

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Jan 13, 2025. 6:00 PM
Virtual Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Tammy Bauman	X											
Vice President Kathy Pfister	X											
Treasurer Lori Matteson	X											
Secretary Janet Spittle	X											
Member At Large Denise Karp												
Member At Large Mette Rasmussen												
Member at Large Patty King	X											
Member at Large Sonja Ross	X											
Member At Large Toni Soderman	X											

Meeting called to order: 6:03 PM

President's Report:

- PHiP dues & Reports
 - 2024 Membership list completed for the year.
- Volunteer Hour Guidelines
 - List of Guidelines was emailed to Clubs via PHiP Leaders email.
 - Discussed hours and what we will do as a club.
 - Kathy to work on form for members to fill out and submit to board with volunteer hours and BOD can review and accept hours.

Vice President

• **Committee Reports**

- Parrot Grande (Kathy):
 - Charity? Suggestions for PG Committee from Tammy.
 - Discussed which charity to choose.
 - Will continue discussion on email and select before Sunday.
 - Operation Hero Project
 - Valors Veterans Community AZ
 - U.S. Vets Phoenix
 - Entertainment.
 - Kathy has spoken to a few Musicians.
 - Suggestions for locations for next year 2026.
 - Challenge with comps from other hotels

- Need to request for bids in Mar – Apr timeframe.
- Social Committee (Patty/Sonja):
 - Happy Hour - Feb - East Location?
 - Chose Feb 15
 - Patty and Sonja to pick location
 - Out of rotation due to Club Meeting and Picnic in Mar.
 - Happy Hour/Club Meeting/Picnic – Mar – Central Location.
 - Mar 29 – Roadrunner Park
 - Will check with Kenny to get Beer permit
 - If not Sonja’s husband has a connection.
 - Janet to create list of prior happy hour locations.
- Charity Committee (Toni):
 - Q1 2025 Charity – Joy Bus
 - 2025 Charities
 - Discuss charities for Q2, Q4 and PG.
 - Soldiers Best Friends Q2 Charity
 - Will look for new charities for Q4.
 - Suggestion of Charities to increase volunteer hours.
 - Suggestions for Charities to add to the list. (ongoing)
 - Operation Hero Project
 - Valors Veterans Community AZ
 - U.S. Vets Phoenix
 - VFW (Post 9400 Joseph Monfort Post)
- Mini mart (Lori):
 - Need new vendor for merchandise.
 - Lori to talk to Tucson members to see who they use.
 - Still need to check out Scott Post.
- Newsletter:
 - Q4 Newsletter in progress.
- Membership Committee (Janet):
 - Current Membership:
 - 77 members as of 1/11/2025
 - 6 Peets, 3 Keets
 - Working on making badges.
- WebSite/Social Media Committee (Mette):
 - Sonja will work on survey with Mette’s input from prior information.

- Discussion What are we trying to collect? How? When?
- Desired deadline for sending out survey end of Q1.
- Instagram link isn't working?
 - Kathy will look into account and see what has happened.
 - Tammy will look into Instagram and try to remember to start posting.

Treasurer's Report:

- Financial Report – Reviewed and Approved.

Secretary's Report:

- PHiP Report.
 - 2024 report completed

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

- Kathy sent email confirming date of Jan. HH to be 1/11/2025.

New Business:

- Next BOD Meeting – Feb 10th @ 6:00.

Pending Business:

- Poker Tournament - will discuss it in Jan.
 - Kathy to reach out to Rick about borrowing equipment

Upcoming Events:

- Feb 15th Feb HH – East Location
- Feb 16^{th**} David S & Jeff F House Concert – Bauman Party Palace, 3:00PM, \$20
- Feb 22^{nd **} Eric Erdman House Concert – Casa Goodwyn Mesa, 4:00PM, \$25.
- Mar 1st Mardi Gras Party – Holt Hacienda – TBD
- Mar 15^{th**} Eric Erdman House Concert – Rudy B's
- Mar 16^{th**} Eric Erdman House Concert – Holt Hacienda
- Mar 28^{th**} Bryton Stoll – Holt Hacienda
- Mar 29th AZPHC Picnic – Roadrunner Park
- Apr 5^{th**} Donny Brewer – Rudy B's
- Apr 6^{th**} Donny Brewer – Holt Hacienda
- May 3^{rd**} Mark & Rudy – Rudy B's
- Jun 25-29 West Coast Migration – Las Vegas, NV
- Aug 22-24 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: 7:18 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 for hours
 - 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 – Jul/Aug
 - Holiday Party – Dec
- 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