

Arizona Parrot Head Club
Board of Directors Meeting Minutes
Jun 16, 2025. 6:00 PM
Virtual Meeting

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

Meeting called to order: 6:05 PM

President's Report:

- Salsa/Margarita Challenge
 - Discussed items required: \$150 entry fee/ 3 salsas, 10x10 Tent, 8 gallons of salsa, wash station rental (\$10). Indoor or outdoor spaces available.
 - Club has no supplies for food preparation. Added cost to consider.
 - How to acquire food? Ask for donations from members, groceries, etc.
 - Possibility of just volunteering for event for volunteer hours not competing in challenge.
 - Tammy will learn more once volunteer items are posted on their website.
- Club Survey Discussion
 - Pretty much expected results.
 - One suggestion of game night discussed. Will need to determine when, where, what game(s) to include.
 - Will discuss at Club meeting to determine interest or solicit ideas.
- Reef Ball
 - Delayed a year, with extra time for fundraising might be something we would be interested in.
 - Tammy to contact other AZ Club Chapters to see if they are interested in sharing cost.
- Club Meeting Items
 - Salsa Challenge, MOTM, PG, Game Night, Reef Ball, Moneys raised and Volunteer hours for the year so far, 50/50.

Vice President

- **Committee Reports**

- Parrot Grande (Kathy):

- No discussion, will wait until PG meeting.

- Social Committee (Patty/Sonja):

- Jun Happy Hour – Aunt Chilada's
- Jul Happy Hour – Charley's Place
 - Will do X-Mas in July
- No Happy Hour for Aug.
- Dive In Movie Aug 2nd
- Tent at Alzheimer's Walk.
 - Kathy will talk to Alzheimer's event coordinators to see what is involved.
 - Kathy sent email, no response yet.

- Charity Committee (Toni):

- 2025 Charities –
 - Q1 Charity - Joy Bus
 - Q2 Charity - Soldiers Best Friends
 - Q3 Charity - Alzheimer's Walk
 - Q4 Charity – The Foster Alliance (TFA)
- Towel and Coffee Drive for US Vets. (ongoing)
 - Deadline End of June.
 - Tammy to add reminder to weekly email.
- Suggestions for Charities to add to the list. (ongoing)

- Mini mart (Lori):

- Order Update.
 - Ordered items received. Lori will take to HH on Saturday.
- Vendors for AZPHC store update
 - Island J is back. Will wait to see how things go.
 - New vendor (Wishbone World Wide) working with Colorado Club works the same as Island J. We set up items we want in our store and they do the rest, taking orders, and shipments. Club has no involvement once initial setup is complete. Club gets quarterly kickback from purchases.
 - \$100 initial setup.
 - No Tye Dye like current shirts or embroidered caps. Can continue to use Tucson vendor for those items.

- Newsletter:

- Not due until end of quarter.

- Membership Committee (Janet):
 - Current Membership:
 - 108 members as of 6/15/2025
 - 8 Peets, 3 Keets
- Web Site/Social Media Committee (Mette):
 - Mette has added two links on Website to Foundation.

Treasurer's Report:

- Financial Report
 - Reviewed and approved.
 - PG payment has not been deducted from amount.
- Club book review
 - Still with Vikki.

Secretary's Report:

- PHiP Report.
 - Move towel event from start to finish date at end of June.

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

- Nothing.

New Business:

- Next BOD Meeting – Jul 21 @ 6:00 PM. PG Meeting after.

Pending Business:

- None.

Upcoming Events:

- Jun 25-29 West Coast Migration – Las Vegas, NV
 - Jul 19th Jul Happy Hour – Charley's Place – 3PM
 - Aug 2nd Dive In Movie – Bauman Party Palace -
 - Aug 22-24 Parrot Grande – Crowne Plaza San Marcos – Chandler, AZ
 - Oct 10th** Kitty Steadman - Holt Hacienda TBD
 - Oct 22-26 MOTM – Gulf Shores, AL
 - Nov 8th Alzheimer's Walk and possible AZPHC Tent- Downtown Phx -TBD
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 6:40 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