

**Arizona Parrot Head Club
Board of Directors Meeting Agenda
Mar 19, 2022 3:00 PM
Ajo Al's Mexican Cafe**

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

Meeting called to order: 3:02 PM

Guest: Mike McMahon to discuss Special Olympics event.

President's Report:

- Parrothead Powerball -
 - Mar 4 - winner is Denise & Larry. – Congratulations
- PHiP Scholarship Raffle – Tickets #
 - Lori should have ticket numbers.
- Volunteer Hours Guidelines – No Update available
- Alzheimer's Walk – Walk is Nov 5th
 - Need to start promoting it now.
- AZPHC Baseball Pool Charity – Frank
 - \$25 per entry
 - \$375 to charity have separate charity or add to which Quarter?
 - Will add it to Q3 Alzheimer's Walk money
- AZPHC Powerball - Janet
 - 11 participants so far - 3 paid
 - Need to put out notice out in Phred Letter
 - Need someone to take care of mail (po box) to track payees.
 - Lori OOT until 3/29. Tammy OOT on 3/27.
 - Kathy will collect money and give to Lori.
 - Kathy will try to check PO box.

Vice President:

- **Committee Reports**

- Parrot Grande (Karen/ Crash):

- Meeting held Feb 28.
 - Registration is open
 - Still looking for Golf Chairman.
- Next meeting will be after Apr 9.

- Social Committee (Kenny):

- Club Picnic – Update (Paula & Crash) - - no update available
 - Beer permit - Kenny
 - Ramada - Kenny
- Spring Training Game Event. Update (Paula) - no update available
- Special Olympics -Mike spoke to volunteer event to be held May 7
 - Mike McMahon will chair event
 - Club has been signed up to Volunteer for Long Jump Event - 11:30-4:00.
 - Need 12 volunteers at least, more welcome (can work in shifts is extra volunteers available).
 - To be held at R.S. Kellis High School 8990 W Oranewood Glendale AZ
- What type of events do we want to plan for Summer?
 - Discussed different events. Maybe put out to Club if someone wants to host Indi 500 watch party.
 - Kenny to get with Dave to see if he will Chairman bowling event in June or July.

- Charity Committee (Toni):

- Q1 Charity is Animal Welfare League.
- Q2 Charity- Special Olympics was nominated, a motion was made and seconded-
 - A notice for voting by email will be sent out with minutes of meeting.
- The Marriot Golf Tournament -May 13th Update
 - Volunteering not needed. Mostly wanted us to promote and join in event.
 - Toni will inquire who will gets the money from this event.
 - Suppose to go to veteran's homeless shelter. Local???
- Any new charities to add to list? –

- Golf Committee (Still need Chairman)

- Masters Chairman – Update – No update available
 - Response from Russ – He will work on this
 - Maybe looking at tournament in the fall.

- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Q1 Newsletter is in progress.
 - Send photos or articles regarding Q1 events to Mette.
 - Happy Hour photos needed
 - Mardi Gras Party- Will ask Tracy for event article.
- Membership Committee (Janet):
 - Current Membership:
 - 84 members as of Mar 19.
 - 6 Peets/Keets
 - Will start mailing badges that haven't been picked up after this Happy Hour.
- WebSite/Social Media Committee (Mette):
 - Wix changes update. – nothing to update

Treasurer's Report:

- Financial Report –
 - Kathy sent out report and will be reviewed and approved via email.
- 2021 taxes – Update
 - Kathy believes both reports have been filed.

Secretary's Report:

- PHiP report.

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

- Minutes of Feb BOD meeting were reviewed and approved. Sent for Posting on Website.

New Business:

- .

Pending Business:

- Member Survey Events – Mette. Tabled till later

Upcoming Events:

- Mar 27th – Spring Training Game and Tailgater – Sloan Park
- Apr 3rd – AZHPC Picnic. Roadrunner Park – BOD Meeting 11:00 Picnic 12:00
- Apr 16 or 30 – Brent Burns – TBD
- May 7th – Special Olympics- 11:30AM – 4:00PM.
- May 7th - AZPHC May Happy Hour – Cabin Whiskey and Grill(West Side) 4:30PM after Special Olympics event. No BOD meeting prior to event.
- May 21st – Sunny Jim - 6PM – Holt Hacienda
- Aug 20th – Erica Sunshine Lee – 5PM – Holt Hacienda
- Aug 26-28 – Parrot Grande – Crowne Plaza Hotel

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

Meeting adjourned: 3:45 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 – Karen
 - Tilted Earth Festival (Table for Membership Solicitation) – Karen
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy
 - Desert Bar Trip – Denise
 - Laughlin Trip– Denise and Joanne.
 - Fall League – Mike
 - Bowling – Dave?
 - Poker-?
 - River Run – Kenny
 - Putts for Mutts Oct/Nov – Adam/Karen
 - Comedy Club or Mystery Dinner (Medieval Times?) - Janet
 - Brown Bag Party, Food Tastings - *Chairperson needed*
 - Food / drink brought in brown bag and setup by host for blind tasting.
 - Wine Tasting, Southern AZ - *Chairperson needed*
 - Jell-O Shot Run/ Whiskey Row - *Chairperson needed*
 - Mystery Bus Ride- (members agree to get on bus and only Organizers know where or what the event is) - *Chairperson needed*
 - Meals for Homeless - *Chairperson needed*
 - PACC911 Adoption Event in Fountain Hills - Karen
 - Flags on Graves at Veterans Memorial Cemetery – Janet
- Parties (established and possible)-
 - Superbowl Party –
 - Mardi Gras - Scott & Tracy
 - Picnic -
 - Party in May?
 - Kentucky Derby Party - *Chairperson needed*
 - Cinco de Mayo Party - *Chairperson needed*
 - Indy 500 Race Party - *Chairperson needed*
 - X-Mas Party – Tammy and Goat
- 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