

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Jul 31, 2023, 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					
Vice President Paula Masiulewicz	X	X	X	X	X		X					
Treasurer Lori Matteson	X	X	X	X	X	X	X					
Secretary Janet Spittle	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					
Member at Large Kenny Bishop	X	X	X	X	X		X					
Member at Large Mette Rasmussen	X	X	X			X	X					
Member At Large Toni Soderman	X	X	X	X		X						

Meeting called to order: 6:33 PM

President's Report:

- PHiP 6-month report -submitted 7/25/23.

Vice President

- Tucson Greyhound Charity Golf Tournament.
 - AZPHC will donate \$100.
 - Paula wants to recruit golfers.

- **Committee Reports**

- Parrot Grande (Crash):

- Charity: GiGi's Playhouse
- Theme: Totally Tacky Trop
- Entertainment – nothing to update
- Registration Update
 - 89 registered so far.

- Social Committee (Kenny):

- Happy Hours
 - No Aug HH due to PG.
 - Sept HH -Sep 9 - 4:00 Aunt Chilada's Kenny to confirm.
 - Suggestions for other HH Locations

- Original Hamburger Works -Central
 - Bonfire – Eastside
 - Bowling?????
 - On hold
 - Charity Committee (Toni):
 - Q3 Charity – Alzheimer’s
 - Q4 Charity - DAV
 - Golf Committee (Still need Chairman)
 - Nothing to report.
- Mini mart (Lori):
 - Lori will Donation only table at PG money will go to PG not to Mini Mart
- Newsletter (Mette):
 - Q2 Newsletter -Posted
- Membership Committee (Janet):
 - Current Membership:
 - 140 members as of 7/30.
 - 4 Peets/Keets
 - Club Business cards
 - Purchased and distributed.
- WebSite/Social Media Committee (Mette):
 - Nothing to Report

Treasurer's Report:

- Financial Report –
- Review of books.
 - Completed by Larry.
 - Sent report to Kathy, no discrepancies found in either Foundation of Club books.

Secretary's Report:

- PHiP Report.
 - Added Pop top donation to June.

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

- Nothing to report.

New Business:

- Next BOD Meetings – Sep 11 @ 6:30 PM

Pending Business:

- AZ Beer Fest.
 - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven't gotten any response. No update
- Hammers and Ales – Volunteer event in Nov.
 - Contact Name is Jana Ferraro
- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting for answers from National.

Upcoming Events:

- **Aug 18th – Erica Sunshine Lee – Holt Hacienda – TBD
- Aug 25-27 – Parrot Grande – Crowne Plaza Chandler
- **Sep 8th – Jessie Rice - Holt Hacienda – TBD
- Sep 9th – Happy Hour - Aunt Chilada's - 4:00PM
- **Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama
- Dec 9th – Christmas Party - TBD

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

Meeting adjourned: 6:56 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?) - Janet
 - 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