

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Jan 15, 2022 3:00 PM  
Zoom 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												
Member at Large Mette Rasmussen	<b>X</b>											
Member At Large Toni Soderman	<b>X</b>											

New 2022 Board of Directors are: President: Kathy Pfister, Vice President: Paula Masiulewicz, Treasurer: Lori Matteson, Secretary: Janet Spittle, Members at Large: Catherine McDonough, Denise Karp, Kenny Bishop, Mette Rasmussen, Toni Soderman.

Meeting called to order: 3:03 PM

**President's Report:**

- Parrothead Powerball -
  - Jan 1 - winner is Crash. – Congratulations
- Annual Report to National and PHiP renewal. Kathy wants to review one more time then will mail tomorrow.
- Volunteer Hours Guidelines – Update
  - Still no update from National Meeting.

**Vice President:**

- Update on Quick Book upgrade or substitute.
  - Discussed Google Suite w/ Excel
  - Lori reached out to Quick Books again to see if we can get better deal.
    - Suggested using Quick Book for Club and Excel for Foundation since not many transactions in foundation.
    - Paula gave several suggestions of free accounting apps that we might investigate.

- **Committee Reports**

- Parrot Grande (Karen/ Crash):

- No Update –
  - Need to have meeting soon.

- Social Committee (Kenny):

- Feb Club HH's – Will try Toso's again. Kathy will let Kenny know to confirm for Feb 12. 3:00 BOD and 4:00 HH.

- Charity Committee (Toni):

- Q1 Charity is Animal Welfare League.
- Rock N' Roll Marathon Water Station- **Canceled**
- Charity list – Toni still needs to get latest list from Joanne.
- Any new charities to add to list? – non discussed.

- Golf Committee (Still need Chairman)

- Masters Chairman – Update
  - Response from Russ?????
    - Kathy will text Russ to get answer.

- Mini mart (Lori)

- Hat Band Update.
  - Prices for embroidery and silk screen
    - Embroidered are \$7.10ea /100 and Heat Sealed are \$6.95 ea/100.
    - Discussion regarding if we could sell 100 to club and if it would be worth it was conducted. We decided they would take a long time to sell. Decision was made not to purchase.
    - Suggestion to give information to PG committee to use as swag.

- Newsletter (Mette):

- Q4 Newsletter- In the works hopefully posted by end of January.

- Membership Committee (Janet):

- Current Membership:
  - 50 members as of Jan 15.
  - 6 Peets/Keets
- Badges are completed. Will mail out of area badges to members.
- Need to purchase stamps for mailing.

- WebSite/Social Media Committee (Mette):
  - Karen and Mette are looking into changing Wix to include Birthdays will need to delete Phun names to add.
    - Karen also thought there is a form that could be added to membership signup to include both.

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

- Financial Report – Review as of 12/31/2021
  - Voted and approved
- Financials have been sent to H&R Block for 2021 taxes to be completed.
- Lori suggested we add Kroger and Amazon Smiles contributions to Phred letter to recruit more participation.

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

- PHiP report.
  - Sent annual report to Kathy to send to National.

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

- Minutes of last BOD meeting were reviewed and approved. Sent for Posting on Website.
- Discussed Quick Books needs and price.
  - Suggestion to research club members or other clubs to see what they use.
- Discussed and voted on rounding up amount of donation to Q4 Charity from \$765 to \$800. Lori will send check for \$700 (\$100 sent directly to charity from PHiP for newsletter prize).
- Voted to pass on this years Rock N Roll Marathon Water Station. Would need to share station.
- Voted to change BOD Meeting to Zoom Meeting and cancel Happy Hour. Figured safety and lack of attendance would be an issue.

### **New Business:**

- Club Picnic –
  - Date chosen as April 3.
    - Kathy will get with Kenny to pick up Beer permit and reserve Ramada.
  - Paula suggested Spring Training Game Event. Tailgating and Game.
    - March 27<sup>th</sup> at Sloan. Cubs VS Mariners.
    - Lawn seats \$25.00.

### **Pending Business:**

- National Dues and Reports (Jan) – Kathy to submit.
- 2021 Club Taxes (Lori) – already sent to H&R Block.
- Member Survey Events – Mette tabled till later

- Storage Shed – Lori (Feb)
  - Crash will help Lori determine size of shed needed and purchase shed rental.
    - When purchased will put out word to get help to move stuff into shed.

### **Upcoming Events:**

- Jan 29<sup>th</sup> – Jody Bly – 2PM – Bauman Party Palace (Donations to Joy Bus)
- Feb 12<sup>th</sup> – Happy Hour – Toso’s BOD Meeting 3:00PM. HH Meeting 4:00 PM
  - To Be Confirmed by Kenny
- Feb 19<sup>th</sup> – Mardi Gras Party - 6PM – Holt Hacienda
- Feb 26<sup>th</sup> – Christopher Dale- 2PM – Bauman Party Palace
- Apr 3<sup>rd</sup> – AZHPC Picnic. Roadrunner Park – BOD Meeting 12:00 Picnic 1:00
  - More Details later.
- May 21<sup>st</sup> – Sunny Jim - 6PM – Holt Hacienda
- Aug 20<sup>th</sup> – Erica Sunshine Lee – 5PM – Holt Hacienda

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

Meeting adjourned: 3:52 PM

(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