

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Sept 22, 2019 6:00 PM
Zoom Meeting**

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

N/A - Meeting canceled due to Covid-19 Quarantine

Meeting called to order: 6:02 PM

President's Report

- PHiP BOD Election –
 - Discussed and voted on Bylaws and Candidates
 - Kathy will submit ballots to National tomorrow
- Volunteer Hours Guidelines. –
 - This item will be moved to pending business until new National Board is elected.

Vice President

- Virtual PG 2020 Update – GREAT JOB!
 - 50/50 raffle
 - Raised \$2230 for DAV
 - Winner donated \$230 back to DAV
 - Grand total with donations: \$3251.45
- 501c3 AZPHC Foundation setup. –
 - It is official AZPHC now has a 501c3 branch: Arizona Parrot Head Foundation (AZPHF)
 - Executive Committee is in place
 - New Logo has been designed; website secured: azphf.org
 - Bylaws will be finalized

- **Committee Reports**

- Social Committee (Kenny):

- Club HH's – no action until after pandemic is over.
 - In Kenny's words NOT A DAM THING DONE
- Discussed Holiday Party
 - Still up in the Air if Club will meet in person
 - Some suggestions
 - Have Gift Card Toy Drive instead of collecting items for donation due to pandemic restrictions
 - Have Q4 Charity carry over to Q1 due to inactivity of club

- Charity Committee (Joanne):

- Summer Water Collection to aid the homeless
 - Weather Relief Drive by Human Services Campus (HSC)
 - Donations totaled \$320.
- Alzheimer's Walk
 - Club Goal is >\$2000
 - Kathy to put out notice in Weekly Pfred Letter.
 - Sign up to be on team, solicit on FB and/or ask friends
 - Or donate to our team
 - Already have \$250 donation: \$150 from Rock N Roll Marathon Grant and \$100 Donation
 - Virtual Walk Nov14
 - Discussed getting together and walking in group depending on current pandemic conditions.
 - Kathy received Props (flags) to put in yards or along walk if we have one.
 - There will be a Memory Garden setup on S River Dr. in Tempe for photo ops.

- Golf Committee (Adam/Karen)

- Adam to meet with Brian next month regarding the Masters in April.

- Mini mart (Lori)

- Nothing to report.

- Newsletter (Mette):

- Latest newsletter has been posted on the Website.
- Discussed idea for items for newsletter.
 - Ask Club members to tell story of their PH History, What lead them to join the Club or Great Club memory
 - Think about any ideas.

- Membership Committee (Janet):
 - Membership Drive – Two new members since start of drive.
 - The Club is not going to continue to actively participate in the Membership Drive due to pandemic. Not saying that we don't want to get new members but is difficult to actively recruit new members when the club hasn't been publicly active.
 - Current Membership: 144 members
 - Badges – Membership badges up to date.
- WebSite/Social Media Committee (Mette):
 - Nothing to report.

Treasurer's Report:

- Financial Report – Reviewed as of 9/9/2020 and Approved
- Lori will investigate feasibility of possible roll-back early registration of club dues for next year. To help defray cost to members.
- Debit card -
 - Karen - Google Suite payment setup update- Done

Secretary's Report:

- PHiP report.
 - Discussed and final PG numbers were given.

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

- Aug Meeting minutes reviewed and approved. PDF to Karen for posting

New Business:

- None.

Pending Business:

- Sound Equipment- waiting to purchase until club will use it.
- Member Survey Events – Mette
- Volunteer Hours Guidelines. – Kathy

Upcoming Events:

- Sep 25th - House Concert – Kelly McGuire - Lyons Den
- Sep 26th - AZPHC Club Meeting – Zoom 4:00 PM
- Oct 27th - AZPHC BOD Meeting - Zoom 6:00 PM
- Nov 14th - Alzheimer's Virtual Walk – More information to come
- Dec AZPHC Holiday Party/ Club Meeting – TBD

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

Meeting adjourned: 7:25 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 – Karen
 - Tilted Earth Festival (Table for Membership Solicitation) – Karen
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy (on hold till Fall)
 - 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
 - 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