

**Arizona Parrot Head Club**  
**Board of Directors Meeting Minutes**  
**Mar 10, 2025. 6:00 PM**  
**Virtual Meeting**

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

Meeting called to order: 6:02 PM

**President's Report:**

- AZ Bleeding Disorders Zoo Walk – March 30.
  - 6 people signed up so far.
- Soldier's Best Friends Donor Appreciation March 8.
  - Tammy, Lori and Frank attended. Very nice to speak to vets with their dog and hear how they help the veterans.
- Migration
  - Voted to send \$500 to help sponsor event.
  - Club will create a AZ basket if asked.
- Club Survey
  - Will send out soon. Set to run for 2 weeks. Hopefully will be able to discuss at Club Picnic.
- May 17 Golf Tournament to Benefit Veteran's (Frank's Church)
  - Vets in Glendale. Not a club event but some members will most likely participate. Tammy to add to Phred letter.
- Baseball Pool
  - Frank will be sending email to last year's participants soon. Then Tammy will email invitation to club members. Tammy to add to Phred Letter after initial email.
- Mircle League Special Olympics Event on Apr 19<sup>th</sup>
  - Mike McMahon to Chair Event
  - Signed up for Long Jump Event. 11:30-3 PM

## Vice President

- March Madness Tournament.
  - Men's and Women's Tournament will be included this year.
  - Event will still be just for fun. No fundraising due to Baseball pool running at the same time.
- **Committee Reports**
  - Parrot Grande (Kathy):
    - Charity.
      - Selected charity US Vets.
    - PG Committee have PG Meeting after BOD Meeting.
  - Social Committee (Patty/Sonja):
    - Happy Hour/Club Meeting/Picnic –
      - Mar 29 – Roadrunner Park
      - Crash will go early and save location.
      - Sonja will get Alcohol permit
      - Discussed games and food.
    - Happy Hour - Apr 19
      - Will be at Charley's Place. 3PM after Special Olympics Event
    - Sonja and Patty will get more information on places Denise suggested for westside HH and will choose one for next westside HH.
      - Grimaldi's, Cold Beer & Cheeseburgers, Jalapeño Inferno and The Social @ P83 (101 & Bell)
    - Poker Tournament
      - Apr 26<sup>th</sup> at Kathy's House
      - Can fit 3 tables so 24 people can participate.
  - Charity Committee (Toni):
    - 2025 Charities –
      - Q1 Charity - Joy Bus
      - Q2 Charity - Soldiers Best Friends
      - Q3 Charity - Alzheimer's Walk
      - Q4 Charity – TBD
    - Clothing Drive for US Vets.
      - Toni will get list of needed items. She has contacted them but has not heard back.
    - Suggestions for Charities to add to the list. (ongoing)
  - Mini mart (Lori):
    - Lori will have signup for ordering shirts at picnic.
      - Shirts will be ordered and paid for prior to ordering from vendor.
      - Cost will be \$35.

- Newsletter:
  - Nothing to report.
- Membership Committee (Janet):
  - Current Membership:
    - 97 members as of 3/8/2025
    - 7 Peets, 3 Keets
  - Tammy will send out renewal notice again.
- Web Site/Social Media Committee (Mette):
  - Nothing to Report.

### **Treasurer's Report:**

- Financial Report
  - Reviewed and approved.
- Club book review
  - Vikki S will review books this year.
  - Lori and Vikki will schedule time when convenient.

### **Secretary's Report:**

- PHiP Report.

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

- Voted for Poker Tournament date of Apr 26.

\*Items discussed at meeting not on email.

### **New Business:**

- Next BOD Meeting – Apr 21 @ 6:00 PM.

### **Pending Business:**

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### **Upcoming Events:**

- Mar 15<sup>th</sup>\*\* Eric Erdman House Concert – Rudy B's
- Mar 16<sup>th</sup>\*\* Eric Erdman House Concert – Holt Hacienda \$25 AZ
- Mar 28<sup>th</sup>\*\* Bryton Stoll House Concert – Holt Hacienda \$20
- Mar 29<sup>th</sup> AZPHC Picnic/Club Meeting– Roadrunner Park
- Mar 30<sup>th</sup> Bleeding Disorder Zoo Walk- Join Team online -7:30 AM – Phoenix Zoo
- Apr 5<sup>th</sup>\*\* Donny Brewer House Concert – Rudy B's
- Apr 6<sup>th</sup>\*\* Donny Brewer House Concert – Holt Hacienda, \$25

- Apr 19<sup>th</sup> Mircle League Special Olympics – Mike McMahon - 11:30 - 3PM – Long Jump Event
- Apr 19<sup>th</sup> AZPHC HH - 3PM - Charley's Place
- Apr 26<sup>th</sup> AZPHC Poker Night- Kathy's House – Time TBD
- May 3<sup>rd</sup>\*\* Mark & Rudy House Concert – 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: 6:42 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