Arizona Parrot Head Club
Board of Directors Meeting Minutes
March 13, 2021 3:00 PM
Zoom Meeting

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	✓	✓	✓									
Vice President Thom Strupp	✓	✓										
Treasurer Lori Matteson	✓	✓	✓									
Secretary Janet Spittle	✓	✓	✓									
Member At Large Denise Karp	✓	✓										
Member At Large Joanne Mangis	✓	✓	✓									
Member at Large Kenny Bishop	✓	✓	✓									
Member at Large Mette Rasmussen	✓	✓	✓									
Member At Large Toni Soderman	✓	✓	✓									

Meeting called to order: 3:02 PM

President's Report:

- PHiP National President Election – Current Funds =$1253.00.
- Volunteer Hours Guidelines. Meeting later this month.
    - Scheduled to be discussed at Regional Meeting.
- Parrot Grande –
    - Karen emailed update to board.
    - First Committee Meeting will be on Mar 22 or 23.
- Parrothead Powerball –
    - March 6 winning Number =18.
    - Winners are Larry and Denise Karp. Congratulations!
- Storage Shed –
    - Shed was cleaned out and contents are now in Lori's garage.
        - Contents need to be sorted to see what should be retained and what can be donated. This needs to be done to see what size shed we should rent.
            - Joanne and Janet to help Lori sort through items.
        - Goat has researched two storage companies in the area to rent.
        - Need to get with Rick to see what sound equipment is worth keeping.
    - Salsa Challenge trophies-
        - Kathy to see if any of the prior chairmen or volunteers want a trophy for a memento. If left over will contact Salsa Challenge to see if they can use them.
        - Lori to send pictures to Kenny to post on FB.
    -

Vice President:

- Nothing to report.

- **Committee Reports**

  - <u>Social Committee (Kenny):</u>

        - Possible April Events
        - Kenny will post on FB and Kathy to add to PFred Letter to determine interest before we decide to announce an event. Event options:
            - Picnic with BYOB and Food.
            - Top Golf Get Together.
    - Monthly HH are still on hold until they can be done safely.
    - Margaritaville Run – Informal walks for club team.
        - North area walks are at Roadrunner Park on Saturday and Sundays at 9:00AM.
        - Joanne to look into walk areas for East side.

  - <u>Charity Committee (Joanne):</u>

    - Q2 Charity Will be St. Mary's Food Bank
        - Kathy to send notice in Pfred Letter- Two ways to donate:
            - Donations can be made directly to St. Mary's food Bank online (this will enable people to get matching grants from jobs or AZ Tax Credit).
                - These donations should be reported by email to Janet for addition to PHiP report.
            - Donations made to AZPHF to be donated by Foundation to St. Mary's.
    - Q3 and Q4 Charities were discussed.
        - Q3 will be Alzheimer's.
        - Q4 will be Ronald McDonald House.

  - <u>Golf Committee (Kenny BOD Contact):</u>

    - New Chairman – Still looking for volunteer for chairman.
        - Frank P., Paula M. and Karl S have volunteered to help but cannot be chairman.

  - <u>Mini mart (Lori)</u>

    - Lori wants to have a sale and get rid of current Mini Mart items prior ordering more things to sell.

  - <u>Newsletter (Mette):</u>

    - Q1 Newsletter is work in progress.
        - Joanne to send picture of Kevin with Peet Badge.

  - <u>Membership Committee (Janet):</u>

    - Current Membership:
        - 91 members
        - 6 Peets/ 1 Keet

    - Badges are up to date mailed yesterday.

- <u>WebSite/Social Media Committee (Mette):</u>

    - Mette states Website is up-to date for events and signup.

Treasurer's Report:

- Financial Report – Review as of 2/28/2021.
    - Approved as presented.
- Annual Bank Account Review.
    - Kathy to ask Tammy to conduct review.
    - If Tammy is unable to do review she will ask Larry if he is able to do review.

Secretary's Report:

- PHiP report.
    - Money allocation for PH Powerball?
        - Each month $130 to Charity and $130 to Powerball winner.

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

- Discussed having an April Event/HH at Top Golf. (added to Social Committee)
- Minutes for Feb BOD meeting were accepted and sent to Mette for posting.
- Discussed and scheduled cleaning out and moving to a new storage room. Current storage room is being torn down on April 1. Must move contents by March 23. (see update on Pres. section)

New Business:

- Next BOD Meeting.

Pending Business:

- Member Survey Events – Mette
- Volunteer Hours Guidelines. – Kathy
    - Scheduled to be discussed at Regional Meeting.??
    - Waiting for new National Board to convene.
- Need to purchase chap-stick.
    - Will wait to purchase anything until closer to PG.

Upcoming Events:

- Apr 13th – AZPHC BOD Meeting 6:00PM Zoom.
- Apr 17th - Mike Nash House Concert - Bauman Party Palace – Details TBA
- Jun 11th – Jack Mosley House Concert – Bauman Party Palace – Details TBA
- Nov 6th – Walk to end Alzheimer's.

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

Meeting adjourned: 3:53PM

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 – 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
        - Top Golf -

    - 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