

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Oct 14, 2024. 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		
Vice President Paula Masiulewicz	X	X		X	X	X	X	X	X	X		
Treasurer Lori Matteson	X	X	X	X	X	X	X	X	X	X		
Secretary Janet Spittle	X	X	X	X	X	X	X	X	X	X		
Member At Large Catherine McDonough		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	X		
Member At Large Toni Soderman	X	X	X	X		X	X	X	X	X		

Meeting called to order: 6:32 PM

**President's Report:**

- National Officers Election results.
  - Incumbents were re-elected.
- Election of Officer AZ
  - There will be an election this year.
  - Ballots will be sent out via email.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Hours have been calculated 435.5hr.
  - Deposit for next year is due in Nov.
- Social Committee (Kenny):
  - Happy Hours
    - Nov HH - East Side – Nov 16<sup>th</sup> @ Doc & Eddy's
  - Holiday Party- Will collect toys and personal hygiene items for Ronald McDonald House.
  - 12-Bars Pub Crawl –

- No shirts provided this year- no sign up for specific charity
- Attendees to wear club shirts
- Charity Committee (Toni):
  - Q3 Charity – Alzheimer’s Association
    - Most of the team that is signed up will be out of town, so we won’t be meeting up to walk as a team. Those who want to walk will go on their own.
    - Kathy will send notification for those who still want to make donations.
  - Q4 Charity – DAV
  - Suggestions for Charities to add to the list for next year. (ongoing)
    - BOD will invite new member(s) to Dec BOD Meeting so we can choose Q1 2025 charity.
- Mini mart (Lori):
  - Island Jay is no longer available.
  - Discussed talking to people at MOTM to find a new vendor.
  - Scott Post’s company was suggested
- Newsletter:
  - Q3 newsletter is ready for posting by tomorrow.
- Membership Committee (Janet):
  - Current Membership:
    - 130 members as of 10/8/2024
    - 4 Peets, 2 Keets
  - Kathy to send out notice for renewal reminder in Mid Nov.
- WebSite/Social Media Committee (Mette):
  - Mette will work on putting group picture of 30<sup>th</sup> Anniversary Picture on Main page.

**Treasurer's Report:**

- Financial Report – Reviewed and Approved.

**Secretary's Report:**

- PHiP Report.

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

- Nothing to report.

**New Business:**

- Next BOD Meeting – Nov 18<sup>th</sup> @ 6:30.

### **Pending Business:**

- Member Survey Events – on hold
- Volunteer Hours Guidelines – Waiting for answers from National.

### **Upcoming Events:**

- Oct 19<sup>th</sup>\*\* - Mark Mulligan & Rudy B House Concert – Rudy B's -TBD
  - Oct 22-27 2024 MOTM -Gulf Shores
  - Nov 2<sup>nd</sup> - Alzheimer's Walk – 8:00AM - Downtown Phx.
  - Nov 17<sup>th</sup>\*\* – Mike Nash House Concert – Rudy B's
  - Nov 18<sup>th</sup>\*\* – AZPHC BOD Meeting - Zoom
  - Dec 1<sup>st</sup>\*\* - Thom Shepherd House Concert – Rudy B's
  - Dec 7<sup>th</sup> - AZPHC Holiday Party – Crash's Pad - 5PM
  - Dec 14<sup>th</sup> – 12 Bar Pub Crawl – Scottsdale -
- \*\* denotes unofficial club event, but just as phun!

Meeting adjourned: 6:54 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?) -
  - 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