

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Sep 9, 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	X	X			
Vice President Paula Masiulewicz	X	X		X	X	X	X	X	X			
Treasurer Lori Matteson	X	X	X	X	X	X	X	X	X			
Secretary Janet Spittle	X	X	X	X	X	X	X	X	X			
Member At Large Catherine McDonough		X	X	X	X		X		X			
Member At Large Denise Karp	X	X	X	X	X	X	X		X			
Member at Large Kenny Bishop	X	X	X		X	X	X	X	X			
Member at Large Mette Rasmussen	X	X			X	X	X	X	X			
Member At Large Toni Soderman	X	X	X	X		X	X	X	X			

Meeting called to order: 6:32PM

President's Report:

- National Officers Election
 - Discussed credentials and voted on candidates.
- Election of Officer
 - Nomination Committee
 - Rick & Carol will be the Nomination Committee.
 - Rick & Carol will send email to Kathy when they return from vacation.
- 30th Anniversary Celebration for the Club. Update
 - Sep 14
 - Food and decorations are all set.
 - Kathy will send out one more notice.
 - So far 25 RSVPs have been received.

Vice President

- **Committee Reports**
 - Parrot Grande (Kathy):
 - Charity: Soldiers Best Friends – 2024
 - Discussed the amount raised for charity and will round to \$8300.00.
 - Need hours from PG committee members for PHiP report
 - Social Committee (Kenny):

- Happy Hours
 - Sep HH will be combined with Anniversary Party.
 - Oct HH Egyptian Motor Hotel 765 Grand Ave. Phx
 - Has Hotel been contacted.
 - Kenny will call about 2-3 weeks out.
 - Ronald McDonald House –
 - Served about 25 people
 - 5 Volunteers
 - Discussed doing meals more than once a year. We have other opportunities to help so once a year is good for meals, (we do toy drives and pop tops for them during the year).
- Charity Committee (Toni):
 - 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.
 - Toni to update list to have ready for new board to pick charities for Q1 by December.
- Mini mart (Lori):
 - Lori will bring to HH at Anniversary Party.
- Newsletter
 - Q2 Newsletter is posted on website.
 - Need articles for PG and Ronald Mc Donald House for Q3 newsletter.
- Membership Committee (Janet):
 - Current Membership:
 - 129 members as of 9/9/2024
 - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
 - .

Treasurer's Report:

- Financial Report – Reviewed and Approved.
- Discuss Charity Donation for PG charity.

Secretary's Report:

- PHiP Report.
- Need PG hours from Committee members before Sep1.

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

- Rick and Carol will be our BOD Election nomination committee.

New Business:

- Next BOD Meeting – Oct 14th @ 6:30.

Pending Business:

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

Upcoming Events:

- Sep 9th - BOD Meeting - Zoom 6:30 PM
 - Sep 14th - AZPHC 30th Anniversary Party – Clancey's Jack Room
 - Oct 5th - HH - Egyptian Motor Hotel 765 Grand Ave – Time TBD
 - Oct 12th** - Desert Island Band House Concert – Holt Hacienda – TBD
 - Oct 19th** - Mark Mulligan & Rudy B House Concert – Rudy B's -TBD
 - Oct 22-27 2024 MOTM -Gulf Shores
 - Nov 2nd - Alzheimer's Walk – 8:00AM - Downtown Phx.
 - Nov 17th** – Mike Nash House Concert – Rudy B's
 - Dec 1st** - Thom Shepherd House Concert – Rudy B's
 - Dec 7th - AZPHC Holiday Party – Crash's Pad - 5PM
 - Dec 12th – 12 Bar Pub Crawl – Scottsdale -
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:23 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