

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
January 16, 2023 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:32 PM

**President's Report:**

- Las Vegas ticket refunds are in the mail.
- Phoenix Buffett tickets will be divided out this week.
  - Section 113 Rows 7-11
- Buffett Hotel Block and Pre-concert Plan (Lori) – In progress
  - There is no City Event for the Concert.
  - Downtown Hotels are in the \$300/ night price range might have to widen range.
  - Discussion on possible pre-events locations were discussed.

**Vice President:**

- **Committee Reports**

- Parrot Grande (Crash):

- Contract Status- still pending
- Increase registration price.
  - An increase of \$10 per person should cover the increase in hotel prices.
- Working on contacting Entertainment.
- Charity: GiGi's Playhouse
- Theme: Totally Tacky Trop

- Social Committee (Kenny):
  - Happy hours
    - Feb 25<sup>th</sup> - The Cabin
      - Kenny to reach out for date change.
    - April 15<sup>th</sup> – Doc and Eddies
  - AZPHC Picnic/ Club Meeting – March 18<sup>th</sup> – Roadrunner Park
    - Voted and approved budget up to \$300
    - Chairman -Paula has volunteered for the job!
    - Kenny will get permit and save the space.
    - Toni will contact GiGi's Playhouse to possibly attend.
  
- Activity Options for 2023 (Mette)
  - Discussed options for club events.
  - Club Event
- Paula suggested Spring Training game.
  - March 12<sup>th</sup> was picked for game at Sloan Park
    - Will setup for Tailgate Party and member can purchase tickets on their own.
      - Paula offered to pickup paid tickets at about \$80 each if people want to sit in a group in their area.
  
- Charity Committee (Toni):
  - Q1 Charity – Joy Bus
  - Volunteer Opportunities-
    - Miracle League of Arizona April 1.
      - Toni will get with Mike to find out how many volunteers needed.
    - Ronald McDonald House - Update. (Toni)
      - Toni to find available Saturday Dates.
    - Possible Prior Events to investigate for this year. Janet will look into dates and volunteer possibilities for:
      - Hammers & Ales – Phx Tool Bank
      - AZ Beer Fest – SunSounds
  - Any new charities to add to list.
    -
  
- Golf Committee (Still need Chairman)
  - Nothing to report.
  
- Mini mart (Lori):
  - Nothing to report.
  
- Newsletter (Mette):
  - Q4 Letter in progress.
    - Need articles from Kathy and Phred.
  
- Membership Committee (Janet):

- Current Membership:
  - 72 members for 2023
  - 3 Peets/Keets
- 2022
  - 126 members as of end of the year.
- WebSite/Social Media Committee (Mette):
  - Nothing to Report.

### **Treasurer's Report:**

- Financial Report – reviewed and accepted.
  - Refund for Vegas Tickets in the mail.
  - Taxes – Lori to send reports to H&R Block on Wednesday.
  - Zelle has been set up for the Club.
  - Quickbooks – Lori has set up Club financials online, this will give the club access to financials.
    - \$15/ month for 1yr and \$30 after.

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

- PHiP report was reviewed for 12-2022 and 1-2023.
  - Kathy needs to submit Annual Report and Dues to National.

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

- MLAZ Buddy volunteer event will be held on April 1<sup>st</sup> from 11:30-3 PM. Event location is

### **New Business:**

- Next Meeting – Feb 6<sup>th</sup> - 6:30PM Zoom
  - Baseball Pool – Kathy will contact Frank to see if he wants to Chair this event.
- Member Frank P's church has golf tournament on April 29<sup>th</sup>. Kathy will add item to weekly email to see if anyone is interested in entering a foursome or if the club wants to donate a silent auction item.

### **Pending Business:**

- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National
  - Kathy will reminder to National, to get answers at next meeting.

### **Upcoming Events:**

- Feb 6<sup>th</sup> - AZPHC BOD Meeting Virtual @ 6:30 Zoom
- Feb 18<sup>th</sup> – Mardi Gras Party – Holt Hacienda – TBD
- Feb 25<sup>th</sup> - AZPHC Happy Hour - The Cabin TBD
- \*\*Feb 26<sup>th</sup> – Christopher Dale - Bauman Party Palace – TBD

- \*\*Mar 4<sup>th</sup> - Jimmy Buffett Concert - Las Vegas
- \*\*Mar 9<sup>th</sup> – Jimmy Buffett Concert – Footprint Arena
- Mar 12<sup>th</sup> – Spring Training Tailgate Party and Game - Sloan Park – Game 1:05
- Mar 18<sup>th</sup> - AZPHC Picnic and Club Meeting – Roadrunner Park – Time TBD
- Apr 1<sup>st</sup> – Miracle League Network Buddy Volunteer event – 11:30 AM - 3 PM
  - 11130 E Cholla St. Scottsdale AZ 85259
- Apr 15<sup>th</sup> – AZHPC HH – Doc & Eddies -4PM
- \*\*Apr 22<sup>nd</sup> – Brent Burns -Bauman Party Palace – TBD
- \*\*Aug 18<sup>th</sup> – Erica Sunshine Lee – Holt Hacienda – TBD
- Aug 25-27 – Parrot Grande – Crowne Plaza Chandler
- \*\*Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama

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

Meeting adjourned: 8:01 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 – *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