

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Apr 3, 2022 10:00 AM  
Road Runner Park Club Picnic**

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

Meeting called to order: 10:04 AM

**President's Report:**

- Parrothead Powerball -
  - Apr 2 - winner is Tamyra A. – Congratulations
  - How to split money if 26 people don't sign up.
    - More notices will be sent out starting at the beginning of the month prior to cut off date. This date will be the Wednesday prior to the first Saturday of the month.
    - Crash or Tracy will purchase the shortage of positions.
    - No decision on how to split money if 26 isn't reached.
- PHiP Scholarship Raffle – Tickets #
  - Lori will look to see if numbers were sent.
- Volunteer Hours Guidelines – Regional Committee Meeting will be held in the next couple of months. Kathy will try to get a resolution to this then.
- Alzheimer's Walk – Walk is Nov 5<sup>th</sup>
  - Kathy will check to see if team website has been activated.
- AZPHC Baseball Pool Charity – Frank
  - Signup underway
  - Will be opened to friends and family.
- Q2 Club Meeting will be held at picnic today.

**Vice President:**

- **Committee Reports**

- Parrot Grande (Karen/ Crash):

- Waiting for contact for site visit from Karen.
  - Crash will follow-up to get contact.

- Social Committee (Kenny):

- Special Olympics -Mike spoke to volunteer event to be held May 7
- May 7 Happy Hour to be held after Special Olympics.
- Summer Events...
  - Maybe put out to Club if someone wants to host Indi 500 watch party.
  - Kenny to get with Dave to see if he will Chairman bowling event in June or July.
    - Kenny sent message to Dave.

- Charity Committee (Toni):

- Q2 Charity- is Special Olympics
- The Marriot Golf Tournament -May 13<sup>th</sup> Update
  - Fundraiser doesn't need help just wanted to get the word out to members, so members could attend Buffet and Concert or enter in tournament.
    - Cost \$50 for both.
    - Kathy will add to Phred letter to let members know.
  - Any new charities to add to list? –

- Golf Committee (Still need Chairman)

- Masters Chairman – Update
  - Still no volunteer for chairman.
    - Will put on hold until someone volunteers.

- Mini mart (Lori):

- Nothing to report.

- Newsletter (Mette):

- Q2 Newsletter – is in progress.
  - Paula will send Mette write-up on Cubs game.

- Membership Committee (Janet):

- Current Membership:
  - 88 members as of 4/2.
  - 8 Peets/Keets
  - Badges were mail by 3/25. Badges after 3/25 still need to be created.

- WebSite/Social Media Committee (Mette):
  - Wix changes update. –
    - Mette to get with Karen on updating Events on Website.

**Treasurer's Report:**

- Financial Report –
  - Lori will check on questions regarding P&L.
    - BOD will vote on email after questions are resolved.
  - Taxes have been filed for both Club and Foundation

**Secretary's Report:**

- PHiP report.
- Minutes of Mar BOD need approval.
  - Minutes were voted and approved.

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

- Voted on Q2 Charity. Accepted Special Olympics as charity for the quarter.
- Voted on and accepted Feb Financials.

**New Business:**

- No new business.

**Pending Business:**

- Member Survey Events – Mette. Tabled till later.

**Upcoming Events:**

- May 7<sup>th</sup> – Special Olympics- 11:30AM – 4:00PM.
- May 7<sup>th</sup> - AZPHC May Happy Hour – Cabin Whiskey and Grill (West Side) 4:30PM after Special Olympics event. No BOD meeting prior to event.
- May 14<sup>th</sup> – Darby Ledbetter – Bauman's Party Palace -TBD
- May 16<sup>th</sup> – AZPHC BOD Meeting on Zoom 6:00PM
- May 21<sup>st</sup> – Sunny Jim - 6PM – Holt Hacienda
- Aug 20<sup>th</sup> – Erica Sunshine Lee – 5PM – Holt Hacienda
- Aug 26-28<sup>th</sup> – Parrot Grande – Crowne Plaza Hotel Chandler
- Nov 5<sup>th</sup> - Alzheimer's Walk - TBD

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

Meeting adjourned: 10:33 AM

## **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