

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
May 16, 2022 6:00 PM
Zoom Meeting**

| Name | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| President Kathy Pfister | X | X | X | X | X | | | | | | | |
| Vice President Paula Masiulewicz | X | X | | X | X | | | | | | | |
| Treasurer Lori Matteson | X | X | | X | X | | | | | | | |
| Secretary Janet Spittle | X | X | X | X | X | | | | | | | |
| Member At Large Catherine McDonough | X | X | | X | | | | | | | | |
| Member At Large Denise Karp | X | | | | X | | | | | | | |
| Member at Large Kenny Bishop | | | X | X | X | | | | | | | |
| Member at Large Mette Rasmussen | X | | | X | X | | | | | | | |
| Member At Large Toni Soderman | X | X | X | X | X | | | | | | | |

Meeting called to order: 6:03 PM

President's Report:

- Parrothead Powerball -
 - May 7th - winner is Sarah Edwards – Congratulations
- PHiP Scholarship Raffle – Tickets # -
 - No update Kathy will reach out to National to see how to get numbers.
- Volunteer Hours Guidelines –
 - Regional Meeting held but this item was not discussed.
- Alzheimer’s Walk –
 - Our team link: https://act.alz.org/site/TR/Walk2022/AZ-DesertSouthwest?team_id=745143&pg=team&fr_id=15389

Vice President:

- **Committee Reports**
 - Parrot Grande (Karen/ Crash):
 - Site visit update.
 - No update available

- Social Committee (Kenny):
 - June HH – Date Jun 18 4PM
 - Kenny is looking at inside places for this event.
 - Bowling update
 - Kathy will get with Dave to confirm
 - Date Jul 9 4:00PM
 - Bowlero Via Linda 9027 E Via Linda Scottsdale AZ
- Charity Committee (Toni):
 - Q2 Charity- is Special Olympics
 - Any new charities to add to list?
 - Discussion on Q3 Charity which is Alzheimer's Walk
- Golf Committee (Still need Chairman)
 - Nothing to report
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Q2 Newsletter – is in progress.
 - Have received write-ups from Paula and Mike.
- Membership Committee (Janet):
 - Current Membership:
 - 100 members as of May 15.
 - 8 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - Wix changes update. –
 - Mette is up to date with events on website except for ones created tonight.

Treasurer's Report:

- Financial Report –
 - Discussed raising amount of Q1 donation to \$550 from \$506.
 - Voted and Approved
 - Reviewed and Approved.

Secretary's Report:

- PHiP report.
 - Need to add Ronald McDonald toy and pull-tab donation to report.

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

- Approved P&L for March after Lori answered questions that came from the Apr Meeting.
- Reviewed and Approved Apr BOD Meeting Minutes.

New Business:

- No new business.

Pending Business:

- Member Survey Events – Mette. Tabled till later.

Upcoming Events:

- May 21st – Sunny Jim - 6PM – Holt Hacienda
- May 28th – Flags on Graves – Time 7:00 AM
 - National Cemetery - 23029 N Cave Creek Rd Phx, AZ 85024
- Jun 12th – Jack Mosley - 2PM – Bauman Party Palace
- Jun 18th – June Happy Hour 4:00PM Location TBD
- Jun 20th - AZPHC BOD Meeting – Zoom
- Jul 9th – AZPHC Bowling 4:00PM
 - Bowlero Via Linda - 9027 E Via Linda Scottsdale AZ 85258
- Jul 18th - AZPHC BOD Meeting – Zoom
- Aug 20th – Erica Sunshine Lee – 5:30PM – Holt Hacienda
- Aug 26-28th – Parrot Grande – Crowne Plaza Hotel Chandler
- Sept 16th - Carrie Welling – 6PM - Holt Hacienda
- Nov 5th - Alzheimer’s Walk - TBD

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

Meeting adjourned: 6:37PM

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
- 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