed.
    - Still working on setup.
  - Happy Sharks –
    - Are in stock.
    - Price will be \$10 club cost is \$3.50.
- Newsletter (Mette):
  - .
- Membership Committee (Janet):
  - Current Membership:
    - 112 members as of 3/17/2024
    - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
  - .

**Treasurer's Report:**

- Financial Report – Reviewed and Approved.
- Status of Tax Return -filed last Friday.
- Annual Review of Books-
  - Larry has agreed to review the books again this year.

- Lori filed Corp. Commission papers so BOD will need to watch for spam.

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

- PHiP Report.
  - No change from last month.

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

- BOD voted and approved purchase of Happy Sharks for Mini Mart.

### **New Business:**

- Next BOD Meeting – Apr 22 @ 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.
- Bowling – on hold till next summer

### **Upcoming Events:**

- 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 6<sup>th</sup>\*\* – Eric Erdman - Casa Goodwyn – Doors Open 4PM - \$20
- Apr 7<sup>th</sup>\*\* – Eric Erdman – Ruby B's – Doors Open 1PM - \$25
- Apr 14<sup>th</sup>\*\* – Kelly McGuire – Bauman Party Palace – 3PM - \$20
- Apr 20\*\* - Sam Rainwater – Holt Hacienda - 3PM - \$20
- 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: 7:01 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