

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
August 22, 2019 3:00 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: 3:03 PM

President's Report

- PHiP Scholarship Raffle –
 - Tickets purchased. Verified by email.
- PHiP Board Status –
 - Discussed how election will proceed.
- AZPHC Election of Officers –
 - Rick and Carol will act as election officers this year.
 - All present BOD members will continue next year or be part of election if others want to run.
- Volunteer Hours Guidelines. –
 - Kathy communicating with Western Regional Group.
 - All Clubs have same questions what it considered volunteer hours.
 - Do non club members hours count if volunteering for Club event.
 - Do independent volunteer hours by club members count as hours for Club.
- **Vice President:**
 - PG Update–
 - 2020 Virtual PG Activities
 - 50/50 Drawing is currently at \$3020.
 - 3 Drawings will be held between sets
 - 50/50

- Total Wine Wine Tasting Event
 - Margarita Glasses and Pitcher set
 - With bottle of Tequila if local winner
 - With GC for purchase of Tequila if item needs to be mailed
 - BOD approved spending \$22.00 for postage if items needs to be mail out of state.
 - Karen will announce during the PG Concert that membership drive is ongoing.
 - The DAV website will be available for donation during the concert or Karen will set up a link through PH website to donate to DAV which ever is easier.
 - 2022 Update-
 - Discussed progress on 2022 venue.
- 501c3 AZPHC Foundation setup. -
 - Still waiting to hear from Government.
 - Sound Equipment –
 - Will readdress when we need to use the system again.

- **Committee Reports**

- Social Committee (Kenny):

- Club HH's – no action until after pandemic is over.

- Charity Committee (Joanne):

- Summer Water Collection to aid the homeless
 - Weather Relief Drive by Human Services Campus (HSC)
 - As of 8/18/2020 3 donations totaling \$320.
 - Aug 31 Deadline.
- Ronald McDonald House Dinner –
 - Still no in-person food preparation.
- Alzheimer's Walk
 - Virtual walk is planned. Will wait until closer to event to determine if we will get together to walk or do virtual walk independently.
- Letters to Nursing Homes
 - Sent email regarding sending letters to RMcD house visitors and/or Nursing Homes. Got no response.

- Golf Committee (Adam/Karen)

- Nothing to update.

- Mini mart (Lori)

- Newsletter (Mette):
 - Nothing to update.
- Membership Committee (Janet):
 - Membership Drive – Still one new member
 - Current Membership: 141 members
 - Badges – Membership badges up to date.
- WebSite/Social Media Committee (Mette):
 - Mette will now be Chairman for this committee.
 - Karen will meet with her for training.

Treasurer's Report:

- Financial Report – Accepted
 - PG refunds are completed.
 - \$3300 funds on hand for club.
 - Need to pay for storage shed soon.
- Debit card -
 - Card has been received
 - Karen given information to get Google Suite payment setup.

Secretary's Report:

- PHiP report.
 - Karen will report hours and finances after Virtual Concert on Aug 29th.

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

- Meeting minutes reviewed and approved. Sent to Karen for posting.

New Business:

- .

Pending Business:

- 501c3 AZPHC Foundation setup.
- Sound Equipment
- Member Survey Events – Mette

Upcoming Events:

- Aug 22nd - Dive-In Movie -6PM - Bauman Party Palace
- Aug 29th - Parrot Grande Virtual Performance
- Sep 11th – Mark Mulligan & Rudy B. House Concert, Bauman Party Palace
- Sep 12th - Erica Sunshine Lee House Concert – Scott and Tracy’s House
- Sep 22nd - AZPHC BOD Meeting - Zoom 6:00 PM
- Nov 7th - Ronald McDonald House Dinner -Roanoke Location - Time TBD

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

Meeting adjourned: 3:39 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