

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Dec 9, 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	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	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
Member At Large Denise Karp	X	X	X	X	X	X	X		X	X	X	
Member at Large Kenny Bishop	X	X	X		X	X	X	X	X	X	X	X
Member at Large Mette Rasmussen	X	X			X	X	X	X	X	X		X
Member At Large Toni Soderman	X	X	X	X		X	X	X	X	X	X	X

Incoming 2025 Board members attending: Tammy B., Sonja R., Patty K.

Meeting called to order: 6:30 PM

Kathy explained basic procedures of the meeting to new members.

**President's Report:**

- Election of Officer AZ
  - Officers for 2025 are: Tammy B.- Pres, Kathy P.- VP, Janet S. - Sec, Lori M.-Tres.
    - Members at Large – Denise K., Toni S., Mette R., Patty K., Sonja Ross.
    - Thanks to the outgoing board members for a great year.
  - Discussion on Holiday Party- Good time and great food.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Kathy will start looking for entertainment.
  - Requested suggestions for locations for next year 2026.
- Social Committee (Kenny):
  - Happy Hour -Jan Charley's Place
    - Kathy will contact the bar to see which Saturday will be the best due to playoff games. (11<sup>th</sup>,18<sup>th</sup>, or 25<sup>th</sup>)

- 12-Bars Pub Crawl – Dec 14
  - Group to gather at 1:00 PM @ Mother Tucker's.
- Charity Committee (Toni):
  - Q4 2024 Charity – DAV
  - Select Q1 Charities
    - Joy Bus selected.
  - 2025 Charities
    - Discussion of charities for Q2, Q4 and PG.
      - Toni to send out list prior to next meeting of Charities to choose from.
  - Ronald McDonald House Christmas Toy Drive
    - Discussed amount of donations and hours taken to gather and deliver all of the items.
  - Suggestions for Charities to add to the list for next year. (ongoing)
    - Anyone who has a new charity can email Toni to add to list.
- Mini mart (Lori):
  - Kathy explained where club is regarding to club merchandise vendor.
  - Mette will look at notes from a workshop at MOTM regarding vendors to see if we can get a lead on vendor.
  - Will wait until Jan to discuss search for new company.
- Newsletter:
  - Working on Q4 newsletter.
    - Need Phred Letter from Tammy and President letter from Kathy.
- Membership Committee (Janet):
  - Current Membership:
    - 136 members as of 12/06/2024
    - 4 Peets, 2 Keets
  - Renewals for 2025
    - 35 members as of 12/06/2024
    - 2 Peet, 0 Keets
  - Added 2025 Tabs to Membership Spreadsheet.
- WebSite/Social Media Committee (Mette):
  - Nothing to report

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

- Financial Report – Reviewed and Approved.
- Discussed and voted on rounding up Q4 charity DAV amount to \$500. Approved.

## **Secretary's Report:**

- PHiP Report.
  - Corrections and additions made to report.

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

- Nothing to report.

## **New Business:**

- Next BOD Meeting – Jan 13 @ 6:00.

## **Pending Business:**

- Poker Tournament - will discuss it in Jan.
  - Kathy will get with Rick regarding supplies.
- Paula is still waiting to hear from Banana's regarding tickets for 2025.
  - Group ticket request was denied for this year.
- Member Survey Events
  - Sonja will work on new survey with Mette's input from prior information.
- Volunteer Hours Guidelines
  - Our club will continue to use same guidelines that are currently using. This issue is ongoing with National.

## **Upcoming Events:**

- Dec 14<sup>th</sup>\*\* – 12 Bar Pub Crawl – 1:00PM - Mother Tuckers in Scottsdale.
- Jan Happy Hour Charley's Place – Glendale - TBD
- Mar 1<sup>st</sup> Mardi Gras Party – Holt Hacienda - TBD
- Jun 26-29 West Coast Migration – Las Vegas, NV
- Aug 21-24 Parrot Grande – Crowne Plaza San Marcos – Chandler, AZ
- Oct 22-26 MOTM – Gulf Shores, AL

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

Meeting adjourned: 7:30 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