

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
December 13, 2022 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	X	X	X
Vice President Paula Masiulewicz	X	X		X	X	X	X	X	X	X	X	X
Treasurer Lori Matteson	X	X		X	X	X	X	X	X	X	X	X
Secretary Janet Spittle	X	X	X	X	X	X	X	X	X	X	X	X
Member At Large Catherine McDonough	X	X		X		X	X	X	X	X	X	X
Member At Large Denise Karp	X				X	X	X	X	X	X	X	X
Member at Large Kenny Bishop			X	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	X	X		X

Meeting called to order: 6:33 PM

President's Report:

- Parrothead Powerball -
 - Dec 3 - winner is "The Chad" – Congratulations.
- Virtual Pampered Chef Party for Q4 Charity
 - Party raised \$180.95 for the Foundation from Pampered Chef.
 - Janet received check 12/12
 - Will give to Lori next week

Vice President:

- **Committee Reports**
 - Parrot Grande (Crash):
 - Contract Status
 - Contract was signed and sent in
 - Increase registration price.
 - With increase in room rates Kathy will work on new prices
 - Working on contacting Entertainment
 - Social Committee (Kenny):
 - Happy hours

- Jan and Feb dates selected:
 - Kenny to check out locations and getting reservations
 - January 14th - Aunt Chiladas
 - Feb 18th - The Cabin
 - April – Doc and Eddies
 - AZPHC Picnic/ Club Meeting – March 18th – Roadrunner Park
- Charity Committee (Toni):
 - Q4 Charity – PAC 911
 - Raised \$490 for Q4 charity voted to add \$10 to make it \$500.
 - Q1 Charity – Joy Bus
 - Volunteer Opportunities-
 - Miracle League of Arizona April 1.
 - How many volunteers needed?
 - Toni will get with Mike to find out how many volunteers needed.
 - Ronald McDonald House - Update. (Toni)
 - Lori dropped off Toys and supplies donated at Holiday Party.
 - They were very excited to get gift items and wrapping paper as they are preparing for Secret Santa Event.
 - Volunteer limit has been lifted so more than 6 can show up for food preparation.
 - Toni to find available Saturday Dates.
 - Rock N Roll Marathon Update (Toni)
 - Not this year
 - Toni to look into doing it next year.
 - Any new charities to add to list.
 - Arizona Autism United –(AZA)
 - Gigi’s Playhouse -AZ
 - United Cerebral Palsy – (UCP)
- Golf Committee (Still need Chairman)
 - Nothing to report.
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Need photos for newsletter.
- Membership Committee (Janet):
 - Current Membership:
 - 126 members as of Dec 12.
 - 8 Peets/Keets
 - 45 members for 2023

- 3 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - Nothing to Report.

Treasurer's Report:

- Financial Report – reviewed and accepted.
 - Still need to get refund for Vegas Tickets.
 - \$175 and Pampered Chef check to stay in foundation funds to cover taxes and expenses.

Secretary's Report:

- PHiP report.
 - Discussed and made corrections to entries on report

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

- Kathy suggested that we hold Pampered Chef Party for AZPHF and then donate money from the Foundation instead of directing money directly to Q4 charity – Motion made and accepted.
- MLAZ Buddy volunteer event will be held on April 1st from 11:30-3 PM. Event location is 11130 E Cholla St. Scottsdale AZ 85259

New Business:

- Activity Options for 2023 (Mette)
 - Discussed options for club events.
 - Will create and distribute survey to Club so Mette can research prices.
- Pre-Party locations downtown for JB Concert need to be researched.
- Next Meeting – Jan 16th - 6:30PM Zoom

Pending Business:

- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National

Upcoming Events:

- Dec 13th - AZPHC BOD Meeting Virtual @ 6:30. Contact Kathy P if wanting to attend.
2023
- Jan 14th - AZPHC Happy Hour – Aunt Chilada's TBD
- Jan 16th - AZPHC BOD Meeting Virtual @ 6:30 Zoom
- Feb 18th - AZPHC Happy Hour - The Cabin TBD
- Mar 18th - AZPHC Picnic and Club Meeting – Roadrunner Park – Time TBD
- Mar 9th – Jimmy Buffett Concert – Footprint Arena

- Apr 1st – Miracle League Network Buddy Volunteer event – 11:30 AM - 3 PM

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

Meeting adjourned: 7:13 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 – *Chairperson needed*
 - Tilted Earth Festival (Table for Membership Solicitation) – *Chairperson needed*
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy
 - Desert Bar Trip – Denise
 - Laughlin Trip– Denise and Joanne.
 - Spring Training/ D-Backs/ Fall League Games
 - Bowling – Dave?
 - Poker-?
 - River Run – Kenny
 - Putts for Mutts Oct/Nov- *Chairperson needed*
 - 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 - *Chairperson needed*
 - Flags on Graves at Veterans Memorial Cemetery – Janet
 - Light Rail Pub Crawl
 - Holiday Gift card give away- goto 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
 - Rock N Roll Marathon
- 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 – *Chairperson needed*
- 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